

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
LEWIS COUNTY RURAL ELECTRIC COOPERATIVE ASSOCIATION
August 27, 2026**

A regular meeting of the Board of Directors of Lewis County Rural Electric Cooperative Association (hereinafter referred to as “Cooperative”) was held on Thursday, August 27, 2026, at the office of the Cooperative pursuant to previous Board Resolution.

The business session was called to order at 6:17 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, 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 Kendall Hawkins, Theresa Simmons; Travis Mathes; and Megan McCord (via teleconference), Attorney.

Travis Mathes led the Board in an invocation and recitation of the Pledge of Allegiance. **INVOCATION & PLEDGE**

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 July 30, 2026 were presented. On motion made, seconded, and passed, the Board resolved to approve the minutes. **MINUTES APPROVAL**

Kendall Hawkins reported on the July safety meeting. He reported the topic was Transformer Connections. **SAFETY REPORT**

The Board reviewed the lists of new members for July 2026. On motion made, seconded and passed, the Board approved the lists of new members as presented. **MEMBER APPROVAL**

The Board reviewed work orders for July 2026. On motion made, seconded, and passed, the work orders were approved as presented. **WORK ORDERS**

Theresa Simmons presented the financial report for the month of July 2026. Items of interest included: budget comparisons and statement of operations. She also reported on the opportunity to defer revenue. After discussion, on motion made, seconded and passed, the Board accepted the financial report. **FINANCIAL REPORT**

Theresea Simmons reported the need to extend the advance period on the RUS AL8 loan by one year. After discussion, on motion made, seconded and passed, the Board resolved to extend the advance period on the RUS AL8 loan in the form of resolution as presented.	EXTENSION OF RUS AL8 LOAN
The Board reviewed the disbursements report for the month. After discussion, on motion made, seconded, and passed, the disbursements and electronic transfers were approved.	DISBURSEMENTS
Travis Mathes presented an overview of the upcoming Coffee With the Coop session. He also provided information on preparations being made for the 2027 annual meeting.	ANNUAL MEETING REVIEW & COFFEE WITH THE COOP
The Board reviewed the written monthly staff reports including: Operations; Safety & Training; Engineering; Information Technology; and Member Services & Government Relations.	STAFF REPORTS
The Board reviewed the written manager's report. CEO Mesmer supplemented her report with information regarding personnel, new employee directory, NISC migration, and a recent conversation with Alvin Burkholder.	MANAGER'S REPORT
President Geisendorfer called for new or old business. There was none.	NEW/OLD BUSINESS
Directors reported recent communications with members and shared their attendance to recent training classes.	MISCELLANEOUS REPORTS
Larry Clark reported his attendance to the recent meeting of the Association of Missouri Electric Cooperatives. Items of interest included: executive physicals, Rural Missouri update, service awards and committee reports.	AMEC REPORT
Mike Schantz reported on the recent board meeting of Northeast Power. Items of interest included: construction and expenses.	NORTHEAST POWER REPORT
Megan McCord presented a review of directors' fiduciary duties.	LEGAL REPORT
The next regular meeting of the Board will be called Thursday, September 24, 2026 at the office of the Cooperative in Lewistown, Missouri.	NEXT REGULAR MEETING
There being no further business to come before the Board, on motion made, seconded and passed, the meeting was adjourned at 9:07 p.m.	ADJOURNMENT

Approved:

Secretary

Chairman