

# **MACON ELECTRIC COOPERATIVE**

## **MINUTES OF BOARD MEETING**

**March 26, 2019**

The regular meeting of the Board of Directors was held March 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, 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.

Charles Lile joined the meeting at 4:07 p.m.

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

Meeting recessed at 4:43 p.m.

Meeting reconvened at 4:48 p.m.

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

- Minutes from the February 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's Annual Meeting.

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

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

- Pole change contract awarded to Scobee Powerline Construction for 2017-2018 poles.
- Pole Testing Experts have begun the 10,000 pole inspection plan for 2019.
- Amendment of HB 287 Kidd, Bill (R) – Electric Vehicle Charging Stations
- Key Account Stakeholder meeting
- Meetings Attended

A motion was made, seconded and approved to modify the 2019 budget with the donation of \$2,500 to the Macon Electric Foundation. Motion accepted.

A motion was made, seconded and approved to use Survey and Ballot Systems for all absentee voting at the 2019 Annual Meeting of the Members. Motion accepted.

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 adjourned at 7:55 p.m.

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Richard L. Kemp, Secretary

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James D. Collins, Board President