

Butler Rural Electric Cooperative, Inc.

Special Meeting

March 27, 2020

The Board of Trustees held a special meeting on Friday, March 27, 2020, to review applicants for the General Manager position. The meeting was called to order at 9:00 a.m.

ROLL CALL

Members present: Tom McQuiston, David Evans, Butch Foster, Jim Meador, and Jay Hasbrook. Members joining by teleconference due to COVID-19 were: Bob Hoelle, Ron Kolb, Bob Spaeth, and Mike Tilton. Others present: Leigh Taylor, Executive Search Team (by teleconference); Tom Humbach, Attorney; and Julie Abbott, Director of Administration. The meeting was opened with prayer and the pledge of allegiance.

EXECUTIVE SESSION

Jim Meador made the motion to move into executive session. Jay Hasbrook seconded the motion and it passed. The meeting moved into executive session at 9:06 a.m.

Leigh Taylor reviewed the interview process and asked the Trustees to review questions for candidates by April 13. The Trustees reviewed the applications and qualifications of the top ten candidates for the General Manager position.

Trustees voted for their top candidates. Butch Foster made a motion, with a second from Jim Meador, to come out of executive session. Motion carried.

A motion was made by Butch Foster, seconded by Jay Hasbrook, for Leigh to contact the top three candidates. Motion carried.

The Trustees had discussion about the interim managers, Tom Wolfenbarger and Julie Abbott. Butch Foster motioned, with a second by Mike Tilton, to approve a ten percent weekly increase in compensation until the General Manager is selected. Motion carried.

Tom McQuiston declared the meeting adjourned at 1:00 p.m.

Respectfully submitted,



David Evans, Secretary/Treasurer