

## **MACON ELECTRIC COOPERATIVE**

### **MINUTES OF BOARD MEETING**

**December 28, 2021**

The regular meeting of the Board of Directors was held on December 28, 2021, at the Headquarters' Office in Macon, MO. The meeting convened at 4:06 p.m. and was called to order by President Jay Collins.

Those present included Larry Abernathy, Mary Almond, Jay Collins, Rick Kemp, Bill Lear, Danny Smithson, Paul Unterbrink, Alvin Weimer and Ben Williams. Those also present included MEC staff Lindsey Howell & Jamie Maupin. General Manager Tim Korman and Legal Counsel Sheri Smiley joined the meeting via ZOOM.

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

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

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

Tim Korman reported on the AMEC monthly board meeting while Danny Smithson reported on the Northeast Power monthly board meeting.

Jamie Maupin and Lindsey Howell reviewed all departmental reports as presented.

Manager Korman presented the Manager's report for the month of November.

Lindsey Howell reviewed the upcoming meetings.

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

Meeting recessed at 5:09 p.m. to go into the Macon Electric Heating & Air board meeting.

Meeting reconvened at 5:17 p.m. and went immediately into executive session.

Meeting reconvened to general session at 5:24 p.m.

A motion was made, seconded and approved to remodel the front lobby area of the building. In addition to new work areas, bullet proof glass will be installed to the front counter providing increased safety for all employees. Motion accepted.

With nothing further to discuss, the meeting adjourned at 5:30 p.m.

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Richard L. Kemp, Secretary

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James D. Collins, Board President