

ALGER DELTA COOPERATIVE ELECTRIC ASSOCIATION  
BOARD REORGANIZATIONAL MEETING MINUTES  
June 10, 2017

The reorganizational meeting of the Board of Directors of Alger Delta Cooperative Electric Association was held on June 10, 2017, in the Miracle of Life Building at the Upper Peninsula State Fair Grounds.

The meeting was called to order at 2:06 pm. by Chair Pro Tem Amanda Seger. Seger appointed as Secretary Darryl Small to record the Minutes.

Roll call was then taken. Board member(s) present: D1 Darryl Small, D2 Karen Alholm, D3 Mike Lawless, D4 Dave Prestin, D5 Dave Anthony, D6 Paul Sederquist, D7 Kirk Bruno, and D8 Ray Young. Board member(s) absent: D9 Doug Bovin. Others present: CFO Amanda Seger.

**NEW BUSINESS:**

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

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

For the office of Secretary/Treasurer, Ray Young nominated Darryl Small. There were no other nominations. **Motion by Dave Prestin/Seconded by Mike Lawless to elect Darryl Small as Secretary/Treasurer. MOTION CARRIED.** Darryl Small was elected Secretary/Treasurer by unanimous vote.

Seger asked President Anthony to lead the New Business portion of the meeting.


**Motion was made by Mike Lawless/seconded by Karen Alholm to approve the administrative items (check register, CEO expenses and director expenses). MOTION CARRIED.**

**Motion was made by Ray Young/seconded by Karen Alholm to opt into the MI LIEAF fund for the 2017/2018 year. MOTION CARRIED.**

President Anthony then asked for a Motion to adjourn.

**Motion by Paul Sederquist/Seconded by Ray Young to adjourn the meeting.  
MOTION CARRIED.**

The meeting adjourned at 2:12 pm.

  
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David Anthony – President

  
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Darryl Small – Secretary/Treasurer