

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
LEWIS COUNTY RURAL ELECTRIC COOPERATIVE ASSOCIATION
June 27, 2024**

A regular meeting of the Board of Directors of Lewis County Rural Electric Cooperative Association (hereinafter referred to as “Cooperative”) was held on Thursday, June 27, 2024, at the office of the Cooperative pursuant to previous Board Resolution.

The business session was called to order at 5:05 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: Theresa Simmons and Travis Mathes; and Megan McCord, Attorney.

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 May 30, 2024 were presented. On motion made, seconded, and passed, the Board resolved to approve the minutes. **MINUTES APPROVED**

The Board reviewed the written safety report and CEO Mesmer supplemented the report with information regarding the recent safety meeting. **SAFETY REPORT**

The Board reviewed the list of new members for the previous month. On motion made, seconded and passed, the Board approved the list of new members as presented. **MEMBER APPROVAL**

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

The Board reviewed written financial report for the month of May 2024, and the preliminary financial report for June 2024. Theresa Simmons supplemented the written reports and the Board asked questions. After discussion, on motion made, seconded and passed, the financial report for May 2024 was accepted. **FINANCIAL REPORT**

The Board reviewed the disbursements for the previous 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 on her attendance at various meetings. She also provided a recap of recent storms impacting the Cooperative.

MANAGER’S REPORT

The Board reviewed written reports from staff members. Travis Mathes supplemented his report with information regarding the notice of meeting for the upcoming Annual Meeting.

STAFF REPORTS

Travis Mathes presented highlights of the 2023-2024 AECI Member Satisfaction Survey.

MEMBER SURVEY

CEO Mesmer presented Policy 115 for review. After discussion, on motion made, seconded, and passed, the Board amended Policy 115 as presented.

POLICY 115

CEO Mesmer reported on the need to appoint a board member to serve as the Cooperative’s delegate to the AMEC Board. After discussion, on motion made, seconded and passed, the Board appointed Larry Clark as the state board member.

AMEC DIRECTOR

CEO Mesmer reported on the need to appoint a voting delegate and alternate to serve as the Cooperative’s representative to the AMEC Annual Meeting. After discussion, on motion made, seconded and passed, the Board appointed Larry Clark as the voting delegate and Randy James as alternate to the AMEC Annual Meeting.

AMEC VOTING DELEGATE AND ALTERNATE

The Board discussed their tour of the Cooperative’s service area prior to the meeting. Attendees shared items of interest from the recent CFC meeting.

MISCELLANEOUS REPORTS

Larry Clark reported his attendance to the recent AMEC meeting. Items of interest included: sales tax waiver; committee reports; Youth Tour update; and legislative update.

AMEC REPORT

Mike Schantz reported his attendance to the recent Northeast Power meeting. Items of interest included: construction; REDLG update; and finances.

NORTHEAST POWER REPORT

Staff members were excused from the meeting. Thereafter, the Board entered into Executive Session to discuss legal and personnel matters.

EXECUTIVE SESSION

The next regular meeting of the Board will be called Wednesday, July 31, 2024 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