

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 February 15, 2024 at 9:00 a.m.

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

The minutes of the meeting held January 18, 2024, were presented. The minutes were approved as printed. The agenda was approved as printed.

Stacey Malsam reviewed the 2023 RUS Form 7 with the board.

Nolan Numrich briefed the board on plans for the upcoming Annual Meeting.

Tom Ruth addressed the Board on 2023 Safety metrics, and he also advised the Board on Reliability matters and the West Systems Coordination Study.

Manager Tom Ruth gave his monthly Manager's Report and the Financial Reports for January and February .

Stacey Malsam presented the finance department report.

Nolan Numrich presented the Member Service Report.

Manager Tom Ruth reported on the Global Mapping System and Safety and HR and various construction projects.

A list of delinquent accounts to be written off the books was presented. Landon Heier moved, Richard Schaus seconded, to approve the write-offs. Upon vote the motion passed.

Frank Joy gave his monthly report on Sunflower activities.

Checks were reviewed and discussed. Dale Weinhold moved, Marvin Keller seconded, that the checks be accepted as printed. Upon vote the motion passed.

A list of members requesting a refund or transfer of patronage capital credits was presented. It was moved by Terry Hobbs and seconded by Richard Schaus to approve the request for refund or transfer of patronage capital credits. Upon vote the motion passed.

Manager Tom Ruth reported on CoBank Profile and current borrowing rates.

Terry Hobbs reported on the past month's KEC activities including the KEC Annual

Meeting.

It was duly moved, seconded, and passed to elect Frank Joy as voting delegate for NRECA.

A motion by Landon Heier, seconded by Richard Schaus, to name Tom Ruth voting delegate and Landon Heier the alternate voting delegate was made for NRTC. Upon vote the motion passed.

A list of contracts for electrical service and new membership were presented. Landon Heier moved, Dale Weinhold seconded, to approve the contracts and memberships listed. Upon vote the motion passed.


Dale Weinhold moved, Landon Heier seconded, to enter into executive session. Upon vote the motion passed. After the allotted amount of time, the meeting returned to general session.

There being no further business, the meeting was adjourned. The next regular meeting will be March 21, 2024, at 9:00 a.m.



Secretary

Approved by:



President