

MACON ELECTRIC COOPERATIVE

MINUTES OF BOARD MEETING

September 29, 2020

The regular meeting of the Board of Directors was held September 29, 2020. Due to the COVID-19 pandemic, directors met both in person and via ZOOM. The meeting convened at 3:55 p.m. and was called to order by President Jay Collins.

Those present at the Headquarters' Office in Macon, MO included Mary Almond, Jay Collins, Rick Kemp, Bill Lear, Paul Unterbrink, Alvin Weimer and Ben Williams. Those also present included MEC employees Todd Schroeder, Lindsey Howell and Jamie Maupin and legal counsel Sheri Smiley.

Larry Abernathy joined the meeting via ZOOM.

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

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

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

Danny Smithson joined the meeting at 4:00 p.m.

President Collins presented Dan Ulhorn, Safety and Training Coordinator, with a plaque for receiving his Certified Loss Control Professional (CLCP) certification.

Meetings reported on included the AMEC Board Meeting which was held via ZOOM.

Manager Schroeder reviewed all departmental reports as presented.

Manager Schroeder reviewed the Manager's report.

A motion was made, seconded and approved to set the 2021 Annual Meeting of the Membership for August 10, 2021.

Lindsey Howell reviewed the upcoming meetings.

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

Meeting recessed at 5:41 p.m.

Meeting reconvened to general session at 5:52 p.m.

Meeting broke for executive session at 5:54 p.m.

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

Richard L. Kemp, Secretary

James D. Collins, Board President