

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES EMERGENCY MEETING MINUTES
Las Vegas, NM
January 2, 2017

The meeting was called to order by Chairman Robert M. Quintana at 3:03 p.m.

1. ROLL CALL AND DETERMINATION OF QUORUM

Present: **Robert Baca, Vice-Chairman**
 Joe C de Baca, Member
 Virginia Mondragon, Secretary/Treasurer
 James Ortiz, Member
 Robert M. Quintana, Chairman

Others
Present: **Les Montoya**

A motion to move into Executive Session was made by Robert Baca and seconded by Joe C de Baca. Motion carried unanimously.

2. EXECUTIVE SESSION

a. CEO

A motion to move out of Executive Session and back into Regular Session was made by Virginia Mondragon and seconded by James Ortiz. Motion carried unanimously.

3. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

a. A motion to hire Les Montoya as CEO of MSMEC was made by Virginia Mondragon and seconded by Robert Baca. Motion carried unanimously.

4. OTHER BUSINESS TO COME BEFORE THE BOARD

a. None

5. ADJOURNMENT

a. Meeting adjourned at approximately 5:02 p.m.

ATTEST:


Virginia Mondragon
Secretary/ Treasurer


Robert M. Quintana
Board Chairman