

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
LEWIS COUNTY RURAL ELECTRIC COOPERATIVE ASSOCIATION  
January 29, 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, January 29, 2026, at the office of the Cooperative pursuant to previous Board Resolution.

The business session was called to order at 6:05 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 and Theresa Simmons; and Megan McCord, Attorney.

Sandra Ebeling 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**

Minutes of the meeting of December 18, 2025 were presented. On motion made, seconded, and passed, the Board resolved to approve the minutes. **MINUTES APPROVED**

Staci Mesmer reported on the December safety meeting. AMEC provided training regarding hazard recognition and system coordination. **SAFETY REPORT**

The Board reviewed the lists of new members for December 2025. On motion made, seconded and passed, the Board approved the lists of new members as presented. **MEMBER APPROVAL**

The Board reviewed work orders for December 2025. On motion made, seconded, and passed unanimously, the work orders were approved as presented. **WORK ORDERS**

Theresa Simmons reviewed the written financial report for the month of December 2025. She reviewed the Statement of Operations in detail. Directors asked questions. 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 REVIEW**

The Board reviewed the written manager’s report. CEO Mesmer supplemented her report with information regarding building updates and Distribution 101.

**MANAGER’S 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, construction, personnel and 2025 pole change outs.

**STAFF REPORTS**

CEO Mesmer informed the Board of the need to appoint a director to the Northeast Power board. After discussion, on motion made, seconded and passed, the Board appointed Mike Schantz as the Northeast Power Director.

**NE POWER DIRECTOR**

CEO Mesmer presented information regarding a request for support from AMECPAC. After discussion, on motion made, seconded and passed, the Board authorized a cooperative contribution of \$1,000.

**AMECPAC CONTRIBUTION**

President Geisendorfer called for new or old business. There was none.

**NEW/OLD BUSINESS**

CEO Mesmer reminded the Board of upcoming meetings and reviewed a map of the NE Power service area.

**MISCELLANEOUS REPORTS**

Larry Clark reported his attendance to the recent meeting of the Association of Missouri Electric Cooperatives. Items of interest included: upcoming legislative conference, annual meeting update, director training, Rural Missouri, personnel update and financials.

**AMEC REPORT**

Mike Schantz reported his attendance to the recent meeting of Northeast Power. Items of interest included: construction, safety and committee reports.

**NORTHEAST POWER REPORT**

The Board entered into Executive Session to discuss legal and matters. Following Executive Session, the Board re-entered regular session.

**EXECUTIVE SESSION**

The next regular meeting of the Board will be called Thursday, February 26, 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 8:15 p.m.

**ADJOURNMENT**

Approved:

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Secretary

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Chairman