

MACON ELECTRIC COOPERATIVE
MINUTES OF BOARD MEETING
March 25, 2025

The regular meeting of the Board of Directors was held on March 25, 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 General Manager Tim Korman; Staff Members Bryce Butner, Lindsey Howell, Josh Langhammer, Jamie Maupin, Rebecca Miller, Darrell Nichols, Scott Owen, Luke Roberts; and Legal Counsel Sheri Smiley.

Director Ben Williams opened the meeting with a prayer.

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

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

Staff reported on their departmental reports as presented in the March board packet.

Rebecca Miller presented information on the upcoming 85th Annual Meeting of the Members to be held on Tuesday, August 12th at the Macon County Fairgrounds. The meeting will be called to order at 2:00 p.m. with a drive-thru voting system lasting through 6:00 p.m. The business portion of the Annual Meeting will begin at 6:30 p.m. In addition to the Annual Meeting, an Ice Cream Social will take place from 2:00 p.m. through 6:00 p.m. where members will be able to grab a cup of ice cream and check out informational booths and activities. More information will be released in the upcoming Rural Missouri magazine as well our website and social media channels.

Bryce Butner, Rebecca Miller, Darrell Nichols, Scott Owen and Luke Roberts were excused from the meeting.

Meeting recessed at 4:55 p.m.

Meeting reconvened at 5:28 p.m.

Jamie Maupin presented financials for the month of February. 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 while Danny Smithson reported on the Northeast Power monthly board meeting.

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

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 6:08 p.m.

Meeting reconvened to general session at 6:33 p.m. With nothing further to discuss the meeting adjourned.

Richard L. Kemp, Secretary

James D. Collins, Board President