

MACON ELECTRIC COOPERATIVE

MINUTES OF BOARD MEETING

May 27, 2025

The regular meeting of the Board of Directors was held on May 27, 2025, 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 Mary Carol Almond, Jay Collins, Chris Harman, Robert Hancock, Rick Kemp, Bill Lear, Danny Smithson, Alvin Weimer and Ben Williams. Those also present included General Manager Tim Korman; Staff Members Mary Allspach, Bryce Butner, Lindsey Howell, Darrell Nichols, Josh Langhammer, Jamie Maupin, Scott Owen and Luke Roberts; and Legal Counsel Sheri Smiley.

Director Mary Carol Almond opened the meeting with a prayer.

Staff reported on their departmental reports as presented in the May board packet.

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

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

Bryce Butner, Darrell Nichols, Scott Owen and Luke Roberts were excused from the meeting.

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

Rick Kemp reported on the AMEC District 2 meeting while Danny Smithson reported on the Northeast Power monthly board meeting.

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

A motion was made, seconded and approved to retire Policy 802 A – Dual Fuel Rate. Motion accepted.

A motion was made, seconded and approved to elect Rick Kemp to represent Macon Electric Cooperative on the Association of Missouri Electric Cooperatives Board of Directors. Director Chris Harman will serve as alternate. Motion accepted.

A motion was made, seconded and approved to elect Rick Kemp as the voting representative at the Association of Missouri Electric Cooperatives 2025 Annual Meeting. Chris Harman will serve as alternate. Motion accepted.

Lindsey Howell reviewed all upcoming meetings and training opportunities.

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

Meeting recessed at 5:15 p.m.

Meeting reconvened at 5:54 p.m.

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

Meeting reconvened to general session at 6:55 p.m. With nothing further to discuss the meeting adjourned.

Richard L. Kemp, Secretary

James D. Collins, Board President