

**BUTLER RURAL ELECTRIC COOPERATIVE, INC.****SPECIAL MEETING MINUTES****January 17, 2020**

A special meeting of the Board of Trustees convened at 8:00 a.m. at the Cooperative office at 3888 Stillwell Beckett Rd, Oxford, Ohio on Friday, January 17, 2020 to meet with the NRECA Executive Search Director to review the General Manager search process.

Board of Trustees present were: Tom McQuiston, Robert Hoelle, David Evans, Michael Tilton, Robert Spaeth, Ronald Kolb, James Meador, and Butch Foster. Others in attendance were: Leigh Taylor, Director of Executive Research with NRECA; Tom Humbach, Attorney; and Julie Abbott, Director of Administration.

Leigh Taylor reviewed the confidentiality agreement and had all participants return signed copies.

Board President, Tom McQuiston, opened the meeting and had all present give an introduction of themselves. At 8:09 a.m. Ronald Kolb made a motion, with a second from Michael Tilton to enter an executive session of the Board of Trustees. Motion carried.

Leigh Taylor reviewed the General Manager search process and confirmed the schedule and timeframe for the search.

A motion was made by Robert Hoelle at 11:58 a.m. to exit out to the executive session. Butch Foster seconded the motion. Motion carried. Tom McQuiston adjourned the meeting.

Respectfully submitted,



David Evans, Secretary