

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
LEWIS COUNTY RURAL ELECTRIC COOPERATIVE ASSOCIATION
April 24, 2025**

A regular meeting of the Board of Directors of Lewis County Rural Electric Cooperative Association (hereinafter referred to as “Cooperative”) was held on Thursday, April 24, 2025, at the office of the Cooperative pursuant to previous Board Resolution.

The business session was called to order at 6:05 p.m. by Emery Geisendorfer, President. Megan McCord, Attorney for the Cooperative, caused the minutes of the meeting to be kept. **CALL TO ORDER**

The following Directors were present: Emery “Buster” Geisendorfer, Mike Schantz (via teleconference), Larry Clark, Randy James, Larry Smoot, Sandra Ebeling, Jeff Whiston, Angela “Angie” Seals, and Donna Flood. Directors absent: none. Also present were Staci Mesmer, CEO/General Manager; staff members: Theresa Simmons, Travis Mathis, and Kendall Hawkins; and Megan McCord, Attorney (via teleconference).

The chair asked for approval of the agenda. On motion made, seconded and passed, the agenda was approved. **AGENDA APPROVAL**

Minutes of the meeting of March 27, 2025 were presented. On motion made, seconded, and passed, the Board resolved to approve the minutes. **MINUTES APPROVED**

The Board reviewed the written safety reports for the month and CEO Mesmer supplemented the report with information regarding the recent practice of a mayday call. **SAFETY REPORT**

The Board reviewed the lists of new members for March 2025. On motion made, seconded and passed, the Board approved the lists of new members as presented. **MEMBER APPROVAL**

The Board reviewed work orders for March 2025. On motion made, seconded, and passed unanimously, the work orders were approved as presented. **WORK ORDERS**

The Board reviewed the disbursements for March. After discussion, on motion made, seconded, and passed, the disbursements and electronic transfers were approved. **DISBURSEMENTS REVIEW**

CEO Mesmer reviewed recommended changes to Policy 110. Directors asked questions. On motion made, seconded and passed, the Board amended Policy 110 as recommended. **POLICY 110**

The Board reviewed the written manager’s report. CEO Mesmer supplemented her report with information regarding meeting attendance, an update on new software and a strategic plan update. **MANAGER’S REPORT**

The Board reviewed the written monthly staff reports including: **STAFF REPORTS**
Operations; Safety & Training; Engineering; Information
Technology; and Member Services & Government Relations.
Kendall Hawkins provided an update on construction and pole change
outs. Travis Mathis provided an update on member appreciation day
and net metering.

President Geisendorfer called for new or old business. There was **NEW/OLD BUSINESS**
none.

At this time, Mike Schantz left the meeting.

Larry Clark reported his attendance to the recent board meeting of the **AMEC REPORT**
Association of Missouri Electric Cooperatives. Items of interest
included: training update, personnel update, upcoming directors'
conference, tax exemption update, and NRECA International
Program update.

Buster Geisendorfer reported his attendance to the recent Northeast **NORTHEAST POWER REPORT**
Power board meeting. Items of interest included: construction costs
and a Proposition A update.

At this time Travis Mathis left the meeting.

The Board entered into Executive Session to discuss legal and **EXECUTIVE SESSION**
personnel matters. Following Executive Session, the Board re-
entered regular session.

The next regular meeting of the Board will be called Thursday, May **NEXT REGULAR MEETING**
29, 2025 at the office of the Cooperative in Lewistown, Missouri.

There being no further business to come before the Board, on motion **ADJOURNMENT**
made, seconded and passed, the meeting was adjourned at 8:05 p.m.

Approved:

Chairman

Secretary