

BUTLER RURAL ELECTRIC COOPERATIVE, INC.**SPECIAL MEETING****June 23, 2020**

The Board of Trustees held a special meeting on Tuesday, June 23, 2020, at the Hueston Woods Lodge to meet with applicants for the General Manager position. The meeting was called to order at 8:00 a.m.

ROLL CALL

Members present: Tom McQuiston, David Evans, Butch Foster, Jim Meador, Jay Hasbrook, Bob Hoelle, Ron Kolb, Bob Spaeth, and Mike Tilton. Others present: Leigh Taylor and Elaine Garry, Executive Search Team; and Tom Humbach, Attorney. The meeting was opened with prayer and the pledge of allegiance by Butch Foster.

EXECUTIVE SESSION

Mike Tilton made the motion to move into executive session. Ron Kolb seconded the motion and it passed. The meeting moved into executive session at 8:34 a.m.

The Trustees conducted two three-hour interviews of candidates #2 and #3.

Following the interviews Trustees discussed the three General Manager candidates between 3:45-5:00 p.m.

It was moved by Butch Foster, seconded by Mike Tilton, to exit out of the executive session at 4:28 p.m. Motion carried.

A roll call vote was conducted by David Evans. By unanimous vote Tom Wolfenbarger was selected as the new General Manager for Butler Rural Electric Cooperative, Inc.

The Board of Trustees extended an offer to Thomas C. Wolfenbarger with a starting salary of \$180,000 beginning July 1, 2020. The Board will evaluate Tom in six months and intends to increase his salary to \$190,000 at the end of the first year. A motion was made by Mike Tilton, with a second from Jim Meador, to extend the above offer to Tom Wolfenbarger. Motion carried.

Jay Hasbrook motioned, with a second from Bob Hoelle, to adjourn the meeting at 5:20 p.m. Motion carried.

Respectfully submitted,



David Evans, Secretary/Treasurer