

CLOVERLAND ELECTRIC COOPERATIVE
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
SATURDAY, JUNE 16, 2018
ADMINISTRATION BUILDING

A Special Meeting of the Board of Directors was held on June 16, 2018. The Meeting was called by Directors Sawruk, Bonacci and St. Onge, pursuant to Article 4, Sections 3 and 4 of the Cloverland Electric Cooperative By-Laws. The meeting was held specially to select the Executive Committee for the Board of Directors.

Chairperson Monroe called the meeting to Order at 11:55 AM. Directors then recited the Pledge of Allegiance and the Mission Statement.

Roll Call was taken, and the following Directors were present: Carmine Bonacci, John Sawruk, Jason Oberle, Jason St. Onge, Jerry Nettleton, William LaLonde, Ron Provo, Peter Legault and Chairperson Virgil Monroe.

A Motion was made by Director St. Onge, seconded by Director LaLonde to seat the new Directors. Discussion was held, vote was taken and that Motion passed unanimously.

The Directors indicated the next business to be conducted was the election of the officers. The Chairperson turned over the meeting to Board Attorney, Charles J. Palmer, to conduct the election. Attorney Palmer asked for nominations for Chairperson. Motion was made by Director Sawruk, seconded by Director Bonacci, to nominate Jason St. Onge for Chairperson. Motion was made by Director Provo, seconded by Director Legault to nominate Director Monroe for Chairperson. Nominations were then closed, and an anonymous ballot was cast. Attorney Palmer calculated the ballots and by a 5 to 4 vote, Director St. Onge was elected, as the Chairperson.

Chairperson St. Onge conducted the remainder of the meeting. He requested nominations for Vice Chairperson. Motion was made by Director Bonacci to nominate Director Sawruk for Vice Chairperson. That Motion was seconded by Director Oberle. Chairperson St. Onge asked for any additional nominations. No additional Directors were nominated for Vice Chairperson. Director Provo made a Motion for a unanimous ballot for Director Sawruk for Vice Chairperson. That Motion was seconded and vote held and Director Sawruk received a unanimous vote for Vice Chairperson.

Chairperson St. Onge then requested nominations for Secretary/Treasurer. Motion was made by Director Oberle to nominate Director Bonacci for the Secretary/Treasurer position. That Motion was seconded by Director LaLonde. The Chairperson then asked for additional nominations. There being no additional nominations, Motion was made by Director Provo to cast a unanimous ballot for Director Bonacci. That Motion was seconded, vote taken and Director Bonacci was unanimously elected as Secretary/Treasurer.

The Board then discussed old business, as well as new business related to scheduling of board meetings moving forward.

A Motion was made by Director Monroe, seconded by Director Provo to adjourn. A vote was taken and the meeting was adjourned.

Dated: 7/27/2018


Carmine Bonacci