

## MINUTES OF BOARD OF TRUSTEES MEETING

The Board of Trustees of the Western Cooperative Electric Association, Inc. met at the office of the Cooperative for the monthly meeting on October 20th, 2022, at 9:00 a.m.

The regular monthly meeting was called to order by Craig Crossland. The following trustees were present: Craig Crossland, Terry Hobbs, Frank Joy, Sue Rohleder, Landon Heier, Marvin Keller, Nick Zerr, and Richard Schaus; Dale Weinhold joined by phone. Also present were Tom Ruth, General Manager, Nolan Numrich, Stacey Malsam, and E. Jay Deines, Attorney, who kept the meeting minutes.

The minutes of the meeting held September 15th, 2022, were presented. The minutes were approved as presented. The agenda was approved as presented.

Sue Rohleder moved, and Richard Schaus seconded, to enter into an executive session to discuss the Manager's evaluation for 20 minutes. Stacey Malsam and Nolan Numrich left the meeting. The Chairman called the meeting back to an open meeting within the allotted 20 minutes. The Board took no binding action during the executive session.

A duly moved and seconded motion was made to give Manager Ruth a 3% raise dated back to the anniversary of his employment. Upon vote the motion passed.

Stacey Malsam and Nolan Numrich returned to the meeting. Frank Joy moved, and Sue Rohleder seconded, to table the discussion on Policy # 201 to next month. Upon vote the motion passed.

Sue Rohleder moved, and Marvin Keller seconded to change the language in Policy # 101 from, "15-year cycle," to , "20-year cycle." Upon vote the motion passed.

Manager Tom Ruth presented the monthly manager's report.

Stacey Malsam presented the Financial/Regulatory Report.

Nolan Numrich reported on Member Services activities.

Manager Ruth reported on Project Updates.

Manager Ruth gave the manager's Financial Report.

A list of delinquent accounts to be written off the books was presented. Sue Rohleder moved, Richard Schaus seconded, to approve the write-offs. Upon vote taken, the motion passed.

Manager Ruth presented his monthly manager's expense review.

Frank Joy reported on Sunflower Activities.

The Meeting adjourned for lunch. When the meeting was called back to order, Dale Weinhold was not in attendance for an excused absence..

Checks were reviewed and discussed. Sue Rohleder moved, Marvin Keller seconded, that the checks be accepted as printed. Upon vote taken, the motion passed.

A list of members requesting a refund and/or transfer of patronage capital credits was presented. Nick Zerr moved, Marvin Keller seconded, to approve the requests for refund/transfer of patronage capital credits. Upon vote taken, the motion carried.

Terry Hobbs gave the monthly KEC report.

Manager Tom Ruth reported on NRECA.

A list of contracts for electrical service was presented. Landon Heier moved, Marvin Keller seconded, to execute the contracts listed. Upon vote taken, the motion carried.


A list of applicants for membership was presented. Nick Zerr moved, Landon Heier seconded, that the applicants be approved for membership. Upon vote taken, the motion carried.

A duly moved and seconded motion to enter a 10-minute executive session was made to discuss the fire mitigation plan. The meeting was called back to order within the time limit.

There being no further business, the meeting was adjourned. The next regular meeting will be November 17th, 2022, at 9:00 a.m.

  
Secretary

Approved by:

  
President