

CLAIBORNE ELECTRIC COOPERATIVE, INC.
BOARD MEETING MINUTES
NOVEMBER 29, 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
 - 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 Dr. Fincher duly seconded by Mr. Davidson to approve the Consent Agenda as presented. The motion carried unanimously.
 - Approve November 1, 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. Killgore duly seconded by Mr. Abshire, 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. Davidson duly seconded by Mr. Sensley, the board rose from executive session.

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

- ❖ **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.
 - October 2022 Financial Report – The financial report was approved on a motion made by Mr. Abshire and seconded by Mr. Killgore.
 - Write-offs – The write-off report was approved on a motion made by Mr. Davidson and seconded by Mr. Perritt.
 - 2023 Budget Approval – Upon motion by Dr. Fincher and duly seconded by Mr. Abshire, the 2023 Budget was approved.

- ❖ **CEO's Report** – Mr. Brown gave a report on the following:
 - ORU Update
 - ACRE Dues due in January
 - Draft 2023-2025 Strategic Plan
 - Work Plan

Upon motion by Mr. Killgore duly seconded by Mr. Sensley, the 2023-2025 Strategic Plan/Work Plan and the CEO report were 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. Davidson and seconded by Mr. Sensley 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 – January 3, 2023.

- ❖ **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 January 3, 2023.

Hez Elkins, President

Scott Jones, Secretary -Treasurer