

**MINUTES OF REGULAR BOARD MEETING**  
**August 4, 2022**

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 4<sup>th</sup> of August 2022, pursuant to notice duly given. The meeting was called to order by Kent Metzger, Chairman. After calling the roll, the following directors were present Tom Sherman, Jeff Hudson, Colt Roderick, Mike Love, Kent Metzger, Bill Voyles (virtually), and Andrew Fearn (virtually) being a quorum of the directors of the Cooperative. Also, present was Amy Borntrager, President and CEO, Anita Hoene, Director of Human Resources, David Welsh, Director of Information Technology, and Sydney Linville, CFO. Legal Counsel Aaron Leonard of Taylor Law Offices 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.

The policy committee made a motion to approve member policy 3-B, board policy 3 and 34 changes as presented. Motion passed unanimously.

The audit and finance committee made a motion to approve the director expenses as presented. Motion passed unanimously.

Director Love made a motion to table the pipestone proposal. Motion seconded. Motion passed unanimously.

Director Sherman made a motion to approve the 2021 Form 990 and 990-T. Motion seconded. Motion passed unanimously.

Director Love made a motion to appoint Amy Borntrager as the voting delegate for CFC Region 5 meeting and Director Hudson as the alternate voting delegate. Motion seconded. Motion passed unanimously.

Sydney Linville gave the financial report.

Director Hudson gave the AIEC Report.

Amy Borntrager gave the President & CEO report.

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

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Secretary

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