

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 October 17, 2024, at 9:00 a.m.

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

The minutes of the meeting held September 19, 2024, were presented. The minutes were approved as printed. The agenda was approved as printed.

Jay Scott addressed the Board providing an update on safety.

Nolan Numrich presented the results of the NRECA Member Survey which reported an ASCI score of 87.

Manager Tom Ruth gave his monthly departmental reports.

Stacey Malsam gave an update on the finance department activities.

Nolan Numrich gave his report on Member Services.

Tom Ruth gave his monthly Financial Report.

Delinquent account write-offs were presented. It was moved by Sue Rohleder and seconded by Richard Schaus to write off the delinquent accounts. Motion passed.

Checks were presented. A motion was made by Landon Heier and seconded by Marvin Keller to approve the checks. Motion passed.

Patronage refunds and transfers were reviewed. It was moved by Dale Weinhold and seconded by Landon Heier to approve the patronage refunds and transfers as presented. Motion passed.

RUS, CFC and CoBank reports were given by Tom Ruth.

Tom Ruth reported on Federated, NRTC and CRC activities.

Marvin Keller reported on his CFC coop finance class he attended in Manhattan.

Terry Hobbs gave his KEC report of the past month's activities.

Tom Ruth gave a report on NRECA activities.

Safety meeting minutes were reviewed.

New contracts and members were discussed. Dale Weinhold made a motion to approve the new contracts and members, and Landon Heier seconded. Motion passed.

Meeting was adjourned for lunch.

The meeting was called back to order.

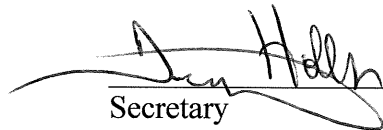
Abraham Pfannenstiel was introduced, and he advised the Board of his background.

Tom Ruth, Nolan Numrich and Stacey Malsam exited the meeting.

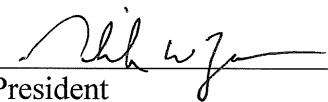
The Board discussed the WCE Strategic Plan.

A motion was made by Dale Weinhold and seconded by Tim Stanton to hire Abraham Pfannenstiel as co-counsel as of November 1st and then hire him as counsel as of January 1, 2025. Motion passed.

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

 VICE-CHAIRMAN
Secretary

Approved by:


President