

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
LEWIS COUNTY RURAL ELECTRIC COOPERATIVE ASSOCIATION
August 28, 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, August 28, 2025, at the office of the Cooperative pursuant to previous Board Resolution.

The business session was called to order at 5:50 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 and Ryan Strubinger; and Megan McCord, Attorney.

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 31, 2025 were presented. On motion made, seconded, and passed, the Board resolved to approve the minutes. **MINUTES APPROVED**

The Board reviewed the written safety report for the month and Kendall Hawkins supplemented the report with information regarding a recent safety committee meeting. **SAFETY REPORT**

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

CEO Mesmer reviewed the written financial report for the month of July 2025. Directors asked questions. After discussion, on motion made, seconded and passed, the Board accepted the financial report. **FINANCIAL REPORT**

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 REVIEW**

The Board reviewed the written manager’s report. CEO Mesmer supplemented her report with information regarding USDA approval **MANAGER’S REPORT**

of a REDLG loan for NEMO Cooperative, Wildfire Mitigation Plan completion, and an update on the year-end audit.

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 contractors. Ryan Strubinger supplemented the reports with information on the software migration project and new server hardware.

CEO Mesmer recapped the annual meeting and discussed plans for the next annual meeting. **ANNUAL MEETING REVIEW**

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

CEO Mesmer discussed a funding request from Hannibal Regional Hospital Cancer Center. **MISCELLANEOUS REPORTS**

Larry Clark reported his attendance to the recent meeting of the Association of Missouri Electric Cooperatives. Items of interest included: NRECA election results, committee reports, Rural Missouri update, MECIP report, grant writer update, new testing trailer, Youth Tour update, director training update, and generation update. **AMEC REPORT**

Mike Schantz reported his attendance to the recent Northeast Power board meeting. Items of interest included: appointment of director, policy review, and review of capital budget. **NORTHEAST POWER REPORT**

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

The next regular meeting of the Board will be called Thursday, September 25, 2025 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 7:45 p.m. **ADJOURNMENT**

Approved:

Chairman

Secretary