



**Nobles Cooperative  
Electric**

Your Touchstone Energy® Cooperative 

## **Regular Board Meeting Minutes**

July 8, 2020 — Via Zoom Video Conferencing

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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 Member Services Manager Tracey Haberman.

### **Call to Order**

The meeting was called to order by Chairman Schwartzau at 8:04 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 Member Services Manager Haberman as the recording secretary for the meeting.

### **Approval of Agenda**

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

### **Annual Meeting Minutes**

The June 10, 2020, Annual Meeting Minutes were provided for information only.

### **Organizational Meeting Minutes**

A motion was made, seconded, and carried to approve the annual organizational meeting minutes.

### **Board Meeting Minutes**

The June 18, 2020, Board Meeting Minutes were approved.

### **Consent Agenda Items**

The following consent agenda items were approved: disbursements for the period June 2020, membership applications and cancellations; along with the settlement of accrued capital credits of deceased members and members requesting transfers of accrued capital credits.

### **September 2020 Board Meeting**

Tuesday, September 8, 2020, at 8 a.m.

### **Board Policy 4-1**

The amended board policy was brought back to the board. After discussion, a motion was made, seconded, and carried to approve the amended Board Policy 4-1 "Service Extension, Service Upgrades, and Member Requests".

### **NRECA National Directors Study**

The NRECA National Directors Study was included for information only.

### **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.

**CFC Bylaw Amendments**

A motion was made, seconded, and carried to approve the proposed amendments to the CFC Bylaws.

**Adjourn**

There being no further business to come before the board, the meeting was adjourned at 9:09 a.m.