



**Nobles Cooperative  
Electric**

Your Touchstone Energy® Cooperative 

## **Regular Board Meeting Minutes**

June 17, 2022 – Worthington, MN

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Directors in attendance: Ron Schwartz, Lee York, Cindy Hokeness, Jerry Beckering, Gary Clarke, Timothy Bickett, and David Dorpinghaus.

Other attendees: Chief Executive Officer (CEO)/General Manager Adam Tromblay, Chief Financial Officer (CFO) Sherry Swanson, Line Superintendent Brian Postma, Member Services Manager Tracey Haberman, and Executive Assistant Amy Rucker.

### **Call to Order**

The meeting was called to order by Chairman Schwartz at 8:00 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 Executive Assistant Rucker as the recording secretary for the meeting.

### **Approval of Agenda**

An agenda was presented for the board's consideration and approved.

### **Board Meeting Minutes**

The May 18, 2022, Board Meeting Minutes were approved as presented.

### **Consent Agenda Items**

The following consent agenda items were approved: disbursements for the period of May 2022; membership applications and cancellations, along with the settlement of accrued capital credits of deceased members and members requesting transfers of accrued capital credits.

### **August 2022 Board Meeting**

August 22, 2022, at 8:00 a.m.

### **Attorney Invoice**

A motion was made, seconded, and carried to approve the attorney invoice.

### **2022 Budget Amendment**

After discussion, a motion was made, seconded, and carried to approve an amendment to the 2022 Budget in the amount of \$140,500 for the purchase of two dump trucks.

### **Director/Member Engagement Events**

The board discussed calls made to members since the last meeting.

### **Executive Committee and Nominating Committee Meeting**

The Executive Committee will meet with the Nominating Committee August 24 at 7 p.m.

### **Meeting/Conference Attendees**

Directors Beckering, Clarke, Hokeness, and York will attend the MREA District 5 Regional Meeting in July.

The August NRECA BLC 959.1: Connecting Theory to Action course was discussed.

Director Schwartz will attend the MREA Board Chair Roundtable and the MREA Energy Issues Summit in August.

**Director Reports**

Director York updated the board and staff on Great River Energy, while Director Schwartau updated the board and staff on the Minnesota Rural Electric Association.

**Minnesota Rural Electric Association (MREA) Policy and Legislative Update**

Mike Bull, Director of Policy & Regulatory Affairs, and Jenny Glumack, Manager of Legislative Affairs, updated the board on MREA’s policy and legislative activities.

**Management Reports**

CEO/General Manager Tromblay gave his monthly report.

After discussion, a motion was made, seconded, and approved to apply for the Employee Retention Tax Credit.

CFO Swanson presented the monthly financial report.

A motion was made, seconded, and carried to approve the financial report subject to audit.

Line Superintendent Postma gave his department report, including an update on safety activities since the last board meeting.

Member Services Manager Haberman reported on her department’s May activities, statistics, and upcoming community events. Board members volunteered to help with several of those events.

**Adjourn**

There being no further business to come before the board, the meeting was adjourned at 10:37 a.m.