

## **MACON ELECTRIC COOPERATIVE**

### **MINUTES OF BOARD MEETING**

**November 28, 2017**

The regular meeting of the Board of Directors was held November 28, 2017 at the Headquarters' Office in Macon, Missouri. The meeting convened at 9:02 a.m. and was called to order by President Daniel C. Fitzhugh.

Those present were:

Daniel C. Fitzhugh, Gregory P. Bruno, Richard L. Kemp, Glenda S. Wood, Larry E. Robuck, James D. Collins, Alvin Weimer, Charles F. Lile 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 October board meeting
- General accounts payable checklist
- Capital credit estates for payment
- Credit card statements
- New members

Meetings reported on included the AMEC District II Meeting and NRECA Region 8 & 10 Meeting.

Manager Schroeder reviewed all departmental reports as presented.

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

A motion was made, seconded and approved to accept the revision of Policy 213 – “PTO for Non-Union and Union Employees.”

A motion was made, seconded and approved to accept the adoption of Policy 205 –  
“Procedures for Reporting On-the-Job Near Miss or Injury Incident.”

Meeting recessed at 10:11 a.m.

Meeting reconvened at 10:46 a.m.

Manager Schroeder reviewed the Manager’s report.

Meeting recessed at 11:00 a.m.

Meeting reconvened at 11:35 a.m.

Manager Schroeder continued with his Manager’s report.

Meeting recessed for lunch at 12:05 p.m.

Meeting reconvened at 12:47 p.m.

Manager Schroeder reviewed the 2018 budget, which will be voted on in the December  
board meeting.

Lindsey Howell discussed any upcoming meetings.

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

Meeting broke at 1:38 p.m. for executive session.

Meeting reconvened to general session at 2:22 p.m.

Meeting broke at 2:23 p.m. for executive session.

Meeting reconvened to general session at 2:28 p.m.

Meeting adjourned at 2:29 p.m.

---

Richard L. Kemp, Secretary

---

Daniel C. Fitzhugh, Board President