

**MINUTES
SPECIAL CONFERENCE CALL BOARD MEETING
JUNE 8, 2020
FERGUS ELECTRIC COOPERATIVE, INC.**

- 1. SPECIAL MEETING CALLED TO ORDER.** The Fergus Electric Cooperative, Inc. Board of Trustees met in a special conference call session June 8, 2020 with PRESIDENT PAUL DESCHEEMAERKER calling the meeting to order at 12:30 p.m. JANINE RIFE DIDIER was scrivener. Other board members present on the call were BRAD ARNTZEN, BOB EVANS, TERRY FROST, CATHY KOMBOL, and BRETT MAXWELL. Present in person were JASON SWANZ, GENERAL MANAGER SCOTT SWEENEY, GENERAL MANAGER CARSON SWEENEY and OFFICE MANAGER SALLY HORACEK. CORPORATE COUNSEL KRIS BIRDWELL did not participate in the call.
- 2. WAIVE NOTICE OF MEETING.** BOB EVANS moved to waive notice of the conference call meeting. TERRY FROST seconded the motions, which carried unanimously.
- 3. MCCONE ELECTRIC COOPERATIVE'S ANNUAL MEETING.** PRESIDENT PAUL DESCHEEMAERKER and OFFICE MANAGER SALLY HORACEK reported on McCone Electric Cooperative's Annual Meeting that they attended on Friday, June 5, 2020 in Circle, Montana. Due to Covid-19 restrictions, the meeting was held in a park and members remained in their cars and listened to the annual meeting program broadcast over the radio. McCone's meeting was very well attended, and DESCHEEMAERKER and HORACEK shared ideas they got from watching McCone conduct its annual meeting during the current coronavirus pandemic.
- 4. FERGUS ELECTRIC COOPERATIVE ANNOUNCES 2020 ANNUAL MEETING DATE.** The board, manager and staff reviewed the proposed annual meeting agenda items and considered possible dates to hold Fergus Electric's annual meeting. After further discussion, TERRY FROST moved to announce that the Annual Meeting of Fergus Electric Cooperative be held on June 25th at 11:00 a.m. BRETT MAXWELL seconded the motion, which carried unanimously. The Annual Meeting will be held at the Fergus County Fairgrounds.
- 5. UPDATE BANK SIGNATURE AUTHORIZATIONS.** OFFICE MANAGER SALLY HORACEK reported that Fergus Electric Cooperative is required by the bank(s) to update its bank signature card information, due to the recent change of authorized bank account signers. BOB EVANS moved to update bank signature information authorizing the following co-op representatives to sign on behalf of Fergus Electric Cooperative: PAUL DESCHEEMAERKER, TERRY FROST, JASON SWANZ, SCOTT W. SWEENEY, CARSON SWEENEY, SALLY HORACEK, and JANINE RIFE DIDIER. BRAD ARNTZEN seconded the motion, which carried unanimously.
- 6. MECA SUMMER MEETING.** TERRY FROST reported on MECA's upcoming Summer Meeting agenda items and noted that by June 24, MECA would like the list of directors and staff who plan to attend MECA's Summer Meeting, which is being held in Great Falls on July 8-9.
- 7. ADJOURNMENT.** PRESIDENT PAUL DESCHEEMAERKER adjourned the meeting at 1:13 p.m.

SECRETARY _____

ATTEST: PRESIDENT _____