

Whetstone Valley Electric Cooperative, Inc.
MINUTES OF THE RE-ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
March 21 and April 18, 2019

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 18, 2019.

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

Also present was General Manager, Dave Page.

The meeting was reconvened April 18, 2019 at the Cooperative Headquarters at 8:00 A.M.

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

Also present was General Manager, Dave Page.

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 21, 2019 was made, seconded and carried.

ADJOURNMENT:

Motion to adjourn was made, seconded and carried.

President

Secretary