

MINUTES OF REGULAR BOARD MEETING
June 24, 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 24th of June 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, 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.

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

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

Director Sherman made a motion to keep the officers of the Board of Directors the same for the 2021-2022 year: Chairman – Director Metzger, Vice Chairman – Director Voyles, Treasurer – Director Sherman, and Secretary – Director Fearn. Motion seconded. Motion passed unanimously.

Director Love made a motion to move the July 29, 2021 Regular Board Meeting to Tuesday, July 27, 2021. Motion seconded. Motion passed unanimously.

Nicole Rusk gave the financial report.

Director Hudson gave the AIEC report.

Director Metzger gave the PPI report.

Amy Borntrager gave the President & CEO report.

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

Secretary

APPROVE: _____