

# **MACON ELECTRIC COOPERATIVE**

## **MINUTES OF BOARD MEETING**

**March 26, 2024**

The regular meeting of the Board of Directors was held on March 26, 2024, 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 Carol Almond, Jay Collins, Rick Kemp, Bill Lear, Danny Smithson, Paul Unterbrink, Alvin Weimer and Ben Williams. Those also present included MEC Staff Tim Korman, Jamie Maupin, Lindsey Howell and legal counsel Sheri Smiley.

Manager Korman reviewed departmental reports as presented in the board packet.

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

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

Jamie Maupin presented financials for the month of February. Upon review, a motion was made and seconded to approve the financials as presented. Motion accepted.

Meeting recessed at 5:15 p.m.

Meeting reconvened at 5:46 p.m.

Rick Kemp and Tim Korman reported on the AMEC March board meeting held in Jefferson City, MO. Danny Smithson reported on the Northeast Power board meeting for the month of March.

Manager Korman presented his manager's report for the month of February.

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

Jamie Maupin presented a cost breakdown of Winter Storm Finn.

Lindsey Howell reviewed all upcoming meetings.

Meeting broke for executive session at 6:30 p.m.

With nothing further to discuss, the meeting adjourned at 7:08 p.m.

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Richard L. Kemp, Secretary

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James D. Collins, Board President