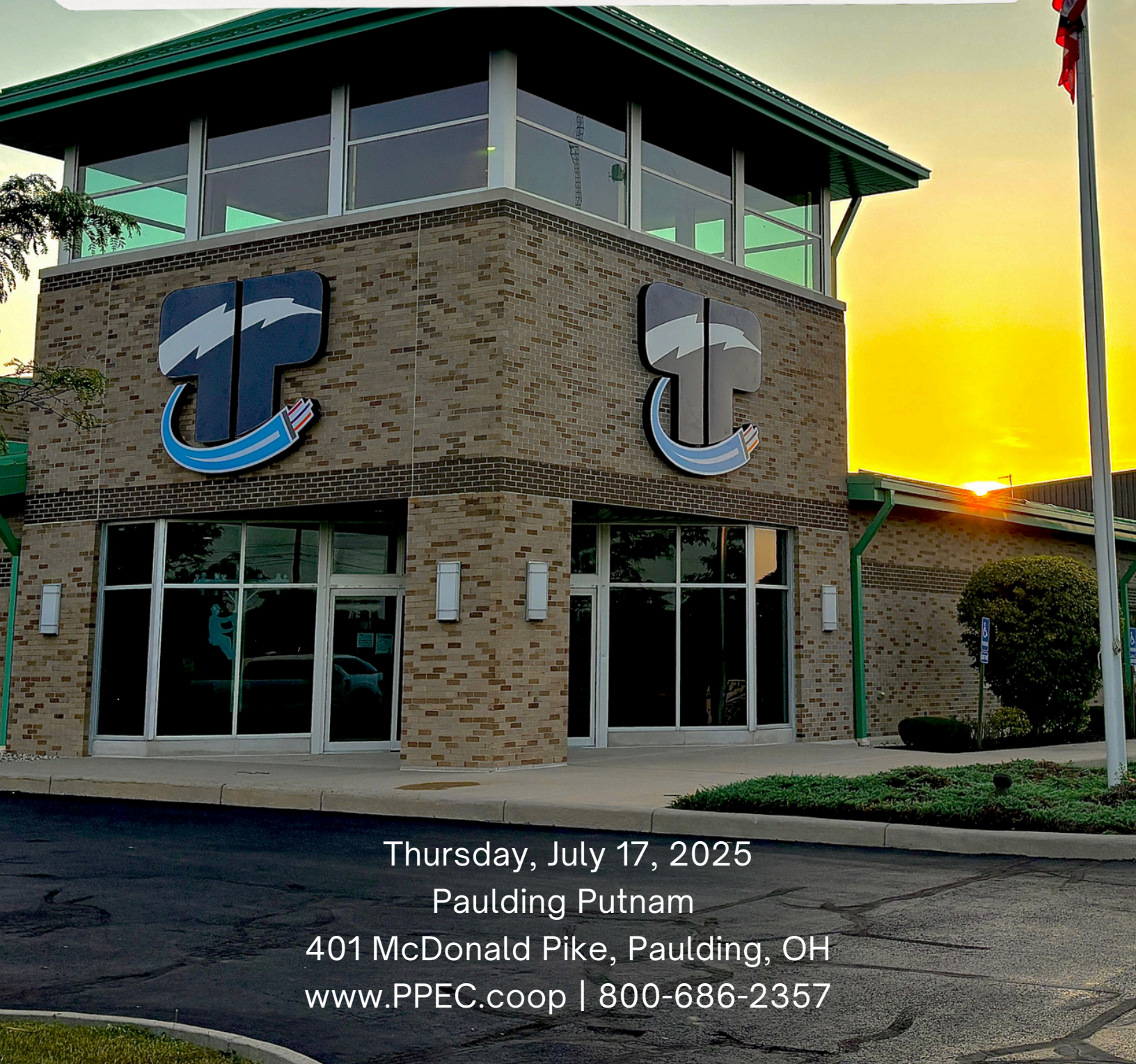




JULY 2025

BOARD MEETING HIGHLIGHTS



Thursday, July 17, 2025

Paulding Putnam

401 McDonald Pike, Paulding, OH

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All trustees were present during the roll-call. Chairman Schnipke called the meeting to order. Randy Price, Renee Hull, and Nick Eltzroth were also in attendance. The board extended an invitation to Brenda Ball, a departing Board Member from Operation Round Up. The board presented Brenda with a gift and thanked her for her years of service on the board and wished her well in her move to Columbus. After a brief discussion, Brenda left the meeting.

Strategic-Financial - Operation Updates

- Minutes from the June Board Meeting and other consent agenda items were approved as presented.
- Legal reviewed the May draft minutes and July's agenda and has no concerns.
- The June financials, IT, and Safety Reports were provided and reviewed.

President and CEO Report – Randy Price

- Mr. Price's information was provided prior to the meeting.
- Discussions on the upcoming audit meeting that will be held in August.

Chairman's Report – Adam Schnipke:

- Chairman Schnipke touched on recent and upcoming director trainings.

Indiana Statewide Association (IEC) – Steven McMichael

- Trustee McMichael did not have any new information to share regarding IEC.

Ohio Statewide (OEC) – John Saxton

- Trustee Saxton's material was shared prior to the meeting.
- Trustee Saxton shared information on OEC's Project Ohio Recap
- OEC Board meeting was held on July 14, 2025
- Trustee Timothy Derck submitted his intent to serve on the Federated Insurance Board.

Buckeye Power – Randy Price

- Mr. Price's information was shared prior to the meeting.
- The Buckeye Board Meeting was held on July 14, 2025

The board entered executive session at 6:48 p.m. and exited at 7:47 p.m.

New & Old Business: None

Payment of Bills: Payment of the trustee bills was reviewed and approved.

Adjournment

There was no further business to discuss. The meeting was adjourned.

BOARD OF TRUSTEES

Paulding Putnam
401 McDonald Pike, Paulding, OH



Randy Price
President & CEO



Adam Schnipke
Chairman
District 8



Bill Beckman
Vice Chairman
District 4



Timothy Derck
Secretary-Treasurer
District 3



Joesph Kohnen
District 1



William Dowler
District 2



Steve McMichael
District 5



Dr. John Saxton
District 6



Ken Niese
District 7



Dr. Ron Black
District 9