

# **MACON ELECTRIC COOPERATIVE**

## **MINUTES OF BOARD MEETING**

**May 30, 2023**

The regular meeting of the Board of Directors was held on May 30, 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, Jay Collins, Rick Kemp, Bill Lear, Danny Smithson, Alvin Weimer and Ben Williams. Those also present included MEC staff Tim Korman, Lindsey Howell, Jamie Maupin and legal counsel Sheri Smiley.

Manager Korman reviewed all departmental reports as presented.

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

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

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

Meeting recessed at 5:07 p.m.

Meeting reconvened at 5:46 p.m.

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.

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

Lindsey Howell reviewed the proposed by-law language for the 2023 Annual Meeting.

A motion was made, seconded and approved to elect Rick Kemp to represent Macon Electric Cooperative on the Association of Missouri Electric Cooperatives Board of Directors. General Manager Tim Korman will serve as alternate. Motion accepted.

A motion was made, seconded and approved to elect Rick Kemp as the voting representative at the Association of Missouri Electric Cooperatives 2023 Annual Meeting. Tim Korman will serve as alternate. Motion accepted.

Lindsey Howell reviewed all upcoming meetings.

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

Meeting broke for executive session at 6:30 p.m.

With nothing further to discuss, the meeting adjourned at 6:55 p.m.

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Richard L. Kemp, Secretary

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James D. Collins, Board President