

MEETING MINUTES



October 10, 2022 Board of Directors Special Meeting Minutes

Dakota Electric Association Board Members in Attendance

DISTRICT 1

John DeYoe
David Jones
Jerry Pittman

DISTRICT 2

Terry Donnelly
Bill Middlecamp
Clay Van De Bogart

DISTRICT 3

Bill Holton
Margaret Schreiner

DISTRICT 4

Paul Bakken
Stacy Miller

Staff in Attendance

Melissa Cherney Greg Miller

Guests and Members in Attendance

Sara McGrane

Minutes

TOPIC	DETAILS
Call to order	Chair Paul Bakken called the special virtual meeting of the Dakota Electric Association Board of Directors to order at 8:30 a.m. and presided. A quorum was present.
Director Seat Vacancy	<p>Chair Bakken brought forth the discussion related to the now vacant seat in district four left by the untimely passing of Director Judy Kimmes. Several options in adherence with current bylaws were discussed.</p> <p>✓ A motion was made, seconded and carried by a majority vote and one abstention to declare a district four one-year term seat vacancy to be placed on the 2023 annual election ballot.</p> <p>It was noted that a director applicant may only apply for one director seat.</p>
Adjournment	✓ A motion was made, seconded and carried to adjourn at 9:35 a.m.