




Your Touchstone Energy® Cooperative 

YORK ELECTRIC COOPERATIVE, INC.

BOARD OF TRUSTEES MEETING MINUTES

September 19, 2022

Board Members Present: Carolyn Boyd, Tommie Bratton, Scott Good, Will Mitchell, Richard Sadler, Tom Settlemyre, Marion Comer (via teleconference) and Jack Cornwell (via teleconference)

Others Present: Paul Basha, John Tiencken and Carol Newman.

The Board of Trustees of the York Electric Cooperative, Inc., met off-site, in conjunction with the Board Retreat on Monday afternoon, September 19, 2022, at 3:30 PM. The meeting was called to order by Chairman Tom Settlemyre. The invocation was given by Rick Sadler. A quorum was present; therefore, it was in order to transact any necessary business of the Cooperative.

Upon motion made and duly seconded, the items on the consent agenda as listed below were approved as written and presented:

Approval of Minutes of:

August 23, 2022, Board Meeting

August Financial Report

August Safety/Loss Control Report

Review and Approval of New and Refunded Memberships:

August – New 654; Refunded – 589

The upcoming meetings were discussed.

There was nothing to report from the Trustee Association currently.

The CEO's Report included the following:

- 1) Following a review and discussion, upon motion made and duly seconded, the Board approved to the restatement of 401k.
- 2) Mr. Basha discussed material costs, employee report and employee training day, and the October 25th Board meeting.

There being no further business, upon motion made and duly seconded, the meeting was adjourned.

Carolyn Boyd
Secretary/Treasurer