

ALGER DELTA COOPERATIVE ELECTRIC ASSOCIATION  
BOARD REORGANIZATIONAL MEETING MINUTES  
June 18, 2016

The reorganizational meeting of the Board of Directors of Alger Delta Cooperative Electric Association was held on June 18, 2016, in the Miracle of Life Building at the Upper Peninsula State Fair Grounds.

The meeting was called to order at 2:35 pm. by Chair Pro Tem Tom Harrell. Mr. Harrell appointed as secretary Nancy Gardner Platt to record the Minutes.

Roll call was then taken. Board member(s) present: D1 Darryl Small, D2 Karen Alholm, D3 Nancy Gardner Platt, D4 Dave Prestin, D5 Dave Anthony, D6 Paul Sederquist, D8 Ray Young, and D9 Doug Bovin. Board member(s) absent: D7 Sue Alexander. Others present: CEO Tom Harrell and CFO Amanda Seger.

**NEW BUSINESS:**

Mr. Harrell opened the floor for nominations for President, Vice President and Secretary/Treasurer, respectively.

For the office of President, Paul Sederquist nominated Dave Anthony. There were no other nominations. **Motion by Paul Sederquist/Seconded by Darryl Small to elect Dave Anthony as President. MOTION CARRIED.** Dave Anthony was elected President by unanimous vote.

For the office of Vice-President, Dave Anthony nominated Paul Sederquist. There were no other nominations. **Motion by Dave Prestin/Seconded by Doug Bovin to elect Paul Sederquist as Vice-President. MOTION CARRIED.** Paul Sederquist was elected Vice-President by unanimous vote.

For the office of Secretary/Treasurer, Karen Alholm nominated Nancy Gardner Platt. There were no other nominations. **Motion by Paul Sederquist/Seconded by Doug Bovin to elect Nancy Gardner Platt as Secretary/Treasurer. MOTION CARRIED.** Nancy Gardner Platt was elected Secretary/Treasurer by unanimous vote.

Mr. Harrell was asked by President Anthony to continue leading the New Business portion of the meeting.

**Check Register for 05/01/2016 to 05/31/2016: Motion by Paul Sederquist/Seconded by Dave Prestin to approve the check register. MOTION CARRIED.**

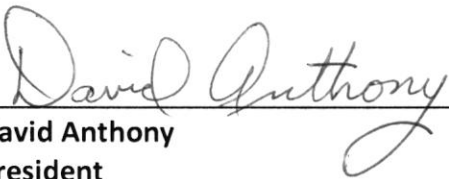
**CEO's Expenses: Motion by Nancy Gardner Platt/Seconded by Darryl Small to approve the CEO's Expenses. MOTION CARRIED.**

**Directors' Expenses: Motion by Paul Sederquist/Seconded by Dave Prestin to approve the Directors' Expenses.** Discussion followed. Director Mike Nason's expenses were amended to exclude Per Diem for his District Election Meeting. **Motion by Dave Prestin/Seconded by Paul Sederquist to approve the Directors' Expenses as amended. MOTION CARRIED.**

President Anthony then asked for a Motion to adjourn.

**Motion by Karen Alholm/Seconded by Doug Bovin to adjourn the meeting. MOTION CARRIED.**

The meeting adjourned at 2:40 pm.

  
\_\_\_\_\_  
David Anthony  
President

  
\_\_\_\_\_  
Nancy Gardner Platt  
Secretary/Treasurer