

MINUTES OF REGULAR BOARD MEETING March 30, 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 30th of March 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, Mike Love, Jeff Hudson, and Kent Metzger, being a quorum of the directors of the Cooperative. Bill Voyles and Colt Roderick were present via zoom. Also, present was Amy Bortrager, President and CEO, Anita Hoene, Director of Human Resources, David Welsh, Director of IT, and Jim Wallace, Director of Operational Services. Corporate Counsel Aaron Leonard of Taylor Law Office was also present.

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

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

Director Love made a motion for Director Hudson to be the voting delegate for the AIEC Annual Meeting and Director Fearn to be the alternate voting delegate. Motion seconded. Motion passed unanimously.

Director Love made a motion for Director Hudson to be a Director at the AIEC and Director Fearn to be the alternate Director at the AIEC. Motion seconded. Motion passed unanimously.

Director Fearn made a motion to approve the participant review as presented. Motion seconded. Motion passed unanimously.

Director Hudson made a motion for Director Metzger to be the voting delegate for the PPI Annual Meeting and Director Sherman to be the alternate voting delegate. Motion seconded. Motion passed unanimously.

Director Hudson made a motion for Director Metzger to be the Director at PPI and Director Sherman to be the alternate Director at PPI. Motion seconded. Motion passed unanimously.

Director Sherman made a motion to retire board policy 42 and 44, replacing them with 42-1, 42-2, 42-3. Motion seconded. Motion passed unanimously.

Corporate Counsel Aaron Leonard gave the legal report.

Aimee Bortrager gave the financial report.

Amy Bortrager gave the President & CEO report.

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

Secretary

APPROVE: _____