

MINUTES OF BOARD OF TRUSTEES MEETING

The Board of Trustees of the Western Cooperative Electric Association, Inc. met at the office of the Cooperative for the monthly meeting on June 16th, 2022, at 9:00 a.m.

The regular monthly meeting was called to order by Craig Crossland. The following trustees were present: Craig Crossland, Terry Hobbs, Frank Joy, Sue Rohleder, Nick Zerr, Landon Heier, Marvin Keller, Dale Weinhold, and Richard Schaus. Also present were Tom Ruth, General Manager; Nolan Numrich, Stacey Malsam, and E. Jay Deines, Attorney, who kept the minutes of the meeting,

The minutes of the meeting held May 11th, 2022, were presented. The minutes were approved as presented. The agenda was approved as presented.

Tom Ruth opened and led a discussion on the retirement of capital credits on a 20-year retirement cycle. Staff recommended using the Boatman Theorem to model suggested annual retirements. Sue Rohleder moved to accept the Boatman Theorem; Marvin Keller seconded. Motion passed upon vote.

Nolan Numrich addressed the board on the adoption rates for SmartHub and paperless billing. He advised the board of the benefits for both Western and the members.

Manager Ruth gave a Safety Report. He reported no accidents occurred over the past month.

Manager Ruth reported on HR and IT.

Manager Ruth reported on his expenses for the last month. A motion was duly made to approve the expense report. Upon vote the motion passed.

A list of delinquent accounts to be written off the books was presented. It was moved by Dale Weinhold, seconded by Nick Zerr, to approve the write-offs. Upon vote taken, the motion passed.

Frank Joy gave the monthly Sunflower report which included the Sunflower Annual Meeting.

Checks were reviewed and discussed. It was motioned by Frank Joy, seconded by Richard Schaus, that the checks be accepted as printed. Upon vote taken, the motion passed.

No member requests for patronage capital credits refunds or transfers were made this past month.

Manager Ruth reported on CoBank.

Terry Hobbs reported on KEC.

Safety meeting minutes were reviewed. No injuries were reported in the minutes.

A list of contracts for electrical service was presented. It was moved by Landon Heier, seconded by Marvin Keller, to execute the contracts listed and attached hereto on behalf of the Cooperative. Upon vote taken, the motion carried.

A list of applicants for membership was presented. It was moved by Marvin Keller, seconded by Nick Zerr, that the applicants be approved for membership. Upon vote taken, the motion carried.


President Crossland circulated an email questionnaire to be completed by board members

concerning timelines for manager evaluations.

There being no further business, the meeting was adjourned. The next regular meeting will be July 21st, 2022, at 9:00 a.m.


Secretary

Approved by:


President