

**Bon Homme Yankton Electric Association, Inc.**  
**Minutes of August 18, 2021 Annual Reorganizational Meeting**  
**& Minutes of August 18, 2021 Monthly Board Meeting**

The annual reorganization meeting of the Bon Homme Yankton Electric Association, Inc. was called to order by President Voigt on August 18, 2021 by President Paul Voight at 8:03am. Directors present were Dave Sykora (via phone), Robert Ruppelt, Dave Sternhagen, Rick Cheloha, Dean Sternhagen, John Lillevold, and Paul Voigt. Others in attendance personally were General Manager Stephanie Horst, Office Manager Nicole Einrem, Operations Manager Ken Carda, and Communications/Marketing Coordinator Jaclyn Arens. Attorney Sheila Woodward was also present.

President Voigt turned over the annual reorganization meeting to Attorney Woodward to conduct the election of officers. Motion was made by Ruppelt, second by Dean Sternhagen, to re-elect the same slate of officers as follows:

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

Motion carried. Attorney Woodward adjourned the annual reorganization meeting.

President Voight then commenced the August 18, 2021 monthly board meeting at 8:10am. Director Dave Sykora left the meeting. All other directors and guests remained present.

President Voigt designated Attorney Sheila Woodward to record the minutes.

No conflicts noted. No changes to agenda.

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

**Consent Agenda** - Motion by Cheloha second by Dave Sternhagen to approve the following items pursuant to the consent agenda:

- July 21, 2021 Regular Board Meeting Minutes
- Capital Credits to Estates (discounted) – \$37,712.05
- Closed Work Order Inventory- \$42,898.26
- Review New Members & Membership Cancellations
- Review Special Equipment purchases – None

## Reports

- **Jaclyn Arens** presented the **Communications/Marketing Report**. Discussion was held concerning the annual meeting.

- **Operations Manager Ken Carda** reviewed the **Operations Report and Safety Report**.
- **Nicole Einrem** presented the **July Financial Reports**.
- **Stephanie Horst** presented the **General Manager** report.
- **Stephanie Horst** reviewed the **East River Cyber Security/IT Report** for July.
- **Dave Sternhagen** presented the **SDREA report**.
- **Paul Voigt** presented the **East River** report.
- **Rich Cheloha and Robert Ruppelt** reported on their board leadership training.

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

**Basin Annual Meeting** – Motion by Dean Sternhagen second by Dave Sternhagen to designate Ruppelt as the voting delegate and Horst as the alternate voting delegate for the Basin Electric Annual Meeting. Motion carried.

**CFC District 6 Voting Delegate** – Motion by Lillevold second by Ruppelt to designate Voigt as the voting delegate for the CFC District 6 meeting. Motion carried.

**Executive Session** – Motion by Dave Sternhagen second by Cheloha to enter executive session at 11:15am. Motion carried. Motion by Cheloha second by Ruppelt to exit executive session at 11:30am. Motion carried.

**Next Meeting Date** – Set for September 22, 2021 at 8am.

Motion by Dean Sternhagen second by Lillevold to adjourn at 11:40am. Motion carried.

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President

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Secretary