

Bon Homme Yankton Electric Association, Inc.
Minutes of August 19, 2020 Reorganizational Meeting

The 2020 annual reorganizational meeting of the Bon Homme Yankton Electric Association, Inc. commenced at 8:00am via videoconference (Zoom). Directors present were John Lillevold, Dave Sternhagen, Dave Sykora, Robert Ruppelt, Rick Cheloha, Dean Sternhagen, and Paul Voigt. Others in attendance were: General Manager Stephanie Horst, Attorney Sheila Woodward, Office Manager Nicole Einrem, Operations Manager Ken Carda, and Communications/Marketing Coordinator Jaclyn Arens.

President Voigt designated Attorney Woodward to conduct the nomination and election of officers. Attorney Woodward asked whether the board wished to proceed with individual ballots or on motion. Motion by Ruppelt, second by Dean Sternhagen to nominate the current slate of officers as follows:

President	–	Paul Voigt
Vice President	–	Dave Sykora
Secretary	–	Dave Sternhagen
Treasurer	-	Robert Ruppelt

Motion carried, and the officer slate was unanimously adopted.

Motion by Sykora second by Ruppelt to adjourn reorganizational meeting and enter regular meeting at 8:05am.

Bon Homme Yankton Electric Association, Inc.
Minutes of August 19, 2020 Regular Meeting

The August 19, 2020 monthly board meeting of the Bon Homme Yankton Electric Association, Inc. commenced at 8:06 am via videoconference (Zoom) at the conclusion of the reorganizational meeting. Directors present were: John Lillevold, Dave Sternhagen, Dave Sykora, Robert Ruppelt, Rick Cheloha, Dean Sternhagen, and Paul Voigt. Others in attendance were: General Manager Stephanie Horst, Attorney Sheila Woodward, Office Manager Nicole Einrem, Operations Manager Ken Carda, and Member Services Manager Jaclyn Arens.

President Voigt designated Attorney Sheila Woodward to record the minutes.

Agenda – Motion by Dean Sternhagen second by Dave Sternhagen to approve agenda. Motion carried.

Approval of Minutes – Motion by Ruppelt second by Dean Sternhagen to approve the minutes of the July meeting. Motion carried.

New Members/Cancellations – Motion by Sykora second by Ruppelt to approve the New Members and member cancellations. Motion carried.

Capital Credits – Motion by Ruppelt second by Dean Sternhagen to approve capital credit refunds in the amount of \$6,131.77. Motion carried.

Special Equipment – The Board reviewed purchases of meters and AMI modules in the amount of \$14,931.82.

Reports

- Jaclyn Arens presented the **Member Services/Communications** report.
- Ken Carda reviewed the **Operations Report**.
- Ken Carda presented the **Safety Report**.
- Nicole Einrem presented the **Financial Reports**.
- Stephanie Horst presented the **General Manager** report.
- Dave Sternhagen presented the **SDREA report**.
- Paul Voigt presented the **East River** report.
- Bob and John reported on the leadership summit that they attended.
- No East River Cyber Security/IT Report was received at the time of the meeting

Motion to Accept Reports - Motion by Dean Sternhagen second by Lillevold to accept all reports. Motion carried.

Form 990 – Nicole reviewed the Form 990 with the board. Motion by Sykora, second by Dave Sternhagen to approve the Form 990. Motion carried.

Director Meeting Attendance Schedule Discussion – The Board discussed the upcoming schedule for attendance at future meetings.

Executive Session – None.

Next Meeting Date – Next meeting date was set for September 23, 2020, at 8:00am.

Motion by Dean Sternhagen second by Lillevold to adjourn at 9:55am. Motion carried.

President

Secretary