

# Director Petition Deadline June 11th

Bon Homme Yankton Electric is making plans for its annual meeting. The meeting will be held August 10, 2021.

Director positions with three year terms expiring this year are districts **three and five**.

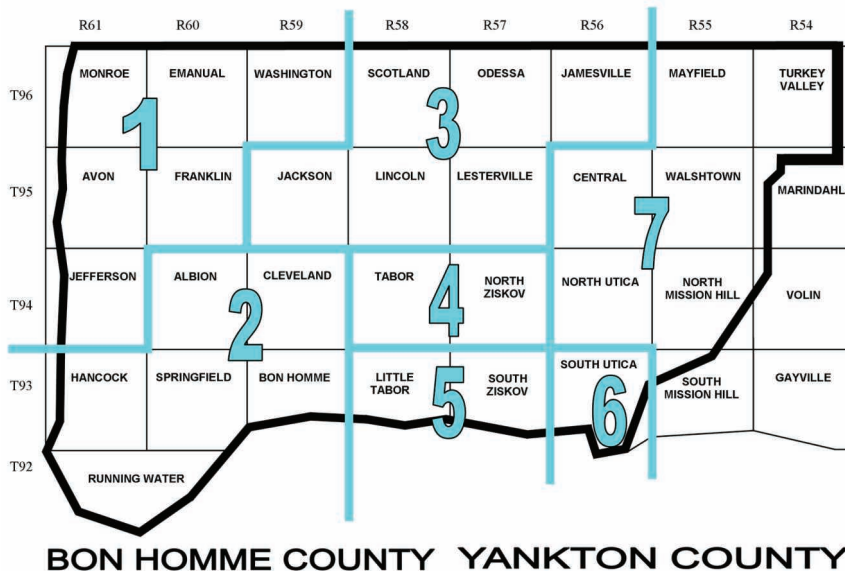
Incumbent directors in those districts are:

District 3 – Dave Sykora    District 5 – John Lillevold

Any person wishing to run for a directorship of Bon Homme Yankton Electric will need to file a nominating petition. The petition must have at least 15 signatures of members living in the appropriate district in Bon Homme Yankton Electric's service area. Petitioners must reside in the district and have an active membership in the cooperative.

If you are interested, contact us, and we will send the petition paperwork via mail. Petitions will be available in the main office by April 26th and must be filed at the Bon Homme Yankton Electric office by **4:00p.m. June 11, 2021**.

Contact General Manager Stephanie Horst for more information regarding the responsibilities and qualifications for being a cooperative director.



## Notice: Call in Construction and Electrical Projects ASAP

Do you have any projects you'd like to get done this spring and summer that need electrical service? Call our office at (605) 463-2507 and ask for our Operations Manager Ken Carda to get your project on our schedule.

## BOARD MEETING HIGHLIGHTS

### March 2021

The March board meeting was held on March 17, at 8am as a hybrid in person and Zoom meeting. All board members were present. Others present were Attorney Sheila Woodward, General Manager Stephanie Horst, Office Manager Nicole Einrem, Operations Manager Ken Carda, and Communications/ Marketing Coordinator Jaclyn Arens.

### The Board Reviewed and Approved:

- Minutes of the Previous Meeting
- Capital Credits to Estates: None
- Closed Work Order Inventory: None
- New Members & Cancellations
- Special Equipment purchases: None

### The Board Reviewed and Approved Reports:

- East River Cyber Security/IT Report
- Reports from staff members as to the activities in their departments.
  - Member Service/ Communications Report
  - Operations Report
  - Safety Report
  - General Manager's Report
- Reports from board members
  - South Dakota Rural Electric
  - East River Electric Power Cooperative
- Cost of Service Study Report
  - Mary Ann Hatch and Jason Strong from CFC

### The Board Reviewed and Approved:

- 5/7 Accounts Fuel Reimbursement
- Policy 50-22 Update
- The Dex - Dakota Events Complex \$1,000 donation
- Executive Session - Enter & Exit
- Next meeting date set for Monday, April 26, at 8 am.