

MINUTES OF REGULAR BOARD MEETING
March 28, 2024

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 28th of March 2024, pursuant to notice duly given. The meeting was called to order by Kent Metzger, Chairman. After calling the roll, the following directors were present Bill Voyles, Tom Sherman, Mike Love, Jeff Hudson, Colt Roderick (virtual), Andrew Fearn, and Kent Metzger being a quorum of the directors of the Cooperative. Also, present was Amy Borntrager, President and CEO, Anita Hoene, Director of Human Resources, Aimee Boswell, Controller, Jim Wallace, Director of Operations and Engineering, David Welsh, Director of Information Technology, Kellie Moore, Director of Member Services, and Steven Baldwin, Assistant Director of Operations & Engineering. Corporate Counsel Aaron Leonard of Taylor Law Office was also present.

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

Director Sherman made a motion to approve the consent calendar which includes the minutes from February 29, 2024, meeting. Motion seconded. Motion passed unanimously.

Aimee Boswell gave the financial report. Boswell reviewed form 7, the financial status of the cooperative, February's accounts payable, director expenses and monthly credit card statements.

Director Hudson gave the report from the AIEC board meeting.

Director Metzger gave the report from the monthly PPI board meeting.

Amy Borntrager gave the President & CEO report.

David Welsh provided a cyber update.

The directors reviewed the information section.

Director Sherman made a motion to move into executive session. Motion seconded. Motion passes unanimously.

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

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

Secretary

APPROVE: _____