

ALGER DELTA COOPERATIVE ELECTRIC ASSOCIATION

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

June 16, 2021

A re-organizational meeting of the Board of Directors of Alger Delta Cooperative Electric Association was held on June 16, 2021.

**Call to Order and Roll Call:**

The meeting was called to order by President Lawless at 7:57 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-Jesse Betters, District 7-Kirk Bruno, District 8-Don Johnson, District 9- Doug Bovin (virtually).

Directors absent: None

**Agenda:**

*Moved by Director Johnson to approve agenda as presented, support by Director Prestin. Motion carried.*

**Administrative Items:**

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

**Board Re-Organization:**

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

**Committee Assignments:**

- Committee assignments were discussed.
- President Lawless asked the Directors to let him know which committees they would be interested in serving on.

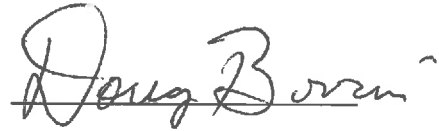
- Assignments to be made at the July meeting.

**Adjourn:**

- *Director Alholm moved to adjourn, support by Director Bruno. Motion carried.*
- Meeting adjourned at 8:10 p.m. EST.



Mike Lawless - President



Doug Bovin-Secretary/Treasurer