

CLAIBORNE ELECTRIC COOPERATIVE, INC.
BOARD MEETING MINUTES
NOVEMBER 1, 2022

- ❖ **Call to Order** – Mr. Elkins called the meeting to order at 6 pm.
- ❖ **Invocation**
- ❖ **Pledge** – Mr. Elkins led the group in the pledge of allegiance.
- ❖ **Attendance**
 - Hez Elkins, President
 - Phillip Fincher, Vice President
 - Rand Killgore
 - Lane Davidson
 - Scott Jones - Absent
 - Leroy Perritt
 - Butch Sensley
 - Benjamin Abshire
 - Jody Woodard
 - Others in attendance
 - Mark Brown, CEO
 - Kathy Tanner, CFO
 - Paul E. Kitchens, Corporate Counsel - absent
 - Lisa Ledbetter, Administrative Assistant
- ❖ **Request for Items to be Added to the Agenda** – None
- ❖ **Consent Agenda** – Mr. Elkins entertained a motion by Mr. Davidson duly seconded by Mr. Killgore to approve the Consent Agenda as presented. The motion carried unanimously.
 - Approve September 27, 2022 Regular Meeting Minutes
 - Approve Expense Reports
 - Accept New Members
 - Approve Capital Credits – Upon recommendation from Mr. Kitchens
 - Approve Monthly Loss Control & Safety Report
 - Approve Homer & Farmerville Operations Report

Upon motion by Mr. Perritt duly seconded by Mr. Sensley, the board entered into executive session to discuss Strategic and Long-Term Planning issues facing the Cooperative.

- ❖ **Attorney Report**
- ❖ **1803 Power Supply Cooperative**

Upon motion by Mr. Killgore duly seconded by Mr. Abshire, the board rose from executive session.

The Attorney's report and Dr. Fincher's 1803 report were approved on a motion made by Mr. Davidson and duly seconded by Mr. Perritt.

- ❖ **ALEC Report** – Mr. Davidson made a brief report on the ALEC meeting held via conference call. Mr. Davidson's report was then approved on a motion made by Dr. Fincher and duly seconded by Mr. Woodard.

- ❖ **Financial Report** – Ms. Tanner made the monthly financial report.
 - September 2022 Financial Report – The financial report was approved on a motion made by Mr. Woodard and seconded by Mr. Abshire.
 - Write-offs – The write-off report was approved on a motion made by Mr. Killgore and seconded by Mr. Sensley.

- ❖ **CEO's Report** – Mr. Brown gave a report on the following:
 - NRECA Regional Meeting Report
 - Strategic Planning Session Outline

Upon motion by Mr. Davidson duly seconded by Dr. Fincher, the CEO report was approved as presented.

- ❖ **Executive Session (if needed) to discuss Strategic and Long-Term planning - None**

- ❖ **Approve Meeting Expenses** – Mr. Elkins then accepted a motion made by Mr. Abshire and seconded by Mr. Woodard to approve the expenses associated with this meeting. The motion carried.

- ❖ **Confirm Next Meeting Date** – Mr. Elkins confirmed the date of our next regular Board meeting – November 29, 2022.

- ❖ **Adjourn** – The meeting was then adjourned upon a motion made by Mr. Davidson and seconded by Mr. Killgore.

The minutes above were approved by the board of directors during its regularly scheduled meeting held on November 29, 2022.

Hez Elkins, President

Scott Jones, Secretary -Treasurer