

ALGER DELTA COOPERATIVE ELECTRIC ASSOCIATION

Reorganizational Board Meeting

June 10, 2020

The Board of Directors of Alger Delta Cooperative Electric Association held a reorganizational meeting on June 10, 2020 at the Alger Delta Cooperative Electric Association – 426 N 9th St. – Gladstone, MI 49837.

Call to Order and Roll Call:

The meeting was called to order by President Prestin at 1:25 p.m. EST.

Directors present: District 1-Darryl Small, District 2-Karen Alholm, District 3-Mike Lawless, District 4-Dave Prestin, District 5-Ivy Netzel, District 6-Paul Sederquist (Call in) District 7-Kirk Bruno, District 8- Ray Young, District 9- Doug Bovin.

Directors absent: None

Member Comments: None

Approve the Agenda:

Moved by Director Alholm to approve agenda as presented, support by Director Netzel. Motion carried.

Approve the Minutes:

Moved by Director Lawless to approve minutes of May 20, 2020 Regular Board Meeting, support by Director Bovin. Motion carried.

Administrative Items:

Motion to approve the administrative items (membership applications, director's expenses, check register, credit card expenses, and estate retirements) as submitted in the board packet was made by Director Netzel, with support by Director Lawless. Motion carried.

New Business:

- Board Reorganization
 - President- Director Alholm nominated Dave Prestin, Director Netzel nominated Mike Lawless. Dave Prestin-5, Mike Lawless-4. Director Prestin elected President.
 - Vice President-Director Alholm nominated Kirk Bruno, Director Netzel nominated Mike Lawless. Kirk Bruno-4, Mike Lawless-5. Director Lawless elected Vice President.
 - Secretary/Treasurer-Director Bruno nominated Doug Bovin. Uncontested Director Bovin elected Secretary/Treasurer.
 - Committee appointments:

- Policy-Director Alholm, Director Lawless, Director Sederquist, Director Bovin
- Finance & Rates-Director Bruno, Director Netzel, Director Young, Director Small


Adjourn:

Moved by Director Alholm to adjourn support by Director Lawless. Motion carried.

The meeting adjourned at 1:40 p.m. EST.

A handwritten signature in black ink, appearing to read "D. Prestin", written over a horizontal line.

Dave Prestin - President

A handwritten signature in blue ink, appearing to read "Doug Bovin", written over a horizontal line.

Doug Bovin-Secretary/Treasurer