

MINUTES OF REGULAR BOARD MEETING
June 29, 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 29th of June 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, Colt Roderick, and Kent Metzger, being a quorum of the directors of the Cooperative. Bill Voyles joined the meeting at 5:45pm. Also, present was Amy Bornttrager, President and CEO, Anita Hoene, Director of Human Resources, and Aimee Boswell, Controller.

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 Hudson made a motion for Amy Bornttrager to be the voting delegate for NRECA Annual & Regional Meeting, and Anita Hoene to be the alternate voting delegate. Motion seconded. Motion passed unanimously.

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

Director Love made a motion to approve the 2022 Margin Allocation to member accounts as patronage capital as presented. Motion seconded. Motion passed unanimously.

Aimee Boswell gave the financial report.

Amy Bornttrager gave the President & CEO report.

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

Secretary

APPROVE: _____