

Bon Homme Yankton Electric Annual Meeting

10 AM | Tuesday

August 11, 2020

Leonard Cimpl Baseball Field
Tabor, SD

Due to the COVID-19 pandemic, the Bon Homme Yankton Electric meeting is going to look a bit different this year.

The meeting will be held as a drive-in meeting around the baseball field. Members will park around the outfield fence, and stay in their vehicles while listening to the meeting through their radios. Voting will be conducted using paddles that members will hold outside their car windows.

The baseball field will be clearly marked with signs for where the members should enter and exit. Bon Homme Yankton Electric employees will register members and direct parking and traffic. Radio station information will be available the day of the meeting.

If you have any questions, please call our office at (605) 463-2507

There will be no meal, no prizes, and no mailed postcard this year. Registration will be conducted at the meeting without the use of postcards.

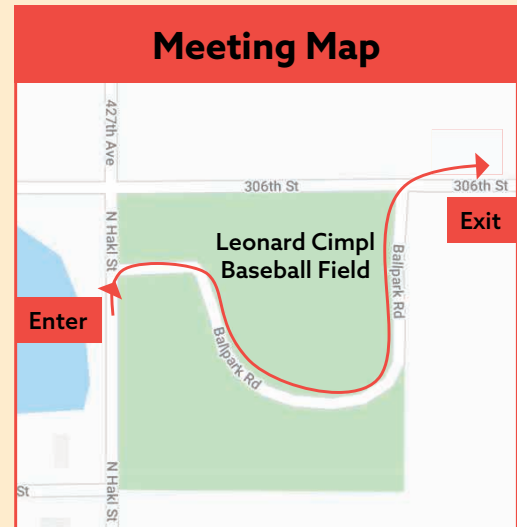
Official Notice of Annual Meeting

TO ALL MEMBERS OF BON HOMME YANKTON ELECTRIC ASSOCIATION, INC.

NOTICE is hereby given that the Bon Homme Yankton Electric Association Annual Meeting of Members will be held on Tuesday, the 11th of August, 2020 at 10 AM at the Leonard Cimpl Baseball Field in Tabor, SD to conduct official business of the cooperative that includes the secretary business, financial report, director elections in District 1, District 4, and District 6, and a vote on the proposed bylaw changes. Petitioners filing for election are Paul Voigt for District 1, Dean Sternhagen for District 4, and Rick Cheloha for District 6.

Respectfully submitted,

David Sternhagen, Secretary



2020 Annual Meeting Agenda

9:15 AM - 9:55 AM Registration of Members

10:00 AM Meeting Begins

- Call to Order - *Paul Voigt, Board President*
- Pledge of Allegiance - *Paul Voigt*
- Invocation - *Paul Voigt*
- Welcome - *Stephanie Horst*
- Secretary Business - *Dave Sternhagen, Board Secretary*
 - Determination of Quorum
 - Notice of Meeting
 - Minutes of Prior Annual Meeting

- Audited Financial Report - *Robert Ruppelt, Board Treasurer*
- Election & Seating of Directors - *Shelia Woodward, Attorney*
 - District 1 - Paul Voigt (Unopposed)
 - District 4 - Dean Sternhagen (Unopposed)
 - District 6 - Rick Cheloha (Unopposed)
- Proposed Bylaw Revisions - *Shelia Woodward*
- Other Business - *Paul Voigt*
- Adjournment of Meeting