

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
LEWIS COUNTY RURAL ELECTRIC COOPERATIVE ASSOCIATION  
March 26, 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, March 26, 2026, at the office of the Cooperative pursuant to previous Board Resolution.

The business session was called to order at 6:04 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, Ryan Strubinger 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 February 26, 2026 were presented. On motion made, seconded, and passed, the Board resolved to approve the minutes. **MINUTES APPROVED**

Ryan Strubinger gave a demonstration on the new software for the board packet, Call to Order. Directors asked questions. **CALL TO ORDER SOFTWARE**

Staci Mesmer reported on the February safety meeting. The Cooperative’s fire extinguisher vendor provided training on usage. **SAFETY REPORT**

The Board reviewed the lists of new members for February 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 February 2026. On motion made, seconded, and passed unanimously, the work orders were approved as presented. **WORK ORDERS**

Theresa Simmons reviewed the 2025 Form 7. Board members asked questions. After discussion, on motion made, seconded and passed, the Board accepted the 2025 Form 7 as presented.

#### **2025 FORM 7**

Theresa Simmons presented the financial report for the month of February 2026. 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 personnel and software conversion update.

#### **MANAGER'S REPORT**

The Board reviewed the written monthly staff reports including: Operations; Safety & Training; Engineering; Information Technology; and Member Services & Government Relations. Ryan Strubinger provided an update on cyber security.

#### **STAFF REPORTS**

Kendall Hawkins presented information on recent power outages in the Monticello area as well common causes of outages on electric systems.

#### **CALL TO ORDER PREVIEW**

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: upcoming directors' conference, legislative update, and additional directors' training classes.

#### **AMEC REPORT**

Mike Schantz reported his attendance to the recent meeting of Northeast Power. Items of interest included: REDLG update, economic development update, and annual meeting recap.

#### **NORTHEAST POWER REPORT**

The next regular meeting of the Board will be called Thursday, April 30, 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 8:05 p.m.

#### **ADJOURNMENT**

Approved:

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Secretary

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Chairman