



YORK ELECTRIC COOPERATIVE, INC.

**BOARD OF TRUSTEES MEETING MINUTES
September 28, 2021**

Board Members Present: Carolyn Boyd, Tommie Bratton, Scott Good, Richard Roach, 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 Tuesday afternoon, September 28, 2021, at 4:00 PM. The meeting was called to order by Chairman Tom Settlemyre. 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 24, 2021, Board Meeting

August Financial Report

August Safety/Loss Control Report

Review and Approval of New and Refunded Memberships:

August – New 780; Refunded – 605

The upcoming meetings were discussed.

There was nothing to report from the Trustee Association currently.

The CEO's Report included the following:

- 1) Mr. Basha discussed The Burrell Foundation auction planned for February 28, 2022. The Board approved donating a 2013 Ford Explorer.
- 2) Mr. Basha gave a credit card update.
- 3) The Board signed conflict of interest forms.

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

**Carolyn Boyd
Secretary/Treasurer**