

MINUTES OF REGULAR BOARD MEETING
August 25, 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 25th of August 2022, pursuant to notice duly given. The meeting was called to order by Bill Voyles, Vice Chairman. After calling the roll, the following directors were present Tom Sherman, Jeff Hudson, Colt Roderick, Mike Love, and Kent Metzger (virtually for the first part of the meeting), being a quorum of the directors of the Cooperative. Andrew Fearn was absent. Also, present was Amy Borntrager, President and CEO, Anita Hoene, Director of Human Resources, and Sydney Linville, CFO.

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

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

Amy Borntrager gave the legal report.

Sydney Linville 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 move into executive session. Motion seconded. Motion passed unanimously.

Director Roderick made a motion to move out of executive session. Motion seconded. Motion passed unanimously.

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

Secretary

APPROVE: _____