

ALGER DELTA COOPERATIVE ELECTRIC ASSOCIATION
REORGANIZATIONAL MEETING MINUTES
JUNE 28, 2023

The 2023 Reorganizational Meeting of the Alger Delta Cooperative Electric Association was held at the Island Resort and Casino located at W399 US-2 – Harris, MI 49845, on June 28, 2023.

Call to Order and Roll Call:

The meeting was called to order at 7:55 p.m. ET by General Manager Mike Furmanski.

Directors Present: D1 Darryl Small, D2 Karen Alholm, D3 Mike Lawless, D4 William Wotruba, D5 Steve Wery, D6 Jesse Betters, D7 Kirk Bruno, D8 Don Johnson, D9 Steve Dausey. Absent: None.

Approve the Agenda:

Motion by Director Betters to approve agenda as presented, support by Director Wery. Motion carried.

Approve the Administrative Items:

Motion to approve May check register in the amount of \$1,398,013.95 by Director Alholm with support by Director Lawless. Motion carried.

Motion to approve the administrative items (membership applications, director's expenses, manager's expenses, and estate retirements) as submitted in the board packet was made by Director Betters, with support by Director Wery. Motion carried.

New Business:

Furmanski called for nominations for Board President.

Moved by Director Wotruba to nominate Mike Lawless for Board President, support by Director Betters. Moved by Director Johnson that nominations be closed and a unanimous ballot be cast, support by Director Alholm. Motion carried.

Lawless called for nominations for Board Vice President.

Moved by Director Wery to nominate Karen Alholm for Board Vice President, support by Director Dausey. Moved by Director Johnson that nominations be closed and a unanimous ballot be cast, support by Director Small. Motion carried.

Lawless called for nominations for Board Secretary/Treasurer.

Moved by Director Alholm to nominate Jesse Betters for Board Secretary/Treasurer, support by Director Johnson. Moved by Director Johnson that nominations be closed and a unanimous ballot be cast, support by Director Bruno. Motion carried.

President Lawless will appoint committees by July 2023.

Moved by Director Alholm to adjourn, support by Director Johnson. Motion carried.

President Lawless declared the meeting adjourned at 8:10 p.m. EST.



Mike Lawless- President



Jesse Betters - Secretary / Treasurer