

ALGER DELTA COOPERATIVE ELECTRIC ASSOCIATION

Minutes of the Re-Organizational Meeting of the Board of Directors

June 12, 2024

A re-organizational meeting of the Board of Directors of Alger Delta Cooperative Electric Association was held on June 12, 2024.

**Call to Order and Roll Call:**

The meeting was called to order by General Manager Furmanski at 8:26 p.m. EST.

Directors present: District 1-Darryl Small, District 2-Karen Alholm, District 3-Tim Jenkins, District 4-Bill Wotruba, District 5-Steve Wery, District 6-Jesse Betters, District 7-Kirk Bruno, District 8-Don Johnson, District 9- Steve Dausey.

Directors absent: None

**Agenda:**

***Moved by Director Wery to approve the agenda as presented, support by Director Dausey. Motion carried.***

**Administrative Items:**

***Motion to approve the check register in the amount of \$1,632,202.13 was made by Director Alholm, support by director Betters. 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 Johnson, with support by Director Small. Motion carried.***

**Board Re-Organization:**

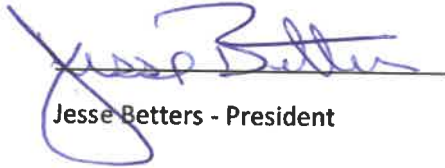
- ***Motion by Director Johnson to nominate Director Betters for President, support by Director Wery. Director Betters accepted the nomination. Director Johnson moved to close the nominations and cast a unanimous ballot for Betters, support by Director Wery. Motion carried.***
- ***Motion by Director Johnson to nominate Director Alholm for Vice President, support by Director Small. Director Alholm accepted the nomination. Director Johnson moved to close nominations and cast a unanimous vote for Director Alholm, support by Director Small. Motion carried.***
- ***Moved by Director Johnson to nominate Director Bruno for Secretary/Treasurer, support by President Betters. Director Bruno accepted the nomination. Director Johnson moved to close nominations and cast a unanimous vote for Director Johnson, support by Director Betters. Motion carried.***

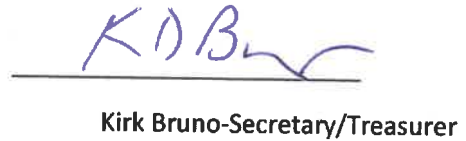
**Committee Assignments:**

- Committee assignments were discussed.
- Directors are to let President Betters know which committees they would be interested in serving on.
- Assignments to be made at the July meeting.

**Adjourn:**

- ***Director Alholm moved to adjourn, support by Director Jenkins. Motion carried.***
- Meeting adjourned at 8:39 p.m. EST.

  
Jesse Betters - President

  
Kirk Bruno-Secretary/Treasurer