

Bon Homme Yankton Electric Association, Inc.
Minutes of November 17, 2021 Monthly Board Meeting

The November 17, 2021 monthly board meeting of the Bon Homme Yankton Electric Association, Inc. commenced at 8:05am. Directors present were: Dave Sykora, Robert Ruppelt, Dave Sternhagen, Rick Cheloha, John Lillevold, and Paul Voigt. Dean Sternhagen appeared by Zoom. Others in attendance personally were General Manager Stephanie Horst, Office Manager Nicole Einrem, Communications & Marketing Coordinator Jaclyn Arens and Operations Manager Ken Carda. Attorney Sheila Woodward was also present.

President Voigt designated Attorney Sheila Woodward to record the minutes.

No conflicts noted. One change to agenda to add an item for approval of 2022 annual meeting date.

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

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

- October 2021 Regular Board Meeting Minutes
- Capital Credits to Estates (discounted) – \$2,839.95
- Closed Work Order Inventory- #893 for \$51,557.95
- Review New Members & Membership Cancellations
- Review Special Equipment purchases – \$60,293.63

Presentation of CCD Certificate – President Voigt presented Rick Cheloha with a certificate signifying his completion of the CCD program.

Reports

- **Communications & Marketing Coordinator Jaclyn Arens** presented the **Communications Report**.
- **Operations Manager Ken Carda** reviewed the **Operations Report and Safety Report**.
- **Nicole Einrem** presented the **October Financial Reports**.
- **Nichole Einrem** presented the 2022 Capital Budget. Motion by Ruppelt to approve 2022 Capital Budget, second by Cheloha. Motion carried.
- **Nicole Einrem** presented the preliminary 2022 general budget.
- **Nicole Einrem** presented a proposal on refund of capital credits. Motion by Ruppelt second by Sykora to approve a capital credit refund of \$283,569.55. Motion carried.
- **Stephanie Horst** presented the **General Manager** report.
- **Stephanie Horst** reviewed the **East River Cyber Security/IT Report** for October.
- **Bob Ruppelt** reported on his attendance at the Basin annual meeting.
- **Rich Cheloha** reported on his attendance at the East River orientation training.
- **Dave Sternhagen** presented the SDREA report.

- **Paul Voigt** presented the **East River** report.

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

Annual Meeting Date. Motion by Ruppelt second by Dave Sternhagen to set August 16, 2022 as the date for the next cooperative annual meeting. Motion carried.

Midwest Annual Meeting – Official notice reviewed.

SDREA Annual Meeting Official Notice – Will be held on January 13 and 14 in Pierre. Motion by Sykora second by Ruppelt to appoint Dean Sternhagen as voting delegate and Sykora as alternate. Motion carried.

Executive Session – Motion by Sykora second by Cheloha to enter executive session at 10:40am. Motion carried. Motion by Dave Sternhagen second by Sykora to exit executive session at 11:25am. Motion carried.

Revision to Board Meeting Policy – Motion by Lillevold second by Dave Sternhagen to change the board special meeting policy to pay \$50 per hour up to \$225 total for meetings outside of normal board schedule. Motion carried.

Next Meeting Date – Set for December 22, 2021 at 8am. Tentative special meeting scheduled for November 29, 2021 at 9am via Zoom.

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

President

Secretary