

ALGER DELTA COOPERATIVE ELECTRIC ASSOCIATION
REORGANIZATIONL MEETING MINUTES
JUNE 15, 2022

The 2022 Reorganizational 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 15, 2022.

Call to Order and Roll Call:

The meeting was called to order at 8:33 p.m. ET by General Manager Mike Furmanski. Furmanski welcomed all in attendance and introduced Board and Staff.

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

Approve the Agenda:

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

Approve the 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 Johnson, with support by Director Small. Motion carried.

New Business:

Furmanski called for nominations for Board positions.

Moved by Director Betters to keep Board positions the same, support by Director Johnson. Nominations were closed and a unanimous ballot was cast. Motion carried.

President Lawless will appoint committees by July 2022.

Moved by Director Prestin to adjourn, support by Director Johnson. Motion carried.

President Lawless declared the meeting adjourned at 8:37 p.m. EST.


Mike Lawless- President


Doug Bovin- Secretary / Treasurer