

MINUTES  
RE-ORGANIZATION MEETING  
BOARD OF TRUSTEES  
THE SOCORRO ELECTRIC COOPERATIVE, INC.

JANUARY 17, 2014

The Re-Organization Meeting of the Board of Trustees of The Socorro Electric Cooperative, Inc. was held on Friday, January 17, 2014 in Socorro, New Mexico.	INDEX
The meeting was called to order at 3:00 p.m. by Joseph Herrera, CEO/General Manager.	CALL TO ORDER
Manager Herrera called roll and reported those trustees present as follows:	ROLL CALL
TRUSTEES PRESENT:           Leo C. Cordova, Trustee Representative, District I  Charles Wagner, Trustee Representative, District II  Melissa Amaro, Trustee Representative, District III  David Wade, Trustee Representative, District IV  Anne L. Dorough, Trustee Representative, District V	
TRUSTEES ABSENT:           None	
ALSO PRESENT:               Joseph Herrera, CEO/GM Eileen Latasa, HR Manager/Exec. Asst. Bruce Wiggins, Attorney	
SEC MEMBERS PRESENT:   Jimmy Dorough, James Cherry, David L. Wade John Larson, Charlene Wagner, James Bockenstette, Marie Watkins, A.B. Hickox James Padilla	
Manager Herrera declared a Quorum of Trustees present.	QUORUM
Manager Herrera led everyone in the Pledge of Allegiance.	PLEDGE OF ALLEGIANCE
There being no additions or revisions to the agenda, a motion was made by Trustee Dorough and seconded by Trustee Amaro to approve the agenda as presented. Motion carried unanimously.	APPROVAL OF AGENDA
After review of the Draft of the Minutes of the Regular Meeting, a motion was made by Trustee Dorough and seconded by Trustee Cordova to approve the Draft of the Minutes of the Regular Meeting for December 19, 2013. Motion carried with Trustee Wagner opposed and Trustee Amaro abstaining.	APPROVAL OF PREVIOUS MINUTES
Manager Herrera turned the floor over to Attorney Wiggins to conduct the Election of Officers.	ELECTION OF OFFICERS
Attorney Wiggins opened the floor for nominations for the office of President.	
Trustee Cordova nominated Trustee Dorough.	
Trustee Amaro nominated Trustee Wagner.	
A motion was made by Trustee Wagner and seconded by Trustee Dorough to close nominations. Motion carried unanimously.	
After a ballot vote, Attorney Wiggins announced that Trustee Dorough received three (3) votes and Trustee Wagner received two (2) votes.	
Attorney Wiggins declared that Trustee Dorough was elected President.	
Trustee Dorough assumed the office of President and presided over the remainder of the meeting.	
President Dorough opened the floor for nominations for the office of Vice-President.	

Trustee Cordova nominated Trustee Wade.

Trustee Amaro nominated Trustee Wagner.

A motion was made by Trustee Amaro and seconded by Trustee Wagner that nominations cease. Motion carried unanimously.

After a ballot vote, Attorney Wiggins announced that Trustee Wade received three (3) votes and Trustee Wagner received two (2) votes.

Attorney Wiggins announced that Trustee Wade was elected Vice-President.

President Dorough opened the floor for nominations for the office of Secretary.

Trustee Wagner nominated Trustee Amaro.

Trustee Wade nominated Trustee Cordova.

There being no further nominations, President Dorough closed further nominations.

Attorney Wiggins counted the ballots and announced that Trustee Amaro received two (2) votes and Trustee Cordova received three (3) votes.

Attorney Wiggins declared that Trustee Cordova was elected Secretary.

President Dorough opened the floor for the office of Treasurer.

Vice-President Wade nominated Secretary Cordova.

There being no further nominations, President Dorough declared that Secretary Cordova was elected Treasurer by acclamation.

After consideration of the resolution approving officer signatures on bank signature cards, a motion was made by Trustee Wagner and seconded by Trustee Amaro to approve the resolution as presented. Motion carried unanimously.

CONSIDERATION/  
APPROVAL OF  
RESOLUTION  
BANK SIGNATURE  
CARDS

Trustee Wagner requested that the Board reconsider the appointment of director to Tri-State and NMRECA Board of Directors acted on during the Regular Meeting of December 19, 2013 and it is his desire to continue with the policy of electing a trustee rather than the manager.

President Dorough stated that Trustee Wagner’s request was not on the agenda but that It could be placed on the agenda for the Regular Meeting on January 29, 2014. Trustee Wagner agreed.

There being no further items open for discussion, President Dorough adjourned the meeting at 3:16 p.m.

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Leo C. Cordova, Secretary/Treasurer

APPROVED:

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Anne L. Dorough, President

I, Leo C. Cordova, do hereby certify that I am the Secretary of the Board of Trustees of The Socorro Electric Cooperative, Inc., herein called the “Cooperative: and the above is a true and exact copy of the Minutes of the Re-Organization Meeting held on January 17, 2014. A Quorum of Trustees was present and acted upon Throughout the Meeting and none of the Minutes of the above have been rescinded or modified.

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Leo C. Cordova, Secretary/Treasurer

