

## **MACON ELECTRIC COOPERATIVE**

### **MINUTES OF BOARD MEETING**

**February 24, 2026**

The regular meeting of the Board of Directors was held on February 24, 2026, at the Headquarters' Office in Macon, MO. The meeting convened at 4:00 p.m. and was called to order by President Jay Collins.

Those present included Mary Carol Almond, Jay Collins, Robert Hancock, Rick Kemp, Bill Lear, and Alvin Weimer. Those also present included CEO Tim Korman, Mary Allspach, Lindsey Howell, Josh Langhammer, Jamie Maupin; and Legal Counsel Sheri Smiley. Director Danny Smithson joined via Microsoft Teams.

Mary Carol Almond opened the meeting with a prayer.

MEC department heads reviewed their staff reports as shown in the February board packet. Bryce Butner, Darrell Nichols, Rebecca Miller, Scott Owen and Luke Roberts were then excused from the meeting.

A motion was made, seconded, and approved to accept the consent agenda which included the following:

- Minutes from the January board meeting
- General accounts payable checklist
- Capital credit estates for payment
- New members
- Credit card statements

Jamie Maupin presented the financial report for the month of January. Upon review, a motion was made and seconded to approve the financials as presented. Motion accepted.

A motion was made and seconded to donate \$7,068.31 to the Macon Electric Foundation. Motion accepted.

Rick Kemp reported on the Association of Missouri Electric Cooperatives monthly meeting held in Jefferson City, MO. Jay Collins reported on the Northeast Power Electric Cooperative monthly board meeting held in Palmyra, MO.

Manager Korman presented his manager's report for the month of February.

Due to a conflict, the April board meeting was rescheduled for April 21<sup>st</sup> at 4:00 p.m.

Lindsey Howell reviewed all upcoming meetings and training opportunities.

A motion was made, seconded, and approved to accept the directors' expenses as presented.

Meeting broke for executive session at 5:32 p.m. With nothing further to discuss, the meeting adjourned at 5:40 p.m.

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Richard L. Kemp, Secretary

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James D. Collins, Board: President