

## MINUTES OF REGULAR BOARD MEETING August 26, 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 26<sup>th</sup> of August 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 and David Welsh, Director of Information Technology. Jim Wallace, Director of Operations and Engineering and Nicole Rusk, Chief Financial Officer were present virtually. Legal counsel Bill Tapella was also present virtually.

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 Roderick joined the meeting virtually.

Legal Counsel Bill Tapella gave the legal report.

Director Voyles made a motion for Amy Borntrager to be the voting delegate and Anita Hoene to be the alternate voting delegate for the CFC District 5 Meeting. Motion passed unanimously.

Director Hudson made a motion for Amy Borntrager to be the voting delegate and Anita Hoene to be the alternate voting delegate for the Federated District 5 Meeting. Motion seconded. Motion passed unanimously.

Director Sherman made a motion to approve a new mission statement for Coles-Moultrie Electric Cooperative: "Serving our Members". 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.

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Secretary

APPROVE: \_\_\_\_\_