

**Bon Homme Yankton Electric Association, Inc.**  
**Minutes of May 20, 2020 Regular Meeting**

The May 20, 2020 monthly board 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 Koupal, 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 Sheila Woodward to record the minutes.

**Agenda** – Motion by Ruppelt, second by Dave Sternhagen to approve agenda. Motion carried.

**Approval of Minutes** – Motion by Dean Sternhagen second by Ruppelt to approve the minutes of the April 22, 2020 meeting. Motion carried.

**New Members/Cancellations** – Motion by Dave Sternhagen second by Dean Sternhagen to approve the New Members and member cancellations. Motion carried.

**Capital Credits** – Motion by Ruppelt second by Dave Sternhagen to approve capital credit refunds in the amount of \$6,622.23. Motion carried.

**Work Order #881** – The Board reviewed transformer purchases in the amount of \$47,838.37. The Board then reviewed work order #881 in the amount of \$707,648.50. Motion by Lillevold second by Sykora to approve Work Order #881. Motion carried.

**Reports**

- Jaclyn Arens presented the **Member Services** report.
- Ken Carda reviewed the **Operations Report**.
- Ken Carda presented the **Safety Report**. There was no safety meeting in April due to the pandemic restrictions, but he hopes to have SDREA conduct safety training in June. Motion by Dean Sternhagen second by Ruppelt to accept the Safety Report. Motion carried.
- 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, referencing his written report previously submitted.
- Dave Sykora and Rick Koupal reported on the NRECA meeting in New Orleans that they attended earlier this year.
- Dean Sternhagen reported on the director training he attended in Pierre earlier this year.

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

**East River Cyber Security Reports** - Stephanie Horst presented the April Cyber Security Report from East River. Motion by Ruppelt second by Lillevold to approve the reports. Motion carried.

**Executive Session** – None.

**Next Meeting Date** – Next meeting date was set for June 17, 2020, at 8:00am at a place to be determined.

Motion by Ruppelt second by Dave Sternhagen to adjourn. Motion carried.

/s/ \_\_\_\_\_

President

/s/ \_\_\_\_\_

Secretary