

## 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 May 8, 2024, at 9:00 a.m.

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

The minutes of the meeting held April 18, 2024, were presented. The minutes were approved as printed with change of time of meeting. The agenda was approved as printed with corrected date.

Special discussion was had on Patronage Resolution to approval allocation of 2023 margins. A motion to adopt was made by Terry Hobbs, seconded by Marvin Keller and passed.

Tom Ruth gave the Manager's Report.

Stacey Malsam gave an update on the Finance department.

Nolan Numrich reported on Member Services.

A motion was made by Richard Schaus to elect Nick Zerr as voting delegate and Nolan Numrich as alternate voting delegate for CFC Annual Meeting. Dale Weinhold seconded the motion. Motion passed.

Tom Ruth reported on Information Services and gave the Safety Report.

Checks were reviewed and discussed. Richard Schaus made a motion to approve the checks as written. Landon Heier seconded. Upon vote the motion passed.

A list of members requesting a refund or transfer of patronage capital credits was presented. It was moved by Landon Heier and seconded by Marvin Keller to approve the request for refund or transfer of patronage capital credits. Upon vote the motion passed.

Terry Hobbs reported on KEC activities.

Tom Ruth gave a report on NRECA activities.

A list of contracts for electrical service as well as a list of new members were presented. Marvin Keller moved, and Richard Schaus seconded, to execute the contracts and approve the new members presented. Upon vote the motion passed.

The meeting was recessed for the Annual Meeting, then to come back to order as a Reorganization Meeting of the Board. The meeting was called back to order by President Zerr.

The following trustees were present: Tim S. Stanton, 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, E. Jay Deines, Attorney, who kept the meeting minutes.

E. Jay Deines assumed the chair for the organizational meeting and declared all offices vacant. The Officers were elected by secret ballot without nomination. Those persons elected by receiving the most votes are as follows:

President: Nick Zerr  
Vice President: Terry Hobbs  
Secretary/Treasurer: Richard Schaus

The following Delegates and Alternates were elected to the Association Organizations:

Kansas Electric Cooperatives Board of Trustees  
Delegate – Terry Hobbs  
Alternate – Tom Ruth

Sunflower Electric Power Corporation Board Representative  
Delegate – Frank Joy  
Alternate – Susan Rohleder

Sunflower Electric Power Corporation Management Representative  
Delegate—Tom Ruth  
Alternate—Stacey Malsam

Sunflower Electric Holdings Company  
Delegate—Frank Joy  
Alternate—Tom Ruth

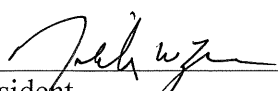
A motion was made that the monthly board meetings be held the third Thursday of each month at 9:00 a.m. throughout the entire year. The motion was seconded and passed upon vote of the Board.

A Motion was made by Dale Weinhold and seconded by Landon Heier to elect Nick Zerr as a member of Western Cares.

There being no further business, the meeting was adjourned. The next regular meeting will be June 20, 2024, at 9:00 a.m.

  
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Secretary

Approved by:

  
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President