

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CULLMAN ELECTRIC COOPERATIVE

The regular meeting of the Board of Trustees of Cullman Electric Cooperative was held at the Cullman office of the Cooperative on January 16, 2023.

Items that came before the board included the following:

- Approved 228 New Members and 175 terminations for the month of December 2023.
- Approved charge-offs for the month of December 2023 in the amount of \$13,239.56 of which \$11,066.43 is electric accounts receivable; \$2,173.13 is other accounts receivable with the collection of electric accounts previously charged off in the amount of \$423.29.
- Appointed Matt Schlosser as the CFC Paying Agent in replace of Jerry Weathersby.
- Approved purchase of 911 Inform software program in the amount of approximately \$30,000.00.
- Appointed Tim Culpepper as the NRECA Annual Meeting Voting Delegate (NRECA, NRTC, NCSC, CFC, Federated).
- Approved continuing the Wellness, Safety & No Damages Incentive for calendar year 2024.
- Removed Jerry Weathersby's name from all Cullman Electric Cooperative/Sprout Fiber Internet bank accounts.
- Approved closing the Cullman Savings Bank account due to inactivity.
- Approved executing the CoBank Resolution to remove Jerry Weathersby as an authorized signer and add Matt Schlosser.
- Removed Jerry Weathersby's signature from the printed checks of Cullman Electric Cooperative and add the signature of Matt Schlosser.
- Approved a resolution removing Jerry Weathersby as the Member Manager of Cooperative Connection and adding Matt Schlosser as the Member Manager.
- Approved appointment of Laura Harris to the Operation Round Up Board to fill the unexpired term of Aaron Johnston.
- Scheduled next board meeting for February 15.