

MINUTES OF REGULAR BOARD MEETING
February 25, 2021

A regular meeting of the Board of Directors of Coles-Moultrie Electric Cooperative was held virtually at 5:30pm on the 25th of February 2021, pursuant to notice duly given. The meeting was called to order by Kent Metzger, Chairman. After calling the roll, the following directors were present Kent Metzger, Bill Voyles, Mike Love, Tom Sherman, Jeff Hudson, Andrew Fearn, and Colt Roderick being a quorum of the directors of the Cooperative. Also, present were Amy Borntrager, President and CEO, Anita Hoene, Director of Human Resources, Jim Wallace, Director of Operations and Engineering, David Welsh, Director of Information Technology, and Nicole Rusk, Chief Financial Officer. Legal counsel Bill Tapella was also present. AIEC's Nancy McDonald was present for the first 45 minutes of the meeting to present to the Board of Directors.

Director Fearn made a motion to approve the agenda as presented. Motion seconded. Motion passed unanimously.

Director Sherman made a motion to approve the consent calendar. Motion seconded. Motion passed unanimously.

Director Sherman made a motion to appoint Amy Borntrager CRC's 2021 voting delegate and Jeff Hudson the alternate delegate for CRC's annual meeting. Motion seconded. Motion passed unanimously.

Director Fearn made a motion to approve the write offs as presented. Motion seconded. Motion passed unanimously.

Nicole Rusk gave the financial report.

Director Hudson made a motion to move into executive session. Motion seconded. Motion passed unanimously.

Director Love made a motion to move out of executive session. Motion seconded. Motion passed unanimously.

Director Hudson gave the AIEC report.

Director Metzger gave the PPI Report.

Amy Borntrager gave the President & CEO report.

Director Roderick made a motion to adjourn. Motion seconded. Motion passed unanimously.

Secretary

APPROVE: _____