

**GOLDEN VALLEY ELECTRIC ASSOCIATION, INC.
BOARD OF DIRECTORS'
SPECIAL MEETING MINUTES**

**April 30, 2020
Fairbanks, Alaska**

	A Special Meeting of the Golden Valley Electric Association Board of Directors was held April 30, 2020. Due to the COVID-19 crisis and the need for social distance, the meeting was held via web conference.
PRESENT	Directors: Tom DeLong, Chairman; Gary Newman, Vice Chairman; Bill Nordmark, Treasurer; John Sloan, Secretary; Rick Schikora; Chris Bunch and Dave Messier. Staff: John Burns, Interim President & Chief Executive Office and Susan Redlin, Executive Administrative Assistant.
CALL TO ORDER	Chairman DeLong called the meeting to order at 9 a.m.
SAFETY MOMENT	The board talked about bicycle and motorcycle riding on graveled roads.
APPROVAL OF THE AGENDA	Mr. Sloan moved to approve the Agenda. Mr. Bunch seconded the motion; the motion passed.
EXECUTIVE SESSION	At 9:03 a.m., without objection, the board convened into executive session to discuss personnel issues (CEO Search), the immediate knowledge of which could have an adverse impact on the Association. At 9:04 a.m., Ms. Redlin was excused from the meeting. At 9:30 a.m. Mr. Burns joined the meeting. At 10:06 a.m., the board came out of executive session.
MOTION REGARDING THE CEO SEARCH	At 10:07 a.m., Ms. Redlin rejoined the meeting. Mr. Schikora moved that the GVEA Board of Directors hire John Burns as President & Chief Executive Officer, effective May 1, 2020, pursuant to the contract as discussed in the executive session. Mr. Newman seconded the motion; the motion passed.
ADJOURNMENT	At 10:14 a.m., without objection, Chairman DeLong adjourned the meeting.



Tom DeLong, Chairman



Susan Redlin, Recording Secretary



John Sloan, Secretary