

# GREATER RAMSEY WATER DISTRICT

## REORGANIZATIONAL MEETING

February 8, 2011

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

**OTHERS PRESENT:** Nels Halgren, Sally Herda – GRWD

The meeting was called to order at 7:45 p.m. by President Borgen following the annual membership meeting held at GRWD's new office location at 113 Shamrock Lane SE, Devils Lake, ND.

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

### Election of Officers

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

The next regular meeting of the directors is scheduled for February 10, 2011 at 9 a.m. at GRWD office in Devils Lake.

There being no further business to conduct, the reorganization meeting of GRWD adjourned at 7:47 p.m.

Minutes Approved: \_\_\_\_\_ February 10, 2011 \_\_\_\_\_

Doug Mohr, President \_\_\_\_\_ (Signed) \_\_\_\_\_

Sally Herda, Office Manager \_\_\_\_\_ (Signed) \_\_\_\_\_