

WESTERN COOPERATIVE ELECTRIC ASSOCIATION, INC.
BOARD OF TRUSTEES MEETING MINUTES
TUESDAY APRIL 28, 2026

The Board of Trustees of the Western Cooperative Electric Association, Inc. met at the office of the Cooperative for the monthly Board meeting on Tuesday, April 28, 2026, at 9:00 a.m.

The meeting was called to order by President Nick Zerr. The following Trustees were also present: Terry Hobbs, Cody Howland, Tim Stanton, Landon Heier, Dale Weinhold, Hale Sloan, Steve Hausler, and Marvin Keller. Also in attendance were the following: Chief Financial Officer Stacey Malsam and Attorney Abraham Pfannnstiel.

Trustee Dale Weinhold led the Board in the Pledge of Allegiance. Trustee Terry Hobbs led the Board in an Invocation. Trustee Steve Hausler shared the monthly Safety Tip.

Trustee Marvin Keller moved, and Trustee Steve Hausler seconded, to approve the consent agenda as presented. Motion carried.

CFO Stacey Malsam reviewed the 2025 Form 990 with the Board. Trustee Tim Stanton moved, and Trustee Hale Sloan seconded, to approve the 2025 Form 990 8453-TE for signature. Motion carried.

Human Resources Manager Val Schneider, Member Services Manager Christina Hayes, Safety Manager Jay Scott, Line Superintendent Ron Aschenbrenner, and Manager of Information Services Craig Cramer entered the meeting.

Safety Manager Jay Scott presented the Safety Manager's Quarterly Report.

CFO Stacey Malsam presented updates on the Finance Department Initiatives and Strategic Plan progress.

Human Resources Manager Val Schneider presented updates on the Human Resources Department Initiatives and Strategic Plan progress.

Information Services Craig Cramer presented updates on the Information Services Department Initiatives and Strategic Plan progress.

Member Services Manager Christina Hayes presented updates on the Member Services Department Initiatives and Strategic Plan progress.

Line Superintendent Ron Aschenbrenner presented updates on the Operations Department Initiatives and Strategic Plan progress.

Safety Manager Jay Scott presented updates on the Safety Department Initiatives and Strategic Plan progress.

Line Superintendent Ron Aschenbrenner presented the monthly Operations Report.

Information Services Craig Cramer presented the monthly Information Services Report.

Human Resources Manager Val Schneider exited the meeting.

Member Services Manager Christina Hayes presented the monthly Member Services Report.

CFO Stacey Malsam presented the monthly Finance Department Report

CFO Stacey Malsam presented the monthly Manager's Financial Report.

CFO Stacey Malsam reviewed the monthly Safety Meeting Minutes.

The Board reviewed the monthly Financial Statements.

The Board reviewed the monthly Manager's Expenses.

President Nick Zerr provided an update on Sunflower Electric Cooperative.

Human Resources Manager Val Schneider reentered the meeting.

CFO Stacey Malsam presented changes in Rate Tariff STR-26. Trustee Landon Heier moved, and Trustee Marvin Keller seconded, to approve STR-26 as presented. Motion carried.

CFO Stacey Malsam presented the Eastern Territory 2025 Patronage Allocation Resolution. Trustee Tim Stanton moved, and Trustee Landon Heier seconded, to approve the Eastern Territory 2025 Patronage Allocation Resolution as presented. Motion carried.

CFO Stacey Malsam presented the Western Territory 2025 Patronage Allocation Resolution. Trustee Landon Heier moved, and Trustee Marvin Keller seconded, to approve the Western Territory 2025 Patronage Allocation Resolution as presented. Motion carried.

CFO Stacey Malsam shared the Current Borrowing Rates for RUS, CFC, and CoBank.

Trustee Dale Weindhold moved, and Trustee Steve Hausler seconded, to appoint CEO Nolan Numrich as voting delegate to the CFC Annual Meeting. Motion carried.

Trustee Steve Hausler gave an update on KEC activities.

Trustee Terry Hobbs shared recent NRECA activities.

CFO Stacey Malsam gave an update on Federated, NISC, NRTC, and CRC activities.

CFO Stacey Malsam shared upcoming meeting dates with the Board.

The Board discussed the reorganization meeting after the Annual meeting. Trustee Terry Hobbs moved, and Trustee Cody Howland seconded, to hold the reorganization meeting immediately after the Annual meeting on May 13, 2026. Motion carried.

Trustee Landon Heier moved, and Trustee Tim Stanton seconded, to require candidates for Board Offices to declare their candidacy for such Office to the Board of Trustees by May 8, 2026, at 5:00 p.m. Motion carried.

The Board tabled discussion on amendments to Board Policy 501: Board Meeting Attendance until the June Board meeting.

There being no further business of the Board of Trustees, the Western Cooperative Electric Board of Trustees meeting was adjourned. The next regular meeting will be held on May 13, 2026, at 8:00 a.m. at the Pfannenstiel Law office in WaKeeney.



Landon Heier
Secretary, Board of Trustees
Western Cooperative Electric

Approved by:



Nick Zerr
President, Board of Trustees
Western Cooperative Electric