

Bon Homme Yankton Electric Association, Inc.
Minutes of July 21, 2021 Regular Meeting

The July 21, 2021 monthly board meeting of the Bon Homme Yankton Electric Association, Inc. commenced at 8:02am. Directors present were: Dave Sykora, Robert Ruppelt, Dave Sternhagen, Rick Cheloha, Dean Sternhagen, John Lillevold, and Paul Voigt. Others in attendance personally were General Manager Stephanie Horst, Office Manager Nicole Einrem, Operations Manager Ken Carda, and Communications/Marketing Coordinator Jaclyn Arens. Attorney Sheila Woodward was also present.

President Voigt designated Attorney Sheila Woodward to record the minutes.

No conflicts noted. No changes to agenda.

Agenda – Motion by Ruppelt second by Dean Sternhagen to approve agenda. Motion carried.

Consent Agenda - Motion by Dean Sternhagen second by Cheloha to approve the following items pursuant to the consent agenda:

- June 23, 2021 Regular Board Meeting Minutes
- Capital Credits to Estates (discounted) – \$4,050.56
- Closed Work Order Inventory- \$63,912.36
- Review New Members & Membership Cancellations
- Review Special Equipment purchases – \$13,199.98

Reports

- **Jaclyn Arens** presented the **Communications/Marketing Report**. Discussion including plan for annual meeting.
- **Operations Manager Ken Carda** reviewed the **Operations Report and Safety Report**.
- **Operations Manager Ken Carda** reported on the **ERP Table Top Exercise**. Motion by Sykora second by Lillevold to approve the ERP Table Top certification exercise. Motion carried.
- **Nicole Einrem** presented the **June Financial Reports**
- **Stephanie Horst** presented the **General Manager** report.
- **Stephanie Horst** reviewed the **East River Cyber Security/IT Report** for June.
- **Dave Sternhagen** presented the **SDREA** report.
- **Paul Voigt** presented the **East River** report.
- **Sheila Woodward** presented on the **SDREA** seminar in Pierre.

Motion to Accept Reports - Motion by Ruppelt second by Sykora to accept all reports. Motion carried.

Second Quarter Director Expenses – Board reviewed 2020 second quarter director expenses.

NRECA SD Director Election – Motion by Dean Sternhagen second by Sykora to appoint Dave Sternhagen as the voting delegate and Bob Ruppelt as the alternative delegate for the NRECA SD Director Election. Motion carried.

NRECA Voting Delegate – Motion by Dean Sternhagen second by Cheloha to appoint John Lillevold as the NRECA voting delegate and Paul Voigt as the alternate for the NRECA region meeting. Motion carried.

Co-Bank Voting delegate (mail in ballot) – Motion by Ruppelt second by Dave Sternhagen to appoint Stephanie Horst as the Co-Bank voting delegate for the mail-in ballot. Motion carried.

Basin District 1 Director – Motion by Dean Sternhagen second by Lillevold to appoint Paul Voigt as the voting delegate and Dave Sykora as alternate for the Basin District 2 Director nomination. Motion carried.

Executive Session – None.

Next Meeting Date – Motion by Ruppelt, second by Dave Sternhagen, to set next meeting date for August 18 at 8:00am. Motion carried.

Motion by Sykora second by Dean Sternhagen to adjourn at 11:06am. Motion carried.

President

Secretary