

WESTERN COOPERATIVE ELECTRIC ASSOCIATION, INC.
BOARD OF TRUSTEES MEETING MINUTES
WEDNESDAY, MAY 13, 2026

The Board of Trustees of the Western Cooperative Electric Association, Inc. met at the office of Pfannenstiel Law for the monthly Board meeting on Wednesday, May 13, 2026, at 8:30 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 Executive Officer Nolan Numrich, Chief Financial Officer Stacey Malsam, and Attorney Abraham Pfannenstiel.

Trustee Dale Weinhold led the Board in the Pledge of Allegiance. Trustee Terry Hobbs led the Board in an Invocation. CEO Nolan Numrich shared the monthly Safety Tip.

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

CEO Nolan Numrich presented the Revolving Loan Fund Application from Western Roots Properties, LLC. Western Cooperative's Revolving Loan committee reviewed the application and recommended board approval. Trustee Steve Hausler moved, and Trustee Landon Heier seconded, to approve the Revolving Loan Fund application for Western Roots Properties, LLC, as presented. Motion carried.

CEO Nolan Numrich presented the monthly Manager's Report.

CFO Stacey Malsam presented the monthly Finance Department Report

CEO Nolan Numrich reviewed the monthly Safety Meeting Minutes.

The Board reviewed the monthly Manager's Expenses.

CEO Nolan Numrich provided an update on Sunflower Electric Cooperative.

CEO Nolan Numrich shared the Current Borrowing Rates for RUS, CFC, and CoBank.

Trustee Steve Hausler gave an update on KEC activities.

CEO Nolan Numrich shared recent NRECA activities.

CEO Nolan Numrich gave an update on activities at Federated, NISC, NRTC, and CRC.

The Board discussed future meeting dates.

The Board discussed amendments to Board Policy 501: Board Meeting Attendance.

President Nick Zerr thanked Trustee Dale Weinhold for his years of service to the Board of Trustees.

The Board recessed the monthly Board meeting to attend the Annual Meeting.

After the conclusion of the Annual meeting, the Board meeting was called back to order by President Nick Zerr. The following Trustees were also present: Terry Hobbs, Cody Howland, Tim Stanton, Landon Heier, Hale Sloan, Steve Hausler, and Marvin Keller. The following Trustees were absent: Dennis McNinch. Also in attendance were the following: Chief Executive Officer Nolan Numrich, Chief Financial Officer Stacey Malsam, and Attorney Abraham Pfannenstiel.

Attorney Abraham Pfannenstiel assumed the Chair for the purposes of Board reorganization and declared all offices vacant. At the conclusion of nominations and voting by the Board of Trustees, the following election results were approved and ratified by the Board of Trustees in accordance with Section 6.02 of the Western Cooperative Election By-Laws:

President--Nick Zerr
Vice President--Terry Hobbs
Secretary/Treasurer--Landon Heier
Non-Trustee Officer Chief Executive Officer/General Manager—Nolan Numrich
Non-Trustee Officer Chief Financial Officer— Stacey Malsam
General Counsel – Abraham Pfannenstiel
Sunflower Electric Power Corporation Board Representative Delegate—Nick Zerr
Sunflower Electric Power Corporation Board Representative, Alternate Delegate—Hale Sloan
Sunflower Electric Power Corporation Management Representative Delegate--Nolan Numrich
Sunflower Electric Power Corporation Management Representative, Alternate Delegate—Stacey Malsam
Sunflower Electric Holdings Company Delegate—Nick Zerr
Sunflower Electric Holdings Company Alternate Delegate—Nolan Numrich
Kansas Electric Cooperative Board of Trustees Delegate--Steve Hausler
Kansas Electric Cooperative Board of Trustees Alternate Delegate—Nolan Numrich
Kansas Electric Cooperative Annual Meeting Voting Delegate—Steve Hausler
Kansas Electric Cooperative Annual Meeting Alternate Voting Delegate--Nolan Numrich

Board reorganization having concluded, President Nick Zerr reassumed the Chair.

The Board discussed the absences from this meeting. It was moved by Trustee Hale Sloan, and seconded by Trustee Tim Stanton, to not excuse Trustee Dennis McNinch's absence from the meeting. Motion carried.

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 June 23, 2026, at 9:00 a.m. at the WCE office in WaKeeney.



Landon Heier
Secretary, Board of Trustees
Western Cooperative Electric

Approved by:



Nick Zerr
President, Board of Trustees
Western Cooperative Electric