

MACON ELECTRIC COOPERATIVE

MINUTES OF BOARD MEETING

July 30, 2019

The regular meeting of the Board of Directors was held July 30, 2019 at the Headquarters' Office in Macon, Missouri. The meeting convened at 4:00 p.m. and was called to order by President James D. Collins.

Those present were:

Gregory P. Bruno, James D. Collins, Richard L. Kemp, Charles F. Lile, Larry E. Robuck, Daniel J. Smithson, Paul Unterbrink, Alvin Weimer, and Glenda S. Wood.

General Manager Todd Schroeder was present along with Jean Mobley, Danny Orbin, Dan Ulhorn, Tim Korman, Allie Bennett, Michelle Baldwin and legal counsel Megan Ray.

Michelle Baldwin reviewed Policy 500 "Charges related to Member Activities."

Management reviewed all departmental reports as presented.

Lindsey Howell joined the meeting at 4:45 p.m.

Danny Orbin gave a presentation on Cyber Security.

Jean Mobley, Danny Orbin, Dan Ulhorn, Tim Korman, Allie Bennett and Michelle Baldwin were excused from the meeting.

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

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

Meetings reported on included the AMEC Board Meeting, Northeast Power Board Meeting and AMEC Directors Conference.

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

Manager Schroeder reviewed the Manager's report. Topics discussed included:

- Cooperative Building Solutions
- Annual Meeting voting
- Meetings attended
- EV initiatives
- Medical Marijuana
- Member issues

A motion was made and seconded to approve a Rural Economic Development Loan Application (REDLG) to the LaPlata Community Betterment for the purchase of a new bucket truck. The amount of the loan is \$100,000. Motion accepted.

A motion was made, seconded and approved to accept the revisions made to Policy 212 – “Educational Assistance.”

Manager Schroeder presented a facility study on the existing Macon Electric building. This will be further discussed at a later date.

Lindsey Howell discussed any upcoming meetings.

A motion was made, seconded and approved to accept a board resolution honoring retiring director Larry Robuck. Resolution attached.

Meeting adjourned at 7:51 p.m.

Meeting was called back to order by President James D. Collins at 8:08 p.m.

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

Meeting adjourned at 8:16 p.m.

Richard L. Kemp, Secretary

James D. Collins, Board President