MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CHERRY-TODD ELECTRIC COOPERATIVE, INC.
September 24, 2024

A regular meeting of the board of directors of Cherry-Todd Electric Cooperative, Inc., was held on the 24th day of September 2024.

Call to Order: The meeting was called to order at 10:00 am.

Roll Call: Directors Meek, Fullerton, Brickner, Valburg, Tucker, Frederick, and Antoine were present. Also present were Attorney Jessica Hegge and Manager Tim Grablander.

The Board reached a general consensus to proceed with the meeting with prior officers until Chairman Bordeaux arrived. Vice President Brickner proceeded as chairman of the meeting.

Minutes: The August Board Meeting Minutes were tabled to until the October Board Meeting. The 2024 Annual Meeting Minutes were reviewed and Valberg made the motion to approve them as presented in the Board packet. The motion was seconded by Meek and carried unanimously.
Chairman Bordeaux joined the meeting at 10:05 am.

Board Reorganization: The meeting was turned over to Attorney Hegge for the purpose of conducting the election. The election was conducted by secret ballot. The following were elected to the positions indicated:

President	Shawn Bordeaux
Vice President	Justin Brickner
Secretary	Jerry Fullerton
Treasurer	Whitney Meek

Executive Session: Chairman Bordeaux declared executive session to discuss the status of the lawsuit with the Rosebud Sioux Tribe. Motion by Brickner, second by Frederick, to come out of executive session. Motion carried unanimously.

Agenda: Motion by Valburg, seconded by Brickner, to approve the agenda with the addition of an executive session. Motion carried unanimously.

Financial Report: Office Manager Colleen Farley joined the meeting 10:30 am and presented her financial report and IRS Form 990. Motion to approve IRS From 990 by Antoine, seconded by Meek. Motion carried unanimously. Farley exited meeting 10:42 am.

Mid-West Annual Meeting. Motion by Brickner, seconded by Valberg to designate Jerry Fullerton as the voting delegate and Shawn Bordeaux as the alternate voting delegate for the Mid-West Annual Meeting.

Check Audit: Fullerton and Meek presented on the check audit and there were no further questions from the Board.

Manager's Report: Manager Grablander presented his report to the Board.

TUC request: Manager Grablander presented to requests by letter made by TUC. Copies of the letters were provided in the Board packet. A motion was made by Antoine to provide a copy of the 2024 Annual Meeting Minutes and the Certificates of Election and to schedule informal quarterly meetings with TUC. Meek seconded. Motion carried unanimously.

Schneider Request: Manager Grablander presented the situation regarding a request from Doug Schneider on the edge of the Cooperative's territory and the costs associated with building that service. Fullerton made the motion to release Schneider from the Cooperative and allow KBR Rural Public Power District, with the Cooperative reserving a right of first refusal to any and all future services in the area by Schneider, to serve Schneider at the request's specified location. Second by Brickner. Motion carried unanimously.

Mission Substation: Manager Grablander presented an update to the Board on the status of the project.

2024 Annual Meeting Review: The Board, Attorney Hegge, and Manager Grablander discussed how to move forward with any future bylaw changes.

Staff reports: Line Superintendent Mark Iyotte Jr. entered the meeting at 11:43 am and gave updates on current projects and fire damage. Iyotte suggested that the Board may want to review and update its aid to construction policies. Iyotte discussed the work orders included in the Board packet. Iyotte left the meeting at 11:59 am.

Member Services Manager Chris Rahn entered the meeting at 12:00 pm. Rahn discussed the power supply tour at Basin Electric Power Cooperative.

Executive Session: Bordeaux declared the Board in executive session at 12:10 pm to discuss the recent area fires. Bordeaux declared the Board out of executive session at 12:33 pm.

Rahn discussed member comments he received regarding 2024 Annual Meeting. Rahn left the meeting at 12:50 pm. There were no other staff reports.

Attorney Report: Attorney Hegge reported on Sunrise Apartments and the ongoing policy review.

Work Orders, Membership Applications, Membership Refunds, Stock Water Well Contracts, Etc.: Antonine motioned, seconded by Brickner, to accept the stated new memberships, canceled memberships plus refunds of said membership fees, refund capital credits allocated on the books to heirs or legatees of deceased patrons, stock well, irrigation contracts, and work order resolutions as presented in the Board packet. Motion carried unanimously.

Meeting Reports: There were no meeting reports.

New Business: There was no new business.

Brickner motioned, seconded by Frederick, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 1:07 pm.

(SEAL)

Approved:

VP Justin Brickner
President

Attest:

Secretary