

MINUTES OF REGULAR BOARD MEETING
February 23, 2023

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 23rd of February 2023, 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, Andrew Fearn, Colt Roderick, Jeff Hudson, and Kent Metzger, being a quorum of the directors of the Cooperative. Bill Voyles was not present, and Mike Love arrived at 5:45pm. Also, present was Amy Borntrager, President and CEO, Anita Hoene, Director of Human Resources, Bill Honchell, Assistant Director of Operations & Engineering, David Welsh, Director of IT, and Aimee Boswell, Controller. Corporate Counsel Aaron Leonard of Taylor Law Office was also present. Eric Hobbie, President and CEO of Prairie Power, Inc. was present for the first hour of the meeting.

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 Fearn made a motion to approve the 2022 write offs as presented. Motion seconded. Motion passed unanimously.

Director Sherman made a motion for Amy Borntrager to be the voting delegate for CRC and Anita Hoene to be the alternate voting delegate. Motion seconded. Motion passed unanimously.

Corporate Counsel Aaron Leonard gave the legal report.

Aimee Boswell gave the financial report.

Amy Borntrager gave the President & CEO report.

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

Secretary

APPROVE: _____