

MINUTES OF REGULAR BOARD MEETING March 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 March 2021, pursuant to notice duly given. The meeting was called to order by Bill Voyles, Vice Chairman. After calling the roll, the following directors were present Bill Voyles, Mike Love, Tom Sherman, Jeff Hudson, Andrew Fearn, and Colt Roderick being a quorum of the directors of the Cooperative. Kent Metzger was absent. 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, Nicole Rusk, Chief Financial Officer, and Bill Honchell, Distribution Automation Technician. Legal counsel Bill Tapella was also present.

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

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

Director Hudson made a motion to appoint Director Metzger for PPI's Annual Meeting voting delegate and Director Sherman the alternate delegate. Motion seconded. Motion passed unanimously.

Director Fearn made a motion to appoint Director Metzger as PPI's Certification of Candidates for Directors and Director Sherman as the alternate. Motion seconded. Motion passed unanimously.

Director Sherman made a motion to appoint Director Hudson as the AIEC Certificate of Election Director and Director Fearn as the Alternate Director. Motion seconded. Motion passed unanimously.

Director Roderick made a motion to appoint Director Hudson as the voting delegate for the AIEC annual meeting and Director Fearn as the alternate. Motion seconded. Motion passed unanimously.

Director Love made a motion to appoint Director Hudson as the voting delegate for the NRECA Biennial meeting of Illinois members and Director Fearn as the alternate. Motion seconded. Motion passed unanimously.

Director Sherman made a motion to postpone Coles-Moultrie Electric Cooperative Annual meeting scheduled for June 17, 2021. Motion seconded. Motion passed unanimously.

Director Love made a motion to approve the Verizon Cellular proposal. 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 Hudson made a motion to move out of executive session. Motion seconded. Motion passed unanimously.

Director Hudson gave the AIEC report.

Amy Borntrager gave the PPI Report.

Amy Borntrager gave the President & CEO report.

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

Secretary

APPROVE: _____