

# **MACON ELECTRIC COOPERATIVE**

## **MINUTES OF BOARD MEETING**

**July 25, 2023**

The regular meeting of the Board of Directors was held on July 25, 2023, 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 Larry Abernathy, Mary Carol Almond, Jay Collins, Rick Kemp, Bill Lear, Danny Smithson, Paul Unterbrink, Alvin Weimer and Ben Williams. Those also present included MEC staff Tim Korman, Lindsey Howell and legal counsel Sheri Smiley.

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

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

Manager Korman presented the departmental reports as presented. Lindsey Howell reviewed the Human Resources & Administration report.

Rick Kemp reported on the AMEC monthly board meeting held in Jefferson City, MO while Danny Smithson and Jay Collins reported on the Northeast Power monthly board meeting held in Palmyra, MO. Rick Kemp also reported on the 2023 AMEC Directors Conference held in Kansas City, MO.

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

Manager Korman reviewed the Strategic Planning Implementation Tracking Model.

Jamie Maupin joined the meeting at 4:45 p.m. via Microsoft Teams.

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

Meeting recessed at 5:26 p.m.

Meeting reconvened at 5:50 p.m.

Jamie Maupin then reviewed the financials for the 2<sup>nd</sup> quarter. After discussion, a motion was made and seconded to approve the financials. Jamie was then excused from the meeting.

Meeting broke at 6:02 p.m.

Meeting reconvened at 6:35 p.m.

A discussion was held regarding the 2023 Annual Meeting of the Members.

Lindsey Howell reviewed all upcoming meetings.

Manager Korman reviewed potential grant opportunities that Macon Electric Cooperative is looking into.

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

With nothing further to discuss, the meeting adjourned at 7:24 p.m.

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Richard L. Kemp, Secretary

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James D. Collins, Board President