

Board Meeting

MINUTES

April 22nd, 2026

The regular meeting of the board of directors of Tri-County Electric Cooperative, Inc. was held April 22nd, 2026. Director's present were: Sam Phillips, Kathy Withers, Tom Beyers, Jordan Brink, Chris Johnson, Donnie Laird, and Michelle Barbee. Interim Manager Bob Hunzinger, Administrative Assistant Shayna Rightnowar and Supervisor of Accounting Christine Harris were also in attendance. Minutes were recorded by Rightnowar.

The meeting was called to order at 9:00 a.m. by President Phillips and opened with prayer by Phillips. The Safety Report was approved upon motion by C. Johnson, seconded by Beyers. All in favor and motion carried.

The Consent Agenda was approved upon motion by Barbee, Brink seconded. All in favor and motion carried.

Coop Financials were reviewed and accepted upon motion by Withers, Beyers seconded. All in favor and motion carried.

The Financial and Statistical reports for the month of March 2026 were presented by Interim Manager Bob Hunzinger. Also reviewed were CFC interest rates and loan summary as well as credit card charges, cash flow, financial trend analysis charts, & modified debt service coverage. The Financial and Statistical reports for the month of March were approved upon motion C. Johnson, seconded by Brink. All in favor and motion carried.

Board Action items were brought before the board.

- **Presentation of Audit-** Auditor Kevin Kelso entered the meeting at 9:35 a.m. to review the 2025 audit. The board entered into executive session at 10:30 a.m. by a motion from Beyers, seconded by Brink. All in favor and motion carried. Executive session adjourned at 10:37 a.m. by motion of Beyers, seconded by Laird. All in favor and motion carried. Laird made a motion to approve the audit as presented, seconded by Beyers. All in favor and motion carried. Kelso exited the meeting at 10:40 a.m.
- **Approval of SIPC Director Resolution 2026-** Withers made a motion to approve the Board Resolution Appointing Interim General Manager Bob Hunzinger as SIPC Representative. Beyers seconded. All in favor and motion carried.
- **Policy 316-** Interim Manager Hunzinger discussed Policy 316.
- **Rend Lake College Scholarship Opportunity-** Withers made a motion to approve the Rend Lake College Scholarship Opportunity. Beyers seconded. All in favor and motion carried.
- **Report of Member Relations & Services Committee-** The Member Relations & Services Committee gave a report.

No Unfinished Business items were brought before the board.

A motion to enter Executive Session was not made.

No Strategic Agenda Business items were brought before the board.

Reports were then given.

- AIEC – An AIEC Report was given.
- NRECA- An NRECA Report was given.
- SIPC Report– An SIPC report was given by each committee member and information previously sent to the board was reviewed.

Reports were reviewed before the board.

- No Director Classes were taken.

- Written Reports previously sent to the board were reviewed.
- No committee reports were given.
- Managers Notes were then given by Hunzinger.
 - **Strategic Planning**- Interim Manager Hunzinger discussed working with staff to develop strategies and action plans.
- Comments from the Board – No comments were made by the board.
- Comments from Members – Comments from members were reviewed by the directors.
- The upcoming dates were reviewed.

There being no further business to come before the board, the meeting adjourned at 12:02 a.m. upon motion by Brink and seconded by Beyers. All in favor and motion carried.

Kathy Withers, Secretary

ATTEST:

Sam Phillips, President