

MACON ELECTRIC COOPERATIVE
MINUTES OF BOARD MEETING
March 30, 2026

The regular meeting of the Board of Directors was held on March 30, 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, Chris Harman, 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.

Departmental reports were reviewed as presented in the March board packet.

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

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

Tim Korman 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 March.

A motion was made and seconded to nominate Alvin Weimer to serve on the Revolving Loan Fund Committee. Motion accepted.

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 5:03 p.m.

Meeting reconvened to general session at 5:12 p.m.

A motion was made and seconded to accept a bid from Silver Fox Tree Service for the FEMA Right of Way Contract. Motion approved.

With nothing further to discuss, the meeting adjourned at 5:19 p.m.

Richard L. Kemp, Secretary

James D. Collins, Board: President