

REGULAR MEETING
BOARD OF TRUSTEES
THE SOCORRO ELECTRIC COOPERATIVE, INC.

JANUARY 28, 2015

A Regular Meeting of the Board of Trustees of The Socorro Electric Cooperative, Inc., was held on Wednesday, January 28, 2015 in Socorro, New Mexico.		INDEX
The meeting was called to order at 10:30 a.m. by Anne L. Dorough, President.		CALL TO ORDER
Secretary Cordova called roll and reported those present and attending as follows:		ROLL CALL
MEMBERS PRESENT:	<div>Anne L. Dorough, President Representative, District V</div> <div>David Wade, Vice-President Representative, District IV</div> <div>Leo C. Cordova, Secretary/Treasurer Representative, District I</div> <div>Melissa Amaro, Trustee* Representative, District III</div> <div>Charles Wagner, Trustee Representative, District II</div>	
*Trustee Amaro did not attend the meeting on 1/28/15, but was in attendance on 1/29/15.		
ALSO PRESENT:	<div>Joseph Herrera, General Manager</div> <div>Eileen Latasa, HR Manager/Executive Assistant</div> <div>Bruce Wiggins, Attorney</div> <div>Aaron Christensen, Attorney</div>	
SEC MEMBERS PRESENT:	<div>Jimmy Dorough, Colleen Grayson, John Larson, Steve Grossman, Luis Aguilar, Pat Salome, Leopoldo Pineda, Jr., Nick Fleming, Marie Watkins, Gordy Hicks, James B. Bockenstette, Alvin B. Hickox, Ravi Bhasker, Charlene West, Bob Tacker, Julie Johnston, Joann Wade, Marcos Gonzales, Jr., Doug May</div>	
Secretary Cordova declared a Quorum of Trustees present.		QUORUM
President Dorough led everyone in the Pledge of Allegiance.		PLEDGE OF ALLEGIANCE
There being no additions or changes to the agenda, President Dorough accepted the agenda as distributed.		APPROVAL OF AGENDA
After review of the Draft of the Minutes of the Regular Meeting held on December 17, 2014, there being no additions/corrections, President Dorough accepted the Minutes as written.		APPROVAL OF PREVIOUS MINUTES
After review of the Draft of the Minutes of the Reorganization Meeting held on January 6, 2015, there being no additions/corrections, President Dorough accepted the Minutes as written.		
Manager Herrera reviewed the RUS Form 7 for December, 2015 with the Board.		RUS FORM 7
There were no questions from the Board regarding the RUS Form 7.		
President Dorough presented the Member Application/Cancellation Report for December, 2014 as follows:		SECRETARY’S REPORT
<div><div>• New Connects</div><div>• Reconnects</div><div>• Disconnects</div></div> <div><div>0</div><div>43</div><div>51</div></div>		
President Dorough accepted the Member Application/Cancellation Report for December, 2014 as presented.		

A motion was made by Trustee Cordova and seconded by Trustee Wade to ratify the change of the Place and Time of the January, 2015 Regular Meeting.

RATIFY CHANGE IN
PLACE & TIME FOR
REGULAR MEETING

After discussion, President Dorough called for a vote on Trustee Cordova’s motion. Motion carried unanimously.

A motion was made by Trustee Wagner and seconded by Trustee Cordova to rescind Scheduling of the Strategic Planning Session motion made during the December, 2014 Regular Meeting. Motion carried unanimously.

RESCIND MOTION
SCHEDULING
STRATEGIC PLANNING
SESSION

Due to a conflict with the NRECA Annual Meeting coinciding with the Regular Board Meeting for February, 2015, a motion was made by Trustee Cordova and seconded by Trustee Wade to schedule the Regular Meeting for February 18, 2015 at 1:00 p.m.

SET DATE & TIME
FOR REGULAR
BOARD MEETING

After discussion, Trustee Wagner made a motion to amend Trustee Cordova’s motion to schedule the Regular Meeting for the fourth Wednesday of the month, February 25, 2015. Motion dies for lack of a second.

President Dorough then called for a vote on Trustee Cordova’s motion. Motion carried with Trustee Wagner opposed.

Aaron Christiansen, from Smith & Christensen, LLP , began his presentation of Part 1, Proposed Comprehensive Bylaw Update and Part II, Bylaw Analysis

PRESENTATION
A. CHRISTENSEN

The Board recessed at 12:45 p.m. for lunch.

The Board returned to Regular Session at 1:45 p.m.

Mr. Christensen continued with this presentation of Part III, Proposed Comprehensive Policy Update.

The Board recessed at 2:32 p.m.

The Board returned to Regular Session at 2:50 p.m.

Mr. Christensen continued with his presentation.

The Board recessed for the day at 3:55 p.m.

The Board reconvened at 9:00 a.m. on Thursday, January 29, 2015.

All trustees were present.

Mr. Christensen continued with his presentation on Part IV. Analysis of Discrete Issues.

Mr. Christensen accepted questions and concerns from SEC members and trustees in attendance throughout his Presentation .

President Dorough adjourned the meeting at 11:40 a.m.