

GREATER RAMSEY WATER DISTRICT

REORGANIZATIONAL MEETING

January 22, 2009

BOARD MEMBERS PRESENT: Les Windjue, Paul Becker, Kerwin Borgen, Avis Lowe, Cindy Brown, Jay Klemetsrud, Doug Mohr

OTHERS PRESENT: Nels Halgren, Sally Burkle – GRWD

The meeting was called to order at 7:56 p.m. by President Windjue following the annual membership meeting held at the Armory, Devils Lake, ND.

The meeting was called for the purpose of reorganizing the board following election of directors. Windjue and Becker were re-elected to the board for a three year term.

Election of Officers

- **President** – Motion by Borgen, seconded by Mohr nominating Paul Becker for the position of President of GRWD. Motion by Lowe, seconded by Brown to cease nominations and cast a unanimous ballot for Becker. All directors voted aye and **motion carried**. Chair was turned over to Becker.
- **Vice President** – Motion by Windjue, seconded by Brown to nominate Kerwin Borgen as vice President. Motion was made by Mohr and seconded by Brown to cease nominations and cast a unanimous ballot for Borgen. **Motion carried**.
- **Secretary/Treasurer** – Motion by Borgen, seconded by Brown to nominate Burkle as Secretary-Treasurer. Motion by Windjue, seconded by Klemetsrud for nominations to cease and to cast a unanimous ballot. **Motion carried**.

The next regular meeting of the directors was scheduled for February 6, 2009 at 8 a.m. at GRWD office in Devils Lake.

There being no further business to conduct, the reorganization meeting of GRWD adjourned at 8:03 p.m.

Minutes Approved: February 9, 2009

Paul Becker, President (Signed)

Sally Burkle, Office Manager (Signed)