




Your Touchstone Energy® Cooperative 

**YORK ELECTRIC COOPERATIVE, INC.**

**BOARD OF TRUSTEES MEETING MINUTES**

**September 25, 2023**

**Board Members Present:** Carolyn Boyd, Tommie Bratton, Scott Good, Will Mitchell, Richard Sadler, Tom Settlemyre, 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 25, 2023, at 1:30 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 22, 2023, Board Meeting**

**August Financial Report**

**August Safety/Loss Control Report**

**Review and Approval of New and Refunded Memberships:**

**August – New 659; Refunded – 542**

Mr. Basha reviewed the capital credit move away and top 10 highest revenue months in the past five years.

Mr. Basha discussed the YEC gravel pad and road plan and construction proposal. Upon motion made and duly seconded, the Board approved using the low bid provider.

Mr. Basha proposed increasing the employee Christmas bonus. Upon motion made and duly seconded, the Board approved the recommended changes.

The upcoming meetings were discussed.

There was nothing to report from the Trustee Association currently.

**The CEO's Report included the following:**

- 1. Discussed State board of economic advisors and topics on the October Board agenda.**

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

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**Carolyn Boyd**  
**Secretary/Treasurer**