

BUTLER RURAL ELECTRIC COOPERATIVE, INC**SPECIAL MEETING****June 22, 2020**

The Board of Trustees held a special meeting on Monday, June 22, 2020, at the Hueston Woods Lodge at 5201 Lodge Rd. College Corner, Ohio, to meet with applicants for the General Manager position. The meeting was called to order at 8:30 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.

EXECUTIVE SESSION

Bob Hoelle made the motion to move into executive session. Jim Meador seconded the motion and it passed. The meeting moved into executive session at 8:32 a.m.


The Trustees held two morning receptions and one reception in the afternoon for three candidates for the General Manager position. Each reception was 45 minutes in length.

The Board conducted a three-hour interview with candidate #1.

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

Mike Tilton moved, with a second from Butch Foster, to adjourn the meeting. Motion carried.

Respectfully submitted,



David Evans, Secretary/Treasurer