

Beartooth Electric Cooperative, Inc.
Minutes of the Special Board of Trustees' Meeting, September 28, 2018
Held at the ANIPRO EVENT CENTER, Absarokee, MT

Beartooth Electric Cooperative will be referred to as SEC herein. The Glossary of Terms and Acronyms website link is <http://www.BeartoothElectric.com/content/glossary>.

1. Call to Order: Board President, Julie Lindgren, called the Special Meeting to order at 12:50 p.m.

2. Present: Presiding: Julie Lindgren, David Peterson, Dan Dutton, Bill Pascoe, Richard Nolan, Arleen Boyd

Absent: Roxie Melton

3. Business:

The board held a special meeting so Julie could go over the negotiations of Kevin's contract.

Larry Martin and Julie met with Kevin to negotiate new terms.

After review and discussion, the new contract was unanimously approved.

MOTION

A motion was made by Bill Pascoe and seconded by Richard Nolan, to approve the General Manager's contract. Motion carried. Voting was unanimous.

4. Adjourn

MOTION

A motion was made by David Peterson, seconded by Daniel Dutton, to adjourn the September 28, 2018, BEC Board of Trustees special meeting at 1:25 p.m. Motion carried. Voting was unanimous.

ATTEST:


Arleen Boyd, Secretary