

# MEETING MINUTES



## February 10, 2024 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

Ken Danner  
Cyndee Fields  
Margaret Schreiner

#### DISTRICT 4

Paul Bakken  
Jenny Hoeft  
Stacy Miller

### Staff in Attendance

Ryan Hentges Sara McGrane

### Guests in Attendance

Richard Billion Derik Dautel Don Vasatka

### Minutes

TOPIC	DETAILS
<b>Call to order</b>	Chair Paul Bakken called the special virtual meeting of the Dakota Electric Association Board of Directors to order at 8:00 a.m. and presided. A quorum was present.

Chair Bakken brought forth the discussion to open the 2024 annual election application period and add a second seat up for election specific to District 3 – Seat 2.

✓ A motion was made, seconded and carried by a 8-3 majority and one abstention to approve the following:

#### **2024 Annual Election**

1. Add the seat currently held by Cyndee Fields to the 2024 Board Director elections, as District 3 - Seat 2, for a one-year term; and
2. Adopt the timeline and action plan as prepared by staff to accommodate member-owner notification, applications, a nominating process, and other necessary election procedures for the District 3 - Seat 2 election; and
3. Recognize that Cyndee Fields’ appointed term is effective up to the end of the next regular Members meeting.

It was noted that a director applicant may only apply for one director seat.

<b>Adjournment</b>	✓ A motion was made, seconded, and carried to adjourn at 9:05 a.m.
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