

MINUTES – JUNE 10, 2021
REORGANIZATION MEETING OF THE BOARD OF DIRECTORS
FERGUS ELECTRIC COOPERATIVE, INC.

1. **REORGANIZATION MEETING CALLED TO ORDER.** The reorganization meeting of the Board of Directors of Fergus Electric Cooperative, Inc. was called to order by CORPORATE COUNSEL KRIS BIRDWELL at 3:20 p.m. at the Fergus Electric Cooperative headquarters building in Lewistown after the 83rd Annual Meeting of the Membership June 10, 2021. JANINE RIFE DIDIER was scrivener. Board members present were BRAD ARNTZEN, PAUL DESCHEEMAER, BOB EVANS, TERRY FROST, CATHY KOMBOL, and BRETT MAXWELL. Due to recent surgery, JASON SWANZ was not in attendance. GENERAL MANAGER CARSON SWEENEY and OFFICE MANAGER SALLY HORACEK were also present.

2. **APPROVAL OF ACTION OF OFFICERS/BOARD FOR PAST YEAR.** TERRY FROST moved to ratify actions of the executive committee, full board, and agents for the board for the past year. BRAD ARNTZEN seconded the motion, which carried unanimously.

3. **CORPORATE COUNSEL BIRDWELL CONVEYS APPRECIATION.** At the sixth-year anniversary of his service, CORPORATE COUNSEL KRIS BIRDWELL expressed gratitude and thanked the Board for the opportunity to serve as Fergus Electric Co-op's corporate counsel. The Board, in turn, thanked BIRDWELL for his work on cooperative issues and board policies.

4. **ANNUAL MEETING DISCUSSION.** The Board discussed the annual meeting, giving a positive assessment overall. OFFICE MANAGER SALLY HORACEK presented the evaluations that members received in their annual meeting packets. Of the approximately 30 members who completed an evaluation, the majority responded favorably to the cooperative's proposal to build an office/shop/warehouse in Roundup at some point in the future. HORACEK said that brochures will be available for members in the Roundup office.

5. **ELECTION OF OFFICERS.** CORPORATE COUNSEL KRIS BIRDWELL conducted the election of officers.

PRESIDENT. TERRY FROST nominated PAUL DESCHEEMAER for the office of Board President.

VICE-PRESIDENT. CATHY KOMBOL nominated TERRY FROST for the office of Vice-President.

SECRETARY/TREASURER. BOB EVANS nominated JASON SWANZ for the office of Secretary/Treasurer.

ASSISTANT SECRETARY/TREASURER. BRETT MAXWELL nominated BRAD ARNTZEN for the office of Assistant Secretary/Treasurer.

Nominations were closed and the nominated officers were reelected.

6. **BOARD PRESIDENT PRESIDES OVER REMAINDER OF MEETING.** CORPORATE COUNSEL KRIS BIRDWELL turned the meeting over to PRESIDENT PAUL DESCHEEMAER.

7. **MEETING ADJOURNED.** There being no further business to come before the Board, the reorganization meeting was adjourned by PRESIDENT PAUL DESCHEEMAER at 4:13 p.m.

SECRETARY



ATTEST: PRESIDENT

