

CHERRY-TODD ELECTRIC COOPERATIVE, INC
MINUTES OF THE BOARD OF DIRECTORS.
September 24, 2019

The Regular Meeting of the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated was held September 24, 2019, at 10:02 am CST at the Cooperative office in Mission, South Dakota.

CALL TO ORDER: The meeting was called to order at 10:02 am by Attorney David Larson acting as temporary Chairman of the meeting for the purpose of the election of officers.

ROLL CALL: Present: Sandy Tucker, Whitney Meek, Dan Valburg, Justin Brickner, Bud Stolzenburg, and Glen Yellow Eagle. Absent: Shawn Bordeaux and Wayne Frederick. Also, in attendance were Manager Timothy Grablander, Administration and Operation Support Manager Steve Tilton, Attorney David Larson, and Attorney Jessica Hegge.

ELECTION OF OFFICERS: Attorney Larson called for nominations for the office of President. Brickner nominated Bordeaux, seconded by Stolzenburg. Yellow Eagle nominated Tucker, seconded by Meek. Attorney Larson called for a vote by secret ballot. The vote resulted in a tie. Larson called for a revote. This too was a tie. The vote for the office of President was tabled.

Attorney Larson called for nominations for Vice President. Tucker nominated Brickner, seconded by Stolzenburg. There was no other nominations. Brickner accepted the position of Vice President. Attorney Larson relinquished and Brickner took over as Chairman of the meeting.

Brickner called for nominations for Secretary. Stolzenburg nominated Tucker. Tucker declined the position pending the outcome of the vote for the position of President. There were no other nominations at that time. Tucker volunteered to fill duties of Secretary for the purposes of the meeting until the election for the office of President was complete. The vote for the office of Secretary was tabled.

Brickner called for nominations for Treasurer. Yellow Eagle nominated Meek, seconded by Stolzenburg. There were no other nominations, Meek accepted the Treasurer position.

AGENDA: Meek asked to add Strategic Planning to the agenda and Stolzenburg asked to move the Attorney's report from the end of the agenda to the beginning, so there would be adequate time to discuss all legal issues. Stolzenburg motioned, seconded by Valburg, that the agenda be approved as adjusted. Motion carried.

MINUTES: Stolzenburg motioned, seconded by Valburg, to accept the minutes of August 27, 2019. Motion carried

Glen Yellow Eagle's daughter entered the meeting to observe the swearing in of new Board member Mr. Yellow Eagle after which, his daughter left the meeting.

ATTORNEY'S REPORT: The Board entered executive session at 10:30 am to discuss pending litigation and employee matters. The Board exited executive session at 10:49 am.

FINANCIAL/MANAGER'S REPORT: Office Manager Theresa Benda entered the meeting and presented the financial report at 10:50 am. Following, Grablander presented a report to the Board on the reduction of fees collected due to late payments and disconnects.

Director Wayne Frederick entered the meeting at 11:10 am. The Manager's Report was paused to allow for the completion of the election of officers.

ELECTION OF OFFICERS (CONTINUED): Brickner called for a second revote for the President position. Attorney Larson reported the count was four in favor of Tucker and three in favor of Bordeaux. Tucker accepted the position of President. Brickner relinquished and Tucker took over as Chairman of the meeting.

Tucker called for nominations for Secretary. Frederick nominated Bordeaux, Brickner seconded. There were no other nominations. Nomination carried.

MANAGER AND STAFF REPORTS: Manager Grablander finished presenting his report to the Board. Line Superintendent Mark Lyotte Jr., Member Services Advisor Beau Westover, Tilton presented their reports to the Board.

ANNUAL MEETING REVIEW: Grablander, Benda, Lyotte, Westover, and Tilton shared their thoughts on the 2019 Annual Meeting with the Board regarding venue, set up, meal, etc. along with ideas on how to improve future annual meetings.

VOTING DELEGATES: Brickner motioned, seconded by Valburg for Tucker to be the voting delegate at the Basin Electric Annual Meeting. Motion carried. Brickner motioned, seconded by Frederick for Yellow Eagle to be the alternate delegate at the Basin Electric Annual Meeting. Motion carried.

Yellow Eagle motioned, seconded by Stolzenburg that Brickner be the voting delegate at the Midwest Electric Annual Meeting. Motion carried. Brickner motioned, seconded by Valburg for Frederick to be the alternate delegate at the Midwest Electric Annual Meeting. Motion carried.

MEMBERSHIP APPLICATIONS, MEMBERSHIP REFUNDS, STOCK WATER WELL CONTRACTS, ETC.: Stolzenburg motioned, seconded by Frederick to accept the below stated Resolution of 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, and irrigation contracts. Motion carried.

Resolution

BE IT RESOLVED by the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated, that the following applications for membership in the Cooperative shall be and the same are hereby approved and that the person named shall forthwith become a member of the Cooperative:

New Membership

Abebe J Aduna
Rosebud, SD 57570

Janet M Graham
Mission, SD 57555

Toni R One Star
Rosebud, SD 57570

Chris Arnold
Omaha, NE 68132

Jamie Grant
Mission, SD 57555

Victoria Picotte/Curtis Sun Bear
Rosebud, SD 57570

Jill Beele
Rosebud, SD 57570

Lynette/Conrad Good Voice
Mission, SD 57555

Martha Provancial
Wanblee, SD 57577

Mervin Black Bear
Rosebud, SD 57570

Antoinette J Guerue
Saint Francis, SD 57572

Marcella Prue
Mission, SD 57555

Amanda Black Bear
Mission, SD 57555

Michelle Haukaas
Mission, SD 57555

Carmelita R Rabbitt
Saint Francis, SD 57570

Mike Blom
White River, SD 57579

Dera K Iyotte
White River, SD 57579

Criselle Smith
Rosebud, SD 57570

Malaina Bordeaux
Mission, SD 57555

Clifford Colligan
Saint Francis, SD 57572

Ronalyn D Solis
Saint Francis, SD 57572

Molina Bruguier
Mission, SD 57555

Sharon R Hawk
Mission, SD 57555

Tahnee Stands
Gracemont, OK 73042

Jeffery S Buffkin II
Williamsburg, VA 23185

Deloris Marshall
Valentine, NE 69201

Aaron Thin Elk
Mission, SD 57555

Janice Cloudman
Mission, SD 57555

Christian Nault
Mission, SD 57555

Sierra Two Strike
Mission, SD 57555

Padma Duvva
Mission, SD 57555

Catherine MWAI
Mission, SD 57555

Cody J Whirlwind Soldier
Saint Francis, SD 57572

BE IT FURTHER RESOLVED by the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated, that the following memberships be canceled and that the membership fees be refunded to, or applied to, the accounts of the person named:

To be Refunded:

Cynthia Crow Eagle
C/O Billie Two Eagle
St. Francis, SD 57572

Malinda Plumman
Parmelee, SD 57566

Michelle Scott

To be Applied:

Elena Holguin
Pierre, SD 57501

Rosebud, SD 57570

BE IT FURTHER RESOLVED by the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated, that the refund of capital credits allocated on the books of the Cooperative to the heirs or legatees of the following deceased patrons be approved.

NAME	TOTAL DUE	FULL PAYMENT	DISC. PYT.
Cynthia Crow Eagle	\$ 2,146.28		\$ 1,202.68
Generose Knispel	\$ 1,303.95		\$ 878.54
Robert W. Lapointe	\$ 1,046.34		\$ 653.99
Malinda Plumman	\$ 2,055.01		\$ 1,105.25
Lizzie Stone	\$ 2,400		\$ 1,521.26

NO NEW STOCK WELLS OR NEW IRRIGATION WELLS FOR THE MONTH.

OTHER REPORTS: Both Meek and Tucker presented information from the NRECA meeting in Milwaukee, WI.

NEW BUSINESS: Stolzenburg motioned, seconded by Frederick for lyotte to obtain pricing for a Side by Side. Motion carried.

2020 ANNUAL MEETING PLANNING: Frederick motioned to have the 2020 annual meeting held at the casino if no venue is available in Cherry County, Nebraska. Motion failed for lack of a second. Valburg motioned, seconded by Meek to have the 2020 Annual Meeting on September 12, 2020 or September 26, 2020. Motion carried. Frederick abstained from voting. The Board instructed Westover to begin looking into venues for the 2020 Annual Meeting using those dates.

Stolzenburg motioned, seconded by Frederick to adjourn the meeting. Motion carried. Meeting adjourned at 2:02 pm.

(Seal)

Approved:

President

Attest:

Secretary
