

MACON ELECTRIC COOPERATIVE

MINUTES OF BOARD MEETING

September 24, 2024

The regular meeting of the Board of Directors was held on September 24, 2024, 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, Robert Hancock, 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.

Director Rick Kemp opened the meeting with a prayer.

Manager Korman introduced Scott Owen as the new Safety & Training Coordinator.

Tim Korman, Jamie Maupin and Lindsey Howell were then excused from the meeting at 4:10 p.m.

Attorney Smiley led a discussion regarding interviews for the Southern District. Interviews began with Kelly Petre at 4:15 p.m. Upon completing Ms. Petre's interview, she was excused from the meeting.

Tim Korman, Jamie Maupin and Lindsey Howell rejoined the meeting.

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

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

Manager Korman reviewed departmental reports as presented in the September board packet.

Tim Korman, Jamie Maupin and Lindsey Howell were excused from the meeting at 5:14 p.m.

Chris Harman, a Southern District Board candidate, was invited into the meeting at 5:15 p.m. for a board interview. He was then excused from the meeting.

Tim Korman, Jamie Maupin and Lindsey Howell rejoined the meeting.

A discussion was held following the completion of the interviews. Chris Harman was selected to fill the open seat of the Southern District. Mr. Harman will begin his role effective immediately.

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

Meeting recessed at 6:15 p.m.

Meeting reconvened at 6:45 p.m.

Rick Kemp reported on the AMEC board meeting held in Jefferson City, MO. There was no Northeast Power board meeting to report on.

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

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 7:20 p.m.

Meeting reconvened to general session at 9:07 p.m.

With nothing further to discuss, the meeting adjourned at 9:07 p.m.

Richard L. Kemp, Secretary

James D. Collins, Board President