

## **MACON ELECTRIC COOPERATIVE**

### **MINUTES OF BOARD MEETING**

**February 26, 2019**

The regular meeting of the Board of Directors was held February 26, 2019 at the Headquarters' Office in Macon, Missouri. The meeting convened at 4:00 p.m. and was called to order by President James D. Collins.

Those present were:

Gregory P. Bruno, James D. Collins, Richard L. Kemp, Charles F. Lile, Larry E. Robuck, Daniel J. Smithson, Paul Unterbrink, Alvin Weimer and Glenda S. Wood.

General Manager Todd Schroeder was present along with Lindsey Howell, Allie Foster, Mary Allspach, Jean Mobley, Tim Korman, Dan Ulhorn, Danny Orbin and legal counsel Sheri Smiley.

Management reviewed all departmental reports as presented.

Allie Foster, Mary Allspach, Jean Mobley, Tim Korman, and Dan Ulhorn were excused from the meeting.

The Board of Directors have begun looking into different options regarding absentee voting. A WebEx was held with Survey and Ballot Systems while General Manager Schroeder presented another option through the Association of Missouri Electric Cooperatives. The discussion was tabled and will be re-opened at the March Board Meeting.

Danny Orbin was excused from the meeting.

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

- Minutes from the January board meeting

- General accounts payable checklist
- Capital credit estates for payment
- New members
- Credit card statements

Meetings reported on included the AMEC Board Meeting, Northeast Power Board Meeting and NRECA Director's Conference.

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

Manager Schroeder reviewed the Manager's report. Topics Discussed included:

- Pole change outs with Scobee Powerline Construction Contractors
- Pole Testing
- Summer Internships
- Electric Vehicle Charging Station
- AMEC Legislative Conference
- Northeast Power Workplan 2019-2022

Macon Electric Cooperative will purchase an electric vehicle which was previously approved during the 2019 budget discussion.

A discussion was held regarding improvements to the Macon Electric Cooperative infrastructure.

Lindsey Howell discussed any upcoming meetings.

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

Meeting recessed at 7:40 p.m.

Meeting reconvened to general session at 8:06 p.m.

Meeting broke for executive session at 8:06 p.m.

Meeting adjourned at 8:11 p.m.

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Richard L. Kemp, Secretary

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James D. Collins, Board President