

MACON ELECTRIC COOPERATIVE

MINUTES OF BOARD MEETING

March 30, 2021

The regular meeting of the Board of Directors was held March 30, 2021 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 Larry Abernathy, Mary Almond, Jay Collins, Rick Kemp, Bill Lear, Danny Smithson, Paul Unterbrink and Ben Williams. Those also present included MEC staff Tim Korman, Lindsey Howell, Jamie Maupin, Dan Ulhorn, Danny Orbin, Mary Allspach, Darrell Nichols and legal counsel Sheri Smiley.

The MEC staff reviewed all departmental reports as presented. Upon presenting, staff excluding Tim Korman, Lindsey Howell and Jamie Maupin, were excused from the meeting.

Alvin Weimer joined the meeting at 4:12 p.m.

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

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

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

Meeting recessed at 5:12 p.m.

Meeting reconvened at 5:49 p.m.

Meetings reported on included the AMEC monthly board meeting as well as the Northeast Power monthly board meeting.

Manager Korman reviewed the Manager's report.

A motion was made, seconded and approved to include a by-law change on the ballot for the 2021 Annual Meeting of the Members. The by-law language will read as follows:

A motion was made, seconded and approved to nominate Tim Korman as the voting delegate for the CFC Annual Meeting. Motion accepted.

Lindsey Howell discussed the upcoming 2021 Annual Meeting of the Membership. This year's event will take place on Tuesday, August 10th at the MEC Headquarters in Macon, MO.

Lindsey Howell also discussed upcoming meetings for the directors.

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

Meeting broke for executive session at 6:48 p.m.

Meeting reconvened to general session at 6:59 p.m.

With nothing further to discuss, the meeting adjourned at 7:00 p.m.

Richard L. Kemp, Secretary

James D. Collins, Board President