

**M.J.M. ELECTRIC COOPERATIVE, INC.**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**

September 26, 2019

The regular meeting of the Board of Directors of M.J.M. Electric Cooperative, Inc., hereinafter referred to as the "Cooperative", was held at the Cooperative's offices located at 264 North East Street, in the City of Carlinville, Illinois at 8:00 a.m., on Thursday, September 26, 2019.

**Call to Order**

The meeting was called to order at 8:00 a.m. by Robert Lehmann, Chairman, who chaired the meeting and William Heyen served as Secretary.

**Roll Call**

Upon roll call, Director Lehmann reported the following Board Directors to be present: Paul Bartlett, William Heyen, W. Kay Schultz, Louis Johnson, Robert Lehmann, Dennis Stewart, James Niemann, Marci Tonsor and Robert Moore. Also present at the meeting were Lee J. Plummer, Attorney, Laura Cutler, President/CEO, and Director of Finance and Accounting, Daniel Drumeller. Jen Peterson, Executive Administrator was absent.

**Agenda**

Upon motion properly made, seconded and carried unanimously, the September agenda was approved as presented.

**Prior Meeting Minutes**

Upon a motion properly made, seconded and carried unanimously, the August 22, 2019 Regular Board Meeting Minutes were approved as presented.

**Treasurer's Report**

A list of checks issued during August was reviewed. Cash disbursements for August were discussed as well as the cash position and requirements. The August purchased power breakdown was also reviewed. In addition, the September 1, 2019 receipts and disbursements, up to a point of time in September were reviewed. Upon a motion properly made, second and carried unanimously, the Treasurer's report was approved.

**CFC**

CEO Cutler reported on current interest rates.

**Operating Report**

CEO Cutler presented her report which included the Financial and Statistical Reports.

An opportunity was given to discuss MJM business activities which are reported to the Board at various times during the month. Information pertaining to outages, work orders, new services and equipment change outs were also provided for review.

CEO Cutler presented Brooke Gross, Communications and Member Services Coordinator's report regarding the NRECA seminar in Virginia that she attended.

Joe Heyen, Director of Engineering and Operations, joined the meeting.

Director of Engineering and Operations, Joe Heyen, gave an update on numerous projects being worked on by his department. He gave an update regarding tree trimming and spraying. He also reported on the new truck and sale of old trucks.

Director of Finance and Accounting, Daniel Drumeller, Brenda Qualls and Chris Franzen attended a NISC conference.

Daniel discussed various issues.

There were then discussions regarding the construction of the new building. A tour of the building was taken following the meeting.

Director of Engineering and Operations, Joe Heyen left the meeting at this point.

The Board then reviewed and discussed Form 990.

There were then discussions regarding KRTA SWOT Analysis.

At this time Director of Finance and Accounting, Daniel Drumeller left the meeting.

CEO Cutler discussed several policies with the Board. It was agreed to prepare a policy regarding no video or livestreaming by members at board meetings. It was also agreed that a policy be prepared regarding cannabis use by employees.

There was then discussions regarding moving the November and December Board Meetings. There was then a motion to approve moving the November Meeting date to November 26, 2019 and the December meeting date to December 20, 2019, which was seconded and upon a voice vote motion passed.

At this time, a Director made a motion to approve the Operating Report which was seconded and approved unanimously.

### **Job Training and Safety**

On September 12, 2019 there was an all employee safety meeting covering CPR Certification. Directors Lehmann and Niemann were present. WVPA gave a presentation to all employees at that time. The next safety meeting will be October 8, 2019.

### **AIEC**

Director Bartlett reported that a monthly Board meeting was not held during the month of September.

### **Wabash Valley Power Association**

Director Lehmann and CEO Cutler reported on the monthly WVPA Board meeting.

### **NRECA**

There were discussions regarding NRECA class 944.1 (BLC) Giving and Receiving Feedback by Jody Severson being presented on Nov. 6, 2019 at the AIEC.

**Old Business**

Nothing for discussion.

**New Business**

Nothing for discussion.

**Next Month's Board Meeting**

The next Board meeting is scheduled for 8 a.m. Thursday, October 24, 2019.

**Executive Session**

A motion was made, seconded and passed unanimously, for the meeting to go into Executive Session. After the discussions concluded, there was a motion and second, which passed, to come out of Executive Session.

**Adjournment**

After further discussions took place, a motion was properly made, seconded, and carried unanimously, and the meeting was adjourned. Upon a voice vote, that motion passed.