

MINUTES OF REGULAR BOARD MEETING
May 27, 2021

A regular meeting of the Board of Directors of Coles-Moultrie Electric Cooperative was held at the Cooperative headquarters beginning at 5:30pm on the 27th of May 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 Bill Voyles, Mike Love, Tom Sherman, Jeff Hudson, Andrew Fearn, Colt Roderick, and Kent Metzger being a quorum of the directors of the Cooperative. Also, present were Amy Borntrager, President and CEO, Anita Hoene, Director of Human Resources, David Welsh, Director of Information Technology, and Nicole Rusk, Chief Financial Officer.

Director Fearn 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 Sherman made a motion to appoint Amy Borntrager as the voting delegate for the CFC Annual Meeting and Anita Hoene as the alternate voting delegate. Motion seconded. Motion passed unanimously.

Director Voyles made a motion to contribute to the CFC Cooperative System Integrity Fund. Motion seconded. Motion passed unanimously.

Director Sherman made a motion to retire the Estate Capital Credits presented. Motion seconded. Motion passed unanimously.

Nicole Rusk gave the financial report.

Director Metzger 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: _____