



**Nobles Cooperative
Electric**

Your Touchstone Energy® Cooperative 

Regular Board Meeting Minutes

June 18, 2020 — The Plaid Moose, Slayton

Board of Directors in attendance: Ronald Schwartzau, Lee York, Gary Sieve, Cindy Hokeness, Bruce Barber, Jerry Beckering, and Gary Clarke.

Other attendees: Chief Executive Officer/General Manager Adam Tromblay, Chief Financial Officer Sherry Swanson, Line Superintendent Brian Postma, and Executive Assistant Amy Rucker.

Call to Order

The meeting was called to order by Chairman Schwartzau at 8:20 a.m. and a quorum was acknowledged.

Notice of Meeting

The notice of the meeting was given in accordance with the bylaws.

Appointment of Recording Secretary

Chairman Schwartzau appointed Executive Assistant Rucker as the recording secretary for the meeting.

Approval of Agenda

Management and staff presented an agenda for the board's consideration that was approved with one addition.

Annual Meeting Review

Member Services Manager Tracey Haberman joined the meeting via Zoom Video Conferencing. The board and staff then reviewed the Wednesday evening annual meeting conference call and future annual meeting ideas.

Board Meeting Minutes

The May 21, 2020, Board Meeting Minutes were approved.

Consent Agenda Items

The following consent agenda items were approved: disbursements for the period May 2020, along with membership applications and cancellations.

August 2020 Board Meeting

Wednesday, August 12, 2020, at 8 a.m.

Meetings and Education Course Attendees

MREA District 5 Meeting (July 16): Directors Barber, Beckering, Clarke, Hokeness, Schwartzau, and Sieve, along with CEO/General Manager Tromblay

NRECA BLC 925.1: Co-op Bylaws – Guiding Principles (August 18): Directors Beckering, Clarke, and York

Energy Issues Summit (August 19-20): Directors Beckering, Schwartzau, and York, along with CEO/General Manager Tromblay

Director Reports

Director York gave his monthly GRE report, while Director Schwartzau updated the board and staff on MREA.

CEO/General Manager and Department Reports

CEO/General Manager Tromblay and staff gave their department reports. A motion was made, seconded, and carried to approve the Financial Report. Line Superintendent Postma also updated the board on safety activities from the last board meeting. The Member Services Report was also reviewed.

Member Request

Director Barber was contacted by a member regarding moving a power line and pole. After discussion, Line Superintendent Postma will contact the member in this regard.

Attorney Invoice

A motion was made, seconded, and carried to approve the attorney invoice.

Board Policy

The board reviewed Board Policy 4-1 “Service Extensions, Service Upgrades, and Member Requests” and asked that the policy be brought to the next board meeting with the line superintendent’s suggested revisions.

Adjourn

There being no further business to come before the board, the meeting was adjourned at 10:35 a.m.