

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 February 17th, 2023, 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, Dale Weinhold, Nick Zerr, and Richard Schaus. 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 January 19th, 2023, were presented. The minutes were approved as presented. The agenda was approved as presented.

Landon Heir moved, and Richard Schaus seconded, to move into an executive session for ten (10) minutes. The meeting returned to regular session within the allotted time.

Manager Tom Ruth presented Sue Rohleder with a Director's Gold Program certificate.

Nolan Numrich advised the Board on the annual meeting preparations and presented a revised format for the delinquent account write-off presentations.

Form 7 filing for December 31, 2022, was reviewed and discussed.

Manager Tom Ruth presented his Manager's Report with charts and graphs.

Stacey Malsam reported on Financial and Regulatory matters.

Nolan gave an update on member services activities.

Tom Ruth presented his monthly Manager's Financial Report.

A list of delinquent accounts to be written off the books was presented. Nick Zerr moved, Marvin Keller seconded, to approve the write-offs. Upon vote the motion passed.

Manager's expenses were reviewed.

Frank Joy gave a report on the past month's Sunflower activities.

Checks were reviewed and discussed. Dale Weinhold moved, Richard Schaus seconded, that the checks be accepted as printed. Upon vote the motion passed.

A list of members requesting a refund or transfer patronage capital credits was presented. It was moved by Dale Weinhold and seconded by Nick Zerr to approve the request for refund or transfer of patronage capital credits. Upon vote the motion carried.

Manager Ruth reported on RUS, CFC, CoBank, Federated, NRTC, and CRC activities.


Terry Hobbs presented the KEC report.

Manager Ruth cannot attend the NRECA annual meeting; therefore, Dale Weinhold was appointed as voting delegate and Nick Zerr as alternate voting delegate.


A list of contracts for electrical service was presented. It was moved by Richard Schaus, seconded by Marvin Keller, to execute the contracts listed. Upon vote the motion passed.

A list of applicants for membership was presented. It was moved by Dale Weinhold and seconded by Landon Heir that the applicants be approved for membership. Upon vote the motion passed.

There being no further business, the meeting was adjourned. The next regular meeting will be March 16, 2023, at 9:00 a.m.


Secretary

Approved by:


President