

## **MACON ELECTRIC COOPERATIVE**

### **MINUTES OF BOARD MEETING**

**February 20, 2018**

The regular meeting of the Board of Directors was held February 20, 2018 at the Headquarters' Office in Macon, Missouri. The meeting convened at 9:23 a.m. and was called to order by President Daniel C. Fitzhugh.

Those present were:

Daniel C. Fitzhugh, Glenda S. Wood, Gregory P. Bruno, James D. Collins, Larry E. Robuck, Alvin Weimer and Daniel J. Smithson.

General Manager Todd Schroeder was present along with 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 January board meeting
- General accounts payable checklist
- Capital credit estates for payment
- Credit card statements
- New members

Meetings reported on included the AMEC Board Meeting, AMEC Legislative Conference & Northeast Power Board Meeting.

Manager Schroeder reviewed all departmental reports as presented.

Charles Lile joined the meeting at 9:47 a.m.

A motion was made, seconded and approved to accept the January financials as presented.

Manager Schroeder reviewed month end revenue and payment activity for Macon Electric Cooperative.

A motion was made, seconded and approved to revise Policy 306 – “Information Systems Acceptable Use”. Motion accepted.

Manager Schroeder discussed details for the 2018 Annual Meeting of the Members.

Meeting broke for executive session at 10:57 a.m. Lindsey Howell was excused.

Meeting reconvened to general session at 12:00 p.m. Lindsey Howell rejoined the meeting.

Meeting recessed for lunch at 12:00 p.m.

Meeting reconvened at 12:21 p.m.

Mary Allspach, Office Manager, joined the meeting to discuss MEC’s procedure following the “cold weather rule”.

Manager Schroeder reviewed the Manager’s report.

Manager Schroeder discussed the possibly of a facility study proposal. It was agreed upon that Cooperative Building Solutions would conduct the proposal.

A motion was made, seconded and approved to adopt the 2018 Strategic Planning Report facilitated by Scott Luecal. Motion accepted.

A motion was made, seconded and approved to change the official meeting time of the Macon Electric Cooperative Board of Directors from 9:00 a.m. to 4:00 p.m. Motion accepted.

The April board meeting was changed to April 30, 2018.

Meeting broke for executive session at 1:07 p.m.

Meeting reconvened to general session at 1:15 p.m.

Lindsey Howell discussed any upcoming meetings.

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

Meeting adjourned at 1:18 p.m.

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Richard L. Kemp, Secretary

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Daniel C. Fitzhugh, Board President