

ALGER DELTA COOPERATIVE ELECTRIC ASSOCIATION
ANNUAL MEETING MINUTES
JUNE 16, 2021

The 2021 Annual 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 16, 2021.

The meeting was called to order at 5:47 p.m. ET by President Mike Lawless and began with the Pledge of Allegiance. President Lawless welcomed all in attendance and introduced Board and Staff.

Directors Present: D1 Darryl Small, D2 Karen Alholm, D3 Mike Lawless, D4 Dave Prestin, D5 Ivy Netzel, D6 Jesse Betters, D7 Kirk Bruno, D8 Don Johnson, D9 Bovin (virtually). Absent: None.

Vice Chair Alholm reported that more than 50 members were in attendance; therefore, a quorum is present. Alholm requested a motion from the floor to dispense with the reading of the Official Notice and the Minutes of the 2019 and meeting notes of the 2020 annual meetings.

A motion from the floor was made by Rick Lindstrom (D9) and supported by Dennis Gramm (D9) to dispense with the reading of the Official Notice and the Minutes of the 2019 & Meeting Notes of the 2020 Annual Meetings. MOTION CARRIED.

President Lawless read a statement officially seating elected Directors Alholm, Prestin & Lawless.

President Lawless called General Manager Furmanski to the podium to deliver the Annual Report. Furmanski provided a brief overview of his background and reported on the state of the cooperative. Furmanski also discussed the cooperative's financial health, safety, reliability, 2020 and 2021 projects, and new employees.

General Manager Furmanski proceeded to read and answer aloud the questions submitted by members. Furmanski then called for additional questions or comments from members and there were none.

President Lawless discussed the by-law changes that are being proposed. A redline version of the recommended changes were posted on the Cooperative's website, copies were also available at the annual meeting. The intent of the changes to the bylaws were to better define Director qualifications, provide the Board with some flexibility regarding dismissal of Directors and allow virtual presence at some Board meetings.

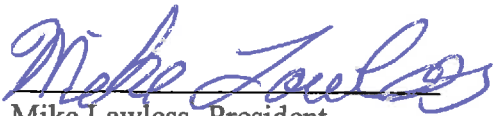
A motion from the floor was made by Robert Stein (D9) and supported by Dan Diedzic (D6) to approve the By-Law changes as presented. By a show of hands MOTION CARRIED 51 for and 38 opposed.

There being no other business to come before the board

A motion to adjourn was made by Rick Lindstrom (D9) and supported by Harlond Foster (D7). MOTION CARRIED.

President Lawless declared the meeting adjourned at 7:33p.m. ET.

Door prize drawings were held.


Mike Lawless- President


Doug Bovin- Secretary / Treasurer

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