

ALGER DELTA COOPERATIVE ELECTRIC ASSOCIATION

Minutes of the Special Meeting of the Board of Directors

July 22, 2020

A special meeting of the Board of Directors of Alger Delta Cooperative Electric Association was held on July 22, 2020.

**Call to Order and Roll Call:**

The meeting was called to order by President Prestin at 10:00 am EST.

Directors present: District 1-Darryl Small, District 2-Karen Alholm, District 3-Mike Lawless, District 4-Dave Prestin, District 5 Ivy Netzel, District 7-Kirk Bruno, District 8- Ray Young, District 9- Doug Bovin.

Directors absent: District 6- Paul Sederquist

**Executive Session:**

Topic: CEO & Manager Discussion

***Motion by Director Alholm to move into Executive Session, support by Director Netzel. Motion carried and board entered Executive Session at 10:00 am.***

***Moved Director Young to leave Executive session, support by Director Alholm. Motion carried and board left Executive Session at 12:35 pm.***

***Moved by Director Bruno to outsource to a third party the search and assessment for a new CEO, support by Director Lawless. Motion carried unanimously.***

**Adjourn:**

***Motion to adjourn by Director Lawless, support by Director Alholm. Motion carried.***

The meeting adjourned at 1:00 pm.

Next meeting 10:00 am on Tuesday July 28, 2020.



Mike Lawless - President



Doug Bovin-Secretary/Treasurer