

## **MACON ELECTRIC COOPERATIVE**

### **MINUTES OF BOARD MEETING**

**June 25, 2019**

The regular meeting of the Board of Directors was held June 25, 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, Alvin Weimer, and Glenda S. Wood.

General Manager Todd Schroeder was present along with Jean Mobley, Mary Allspach, Danny Orbin, Dan Ulhorn, Tim Korman, Allie Bennett, Lindsey Howell and legal counsel Sheri Smiley.

Management reviewed all departmental reports as presented. The staff members were then excused from the meeting.

Meeting recessed at 4:45 p.m.

Meeting reconvened at 5:32 p.m.

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

- Minutes from the May 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 Associated Electric Annual Meeting.

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

A motion was made and seconded to approve a heat pump loan in the amount of \$2,788.00 for William and Kellie O'Brien. Motion accepted.

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

- Nominating Committee Report
- Cooperative Building Solutions
- Balloting for the 2019 Annual Meeting
- Meetings attended
- POET
- AMEC Member Resolutions
- Battery storage services
- Medical Marijuana legal presentation

Manager Schroeder provided a demonstration on the 2019 online election process.

Manager Schroeder presented a facility study on the existing Macon Electric building.

This will be further discussed in the July board meeting.

Manager Schroeder and Lindsey Howell presented on Policy 212 – “Educational Assistance”. This will be further discussed at the July board meeting.

Lindsey Howell discussed any upcoming meetings.

A motion was made, seconded and approved to make a donation in the amount of \$500 to the NRECA International Foundation. Motion accepted.

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

Meeting adjourned at 8:28 p.m.

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Richard L. Kemp, Secretary

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James D. Collins, Board President