



**Nobles Cooperative
Electric**

Your Touchstone Energy® Cooperative 

Regular Board Meeting Minutes

March 20, 2020 — Via Zoom Video Conferencing

Board of Directors in attendance: Ronald Schwartz, 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 Schwartz at 8 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 Schwartz 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.

Board Meeting Minutes

The February 25, 2020, Board Meeting Minutes were approved as amended.

Consent Agenda Items

The following consent agenda items were approved: disbursements for the period February 2020; membership applications and cancellations.

May 2020 Board Meeting

Thursday, May 21, 2020, at 8 a.m.

Board Policies

A motion was made, seconded and carried to approve the amended Board Policy 2-26 "Rules Governing the Election of Directors." The board reviewed Board Policy 2-3 "Board of Director Meetings" and asked that the change be brought to the next board meeting.

NCE's Annual Meeting

After discussion, a motion was made, seconded and carried to postpone the annual meeting.

Director Reports

Director York gave his monthly GRE report, while Director Schwartz updated the board and staff on MREA and NRECA. The directors in attendance at the NRECA Annual Meeting reported on the meeting.

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.

Executive Session

The board met in executive session.

Adjourn

There being no further business to come before the board, the meeting was adjourned at 10:46 a.m.