

MACON ELECTRIC COOPERATIVE

MINUTES OF BOARD MEETING

June 30, 2020

The regular meeting of the Board of Directors was held June 30, 2020. Due to the COVID-19 pandemic, directors met both in person and via ZOOM. The meeting convened at 4:01 p.m. and was called to order by President Jay Collins.

Those present at the Headquarters' Office in Macon, MO included Jay Collins, Rick Kemp, Bill Lear, Charles Lile, and Alvin Weimer along with MEC employees Todd Schroeder, Lindsey Howell and Jamie Maupin.

Those attending via ZOOM included Glenda Wood, Larry Abernathy, Daniel Smithson and legal counsel Sheri Smiley.

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

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

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

Manager Schroeder reviewed all departmental reports as presented.

Manager Schroeder reviewed the Manager's report.

A motion was made, seconded and approved to accept the revisions made to the following policies:

- Policy 200 – Hours of Work and Overtime for Full Time Employees
- Policy 202 - Holidays
- Policy 213 – PTO for Non-Union and Union Employees

Lindsey Howell discussed any upcoming meetings.

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

Meeting broke for executive session at 5:58 p.m.

Meeting reconvened at 5:59 p.m.

With nothing further to discuss, the meeting adjourned at 5:59 p.m.

Richard L. Kemp, Secretary

James D. Collins, Board President