

Whetstone Valley Electric Cooperative, Inc.
MINUTES OF THE RE-ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
March 22 and April 19, 2018

CALL TO ORDER:

President Tostenson called the meeting to order immediately following the annual membership meeting at the Milbank High School, on March 22, 2018. After discussion, the meeting was recessed until 8:00 am on April 19, 2018.

Directors present at the meeting on March 22 were Tostenson, Strasser, Jensen, Atyeo-Gortmaker, Berens, Niedert, Hook, Adler and Nelson.

General Manager, Dave Page joined the meeting on April 19, 2018.

ELECTION OF OFFICERS

In compliance with Policy Bulletin 10-8, secret ballots were cast for each office of the board: First the President, then Vice-President, Secretary and Treasurer.

Those elected are as follows:

| | |
|----------------|------------------------|
| President | Bill Tostenson |
| Vice-President | Dale Jensen |
| Secretary | Darren Strasser |
| Treasurer | Krista Atyeo-Gortmaker |

A motion to accept the officer election results was made, seconded and carried.

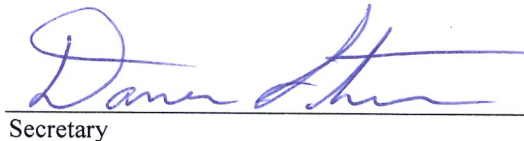
A motion to accept the certified results of the elections held at the annual membership meeting March 22, 2018 was made, seconded and carried.

ADJOURNMENT:

- Motion to adjourn was made, seconded and carried.



President



Secretary