

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.  
ORGANIZATIONAL MEETING MINUTES  
OF THE  
BOARD OF TRUSTEES  
JUNE 25, 2016

MORA HIGH SCHOOL GYMNASIUM

Meeting was called to order by Robert M. Quintana, Board Chairman, at 12:07 p.m.

Present: Robert Baca

Joe C de Baca


Virginia Mondragon  
James Ortiz  
Robert M. Quintana

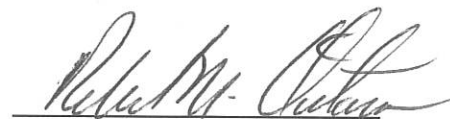
1. NOMINATIONS – Board Officers – A motion was made by Joe C de Baca for Board Officers to remain the same; Robert M. Quintana – Chairman, Robert Baca – Vice Chairman; and Virginia Mondragon – Secretary/Treasurer. James Ortiz seconded that motion. Motion carried unanimously.

2. OTHER BUSINESS TO COME BEFORE THE BOARD – Resolution will be sent to Tri-State advising them that Robert Baca was nominated by Virginia Mondragon, seconded by Robert M. Quintana, to serve as Tri-State Trustee and Robert M. Quintana as Alternate. Motion carried unanimously. A motion was made by Virginia Mondragon, seconded by Robert Baca, to nominate Robert M. Quintana to serve as Statewide Trustee and James Ortiz as Alternate. Motion carried unanimously.

3. ADJOURNMENT – A motion to adjourn meeting was made by James Ortiz and seconded by Robert Baca. Motion carried unanimously. Meeting adjourned at 12:12p.m.

ATTEST:

  
Virginia Mondragon  
Secretary/Treasurer

  
Robert M. Quintana  
Board Chairman