

MINUTES OF REGULAR BOARD MEETING
July 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 July 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. Legal counsel Bill Tapella was also present virtually.

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

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

The Audit and Finance Committee made a recommendation to accept the director expenses for the 2nd quarter as presented. Motion passed unanimously.

Director Voyles made a motion for Amy Borntrager to be the voting delegate and Anita Hoene the alternate voting delegate for the NRECA Regional Meeting. Motion seconded. Motion passed unanimously.

Nicole Rusk gave the financial report.

Amy Borntrager gave the President & CEO report.

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

Secretary

APPROVE: _____