

# **MACON ELECTRIC COOPERATIVE**

## **MINUTES OF BOARD MEETING**

**June 28, 2022**

The regular meeting of the Board of Directors was held on June 28, 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, Alvin Weimer and Ben Williams. Those also present included MEC staff Tim Korman, Lindsey Howell, Jamie Maupin and legal counsel Sheri Smiley.

MEC Staff Mary Allspach, Darrell Nichols and Dan Ulhorn were invited into the meeting to present their board reports. They were then excused from the meeting.

Manager Korman reviewed all other departmental reports as presented.

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

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

Jamie Maupin presented the financials for the month of May. A motion was made and seconded to approve the financials as presented. Motion accepted.

Rick Kemp then reported on the AMEC monthly board meeting in Jefferson City, MO. Tim Korman presented on the Northeast Power monthly board meeting held in Palmyra, MO.

Meeting recessed at 5:00 p.m.

Meeting reconvened at 5:33 p.m.

Manager Korman presented the Manager's report for the month of June. Topics included meetings attended and large power possibilities. Manager Korman also presented the Line Loss Graph for the month of May.

A motion was made, seconded and approved for Manager Korman to submit an application of \$70,000 for a Rural Economic Development Grant for the Macon Rural Fire Department. Motion accepted.

The October board meeting was moved to October 27, 2022.

Meeting broke for executive session at 5:57 p.m.

Meeting reconvened at 6:35 p.m.

Sheri Smiley has represented Macon Electric Cooperative for the past several years under the law firm of Andreck Evans. As of July 1, 2022, Sheri will be relocating to the law firm of Friel, McCord & Smiley. A motion was made, seconded and approved to keep Ms. Smiley as our corporate attorney and switch to the law firm of Friel, McCord & Smiley. Motion accepted.

Lindsey Howell reviewed any upcoming meetings.

Meeting broke at 6:42 p.m. and went directly into the Macon Electric Heating & Air board meeting.

Meeting reconvened to general session at 7:04 p.m.

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

With nothing further to discuss, the meeting adjourned at 7:05 p.m.

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Richard L. Kemp, Secretary

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James D. Collins, Board President