

# **MACON ELECTRIC COOPERATIVE**

## **MINUTES OF BOARD MEETING**

**February 22, 2022**

The regular meeting of the Board of Directors was held on February 22, 2022, 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 Almond, Jay Collins, Rick Kemp, Bill Lear, Danny Smithson, Paul Unterbrink, Alvin Weimer and Ben Williams. Those also present included MEC staff Tim Korman, Lindsey Howell, Jamie Maupin and legal counsel Sheri Smiley.

MEC Staff were asked to join the meeting to review their departmental reports. Danny Orbin, Dan Ulhorn, Josh Langhammer and Darrell Nichols presented their reports and were then 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

There were no financials to present for the month of January as the 2021 financial audit was not yet complete.

Jamie Maupin presented on different loan options through RUS and CFC.

Tim Korman presented the line loss report for the month of January.

Rick Kemp reported on the AMEC monthly board meeting in Jefferson City, MO.

Manager Korman presented the Manager's report for the month of January. Macon Electric Cooperative will no longer be sharing services with Lewis County REC in regards to the Safety Manager. This contract will end in March 2022.

Policy 208 – "Return to Work" was reviewed. No changes were made.

A motion was made, seconded and approved to give away a \$20 bill credit as the 2022 Annual Meeting Gift. Motion accepted.

A motion was made, seconded and approved to give away a \$250 bill credit as the 2022 Annual Meeting Grand Prize Gift. Members must be present to qualify for the drawing. Motion accepted.

A motion was made and seconded to nominate Tim Korman as the Voting Delegate for the 2022 NRECA Annual Meeting and NRECA Region 8&10 Meeting. Motion approved.

Lindsey Howell reviewed the upcoming meetings.

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

Meeting broke for executive session at 6:00 p.m.

Meeting reconvened at 7:10 p.m. and went directly into the Macon Electric Heating & Air board meeting.

Meeting reconvened to general session at 7:50 p.m.

With nothing further to discuss, the meeting adjourned at 7:52 p.m.

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Richard L. Kemp, Secretary

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James D. Collins, Board President