

SECTION 33-8-101 of the South Carolina code of Laws requires: "all corporate powers must be exercised by or under the authority of, and the business and affairs of a corporation must be managed under the direction of, a board of directors." Section 1, Article IV of MCEE's By-Laws requires: "The business and affairs of the cooperative shall be managed by a Board of nine (9) members which shall exercise all of the powers of the Cooperative except such as are by law, the articles of incorporation or these Bylaws conferred upon or reserved to the members."

Name	Position	Regular Board meetings	Special board meetings, committee meetings	Co-op service organizations (days)	Training & certification (days)	Total	Total per diem + insurance benefits	Cooperative Service Organization Meetings (Not Paid by the Cooperative)(4)
Trustee 1 - Marvin Sox	President	12	11	7	14	44		
Total per diem		6,600	1,500	2,850	7,000	17,950		
Insurance premiums & wellness incentives (1)						8,874	26,824	31,307
Gifts from Outside Company (2)						0		
Expenses paid, reimbursed (3)		817	56	2,139	6,899	9,911		
Notes: In compliance with Board Policies, continuing education courses were taken for board certification, conferences were attended, also a portion of medical insurance coverage was provided.								
Trustee 2 - Cliff Shealy	Vice President	3	2	2	0	7		
Total per diem		1,650	0	1,000	0	2,650		
Insurance premiums & wellness incentives (1)						7,543	10,193	0
Gifts from Outside Company (2)						0		
Expenses paid, reimbursed (3)		309	0	99	0	408		
Notes: A portion of medical insurance coverage was provided, retired from Board in April 2024.								
Trustee 3 - Donette Kirkland	Secretary	13	2	23	8	46		
Total per diem		7,150	0	8,725	4,000	19,875		
Insurance premiums & wellness incentives (1)						11,610	31,485	0
Gifts from Outside Company (2)						0		
Expenses paid, reimbursed (3)		839	14	508	3,274	4,635		
Notes: In compliance with Board Policies, continuing education courses were taken for board certification, conferences were attended, also a portion of medical insurance coverage was provided.								
Trustee 4 - Allan Risinger	Treasurer	13	8	2	8	31		
Total per diem		7,150	500	1,000	4,000	12,650		
Insurance premiums & wellness incentives (1)						519	13,169	13,783
Gifts from Outside Company (2)						0		
Expenses paid, reimbursed (3)		952	25	290	2,739	4,007		
Notes: In compliance with Board Policies, continuing education courses were taken for board certification, conferences were attended.								
Trustee 5 - Carey Bedenbaugh	Trustee	13	3	4	8	28		
Total per diem		7,150	500	2,000	4,000	13,650		
Insurance premiums & wellness incentives (1)						1,106	14,756	0
Gifts from Outside Company (2)						0		
Expenses paid, reimbursed (3)		1,004	45	528	3,856	5,433		
Notes: In compliance with Board Policies, continuing education courses were taken for board certification, conferences were attended.								
Trustee 6 - Eddie Best	Trustee	13	3	4	8	28		
Total per diem		7,150	0	2,000	4,000	13,150		
Insurance premiums & wellness incentives (1)						519	13,669	0
Gifts from Outside Company (2)						0		
Expenses paid, reimbursed (3)		900	19	431	3,254	4,603		
Notes: In compliance with Board Policies, continuing education courses were taken for board certification, conferences were attended.								
Trustee 7 - Ken Lindler	Trustee	13	2	2	0	17		
Total per diem		7,150	0	1,000		8,150		
Insurance premiums & wellness incentives (1)						519	8,669	0
Gifts from Outside Company (2)						0		
Expenses paid, reimbursed (3)		1,278	48	117	834	2,276		
Notes: No continuing education classes were taken and no conferences attended in 2024.								
Trustee 8 - Alan Lunsford	Trustee	13	4	6	8	31		
Total per diem		7,150	0	3,000	4,000	14,150		
Insurance premiums & wellness incentives (1)						519	14,669	0
Gifts from Outside Company (2)						0		
Expenses paid, reimbursed (3)		1,067	31	1,839	2,263	5,200		
Notes: In compliance with Board Policies, continuing education courses were taken for board certification, conferences were attended.								
Trustee 9 - Justin Watts	Trustee	12	4	0	8	24		
Total per diem		6,000	0	0	4,000	10,600		
Insurance premiums & wellness incentives (1)						27,963	38,563	0
Gifts from Outside Company (2)						0		
Expenses paid, reimbursed (3)		768	204	225	3,163	4,360		
Notes: In compliance with Board Policies, continuing education courses were taken for board certification, conferences were attended, also a portion of medical insurance coverage was provided.</								

(4) Service Organization Meetings (Not Paid by the Cooperative): Unlike the amounts discussed above, some of the service organizations pay the Cooperative's Trustees directly for per diems for attendance at that Service Organization's meetings. For the current reporting year, these Trustees were paid per diems from the following service organizations: CarolinaConnect Cooperative, Inc.; Central Electric Power Cooperative, Inc., and Federated Rural Electric Insurance Exchange. NOTE: THESE AMOUNTS WERE NOT PAID BY THE COOPERATIVE, THIS INFORMATION WAS COMPILED BY THESE ORGANIZATIONS AND PROVIDED TO THE COOPERATIVE. THE COOPERATIVE DOES NOT MAKE ANY REPRESENTATIONS REGARDING THE ACCURACY OF COMPENSATION INFORMATION PROVIDED BY OTHER ORGANIZATIONS.