

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
LEWIS COUNTY RURAL ELECTRIC COOPERATIVE ASSOCIATION  
April 30, 2026**

A regular meeting of the Board of Directors of Lewis County Rural Electric Cooperative Association (hereinafter referred to as “Cooperative”) was held on Thursday, April 30, 2026, at the office of the Cooperative pursuant to previous Board Resolution.

The business session was called to order at 6:10 p.m. by Emery Geisendorfer, President. Megan McCord, Attorney for the Cooperative, caused the minutes of the meeting to be kept. **CALL TO ORDER**

The following Directors were present: Emery “Buster” Geisendorfer, Mike Schantz, Larry Clark, Randy James, Larry Smoot, Sandra Ebeling, Jeff Whiston, Angela “Angie” Seals, and Donna Flood. Directors absent: none. Also present were Staci Mesmer, CEO/General Manager; staff members Kendall Hawkins, Travis Mathes, and Theresa Simmons; and Megan McCord, Attorney (via teleconference).

Staci Mesmer led the Board in an invocation and recitation of the Pledge of Allegiance. **INVOCATION & PLEDGE**

The chair asked for approval of the agenda. On motion made, seconded and passed, the agenda was approved. **AGENDA APPROVAL**

Theresa Simmons presented the financial report for the month of March 2026 and directors asked questions. She also reported on the recent receipt of capital credit allocations. After discussion, on motion made, seconded and passed, the Board accepted the financial report. **FINANCIAL REPORT**

The Board reviewed the disbursements report for the month. After discussion, on motion made, seconded, and passed, the disbursements and electronic transfers were approved. **DISBURSEMENTS**

Staci Mesmer reported on the March safety meeting. AMEC provided training on complacency. **SAFETY REPORT**

The Board reviewed the written monthly staff reports including: Operations; Safety & Training; Engineering; Information Technology; and Member Services & Government Relations. Kendall Hawkins provided an update on contractors. Staci Mesmer provided an update on the software conversion. **STAFF REPORTS**

Travis Mathes presented the Cooperative's results from the bi-annual survey that was recently completed by AECl. Board members asked questions. **BI-ANNUAL MEMBER SURVEY**

Minutes of the meeting of March 26, 2026 were presented. On motion made, seconded, and passed, the Board resolved to approve the minutes. **MINUTES APPROVED**

The Board reviewed the lists of new members for March 2026. On motion made, seconded and passed, the Board approved the lists of new members as presented. **MEMBER APPROVAL**

The Board reviewed work orders for March 2026. On motion made, seconded, and passed, the work orders were approved as presented. **WORK ORDERS**

The Board reviewed the written manager's report. CEO Mesmer supplemented her report with information regarding MECIP. **MANAGER'S REPORT**

President Geisendorfer called for new or old business. There was none. **NEW/OLD BUSINESS**

Larry Clark reported his attendance to the recent meeting of the Association of Missouri Electric Cooperatives. Items of interest included: legislative conference, committee updates, generation construction, and an update on Touchstone. **AMEC REPORT**

Mike Schantz reported his attendance to the recent meeting of Northeast Power. Items of interest included: audit report and new board members. **NORTHEAST POWER REPORT**

The next regular meeting of the Board will be called Thursday, May 28, 2026 at the office of the Cooperative in Lewistown, Missouri. **NEXT REGULAR MEETING**

There being no further business to come before the Board, on motion made, seconded and passed, the meeting was adjourned at 8:56 p.m. **ADJOURNMENT**

Approved:

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Secretary

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Chairman