

## MACON ELECTRIC COOPERATIVE

### MINUTES OF BOARD MEETING

**July 29, 2025**

The regular meeting of the Board of Directors was held on July 29, 2025, 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, Chris Harman, Robert Hancock, Rick Kemp, Bill Lear, Danny Smithson, Alvin Weimer and Ben Williams. Those also present included Staff Members Mary Allspach, Bryce Butner, Lindsey Howell, Josh Langhammer, Jamie Maupin, Rebecca Miller, Darrell Nichols, Scott Owen, Luke Roberts; and Legal Counsel Sheri Smiley.

Director Chris Harman opened the meeting with a prayer.

Staff reported on their departmental reports as presented in the July board packet. Bryce Butner, Rebecca Miller, Darrell Nichols, 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 June board meeting
- General accounts payable checklist
- Capital credit estates for payment
- New members
- Credit card statements

Jamie Maupin began the presentation of financials for the month of June.

Meeting recessed at 5:00 p.m.

Meeting reconvened at 5:38 p.m.

Jamie Maupin continued presenting financials for the month of June as well as the 2025 Q2 financials. Upon review, a motion was made and seconded to approve the financials as presented. Motion accepted.

Rick Kemp reported on the AMEC monthly board meeting. The Northeast Power will be held on July 30; therefore, there was no July meeting to report on.

In the absence of Manager Korman, his July board report was prerecorded and played during the meeting.

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 into executive session at 6:37 p.m.

Meeting reconvened to general session at 6:43 p.m. With nothing further to discuss, the meeting adjourned.

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Richard L. Kemp, Secretary

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James D. Collins, Board: President