

ALGER DELTA COOPERATIVE ELECTRIC ASSOCIATION  
Minutes of the Special Meeting of the Board of Directors  
July 28, 2020

A special meeting of the Board of Directors of Alger Delta Cooperative Electric Association was held on July 28, 2020 at the ADCEA office in Gladstone, Michigan and via teleconference.

**Call to Order and Roll Call:**

The meeting was called to order by President Dave Prestin at 10:02 a.m. EST.

Directors present: District 1 – Daryl Small, District 2 – Karen Alholm, District 4 – Dave Prestin, District 5 – Ivy Netzel, District 6 – Paul Sederquist, District 7 – Kirk Bruno, District 8 – Ray Young, District 9 – Doug Bovin.

Directors calling in by phone: District 3 – Mike Lawless.

Directors Absent: none

Minutes from the July 22, 2020 Special meeting will be reviewed and approved at the next regular meeting of the board.

Doug Bovin chaired the meeting.

**Executive Session:**

Topic: Interim Position

**Moved by Director Kirk Bruno into executive session at 10:03 a.m., supported by Director Doug Bovin for the purpose of discussing the Interim position. Motion carried.**

- Board moved into executive session.

**Moved by Director Kirk Bruno to come out of executive session at 11:20 a.m., supported by Director Karen Alholm. Motion carried.**

- Board came out of executive session.

**Motion to proceed with the hiring of an Interim Position per the Independent Contractor Agreement for said Interim Position that has been presented. Motion by Director Kirk Bruno, supported by Director Darryl Small. Motion carried.**

The board reviewed and discussed Dave Prestin's qualifications for filling the Interim position and questions were submitted.

The board recognizes that Dave Prestin needs to resign from the ADCEA Board of Directors prior to being offered the Interim Position.

Dave Prestin verbally resigned from the ADCEA Board of Directors.

**Motion to hire Dave Prestin to fill the Interim position per the approved contract to being on or about August 17, 2020. Motion by Director Ivy Netzel, supported by Director Kirk Bruno. Motion carried.**

Doug Bovin informed Dave Prestin that the ADCEA Board of Directors would like to hire him for the Interim Position. Dave Prestin accepted the offer.

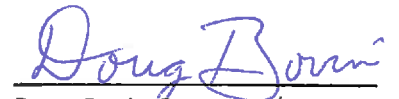
The board agreed to remain in open communications with ADCEA management and the Interim Position during the defined period.

**Adjourn:**

**Motion to adjourn by Director Ivy Netzel, supported by Director Kirk Bruno. Motion carried.**

The meeting adjourned at 11:37 a.m.

  
Mike Lawless – President

  
Doug Bovin-Secretary/Treasurer