

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
Organizational Meeting Minutes of the Board of Trustees
June 29, 2019
Mora High School Gymnasium

The meeting was called to order by Chairman, Robert M. Quintana at 11:40 a.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

2. NOMINATIONS

a. Board Officers

A motion to keep the Board Officers as is was made by Virginia Mondragon and seconded by Joe C de Baca. Motion carried. Robert M. Quintana will remain as Chairman; Robert Baca will remain as Vice-Chairman; Virginia Mondragon will remain as Secretary/Treasurer; and Joe C de Baca and James Ortiz will remain as Members.

b. Tri-State Director & Alternate

A motion to keep Robert Baca as the Tri-State Director and Robert M. Quintana as his alternate was made by Joe C de Baca and seconded by Virginia Mondragon. Motion carried.

c. NMRECA Director & Alternate

A motion to keep Robert M. Quintana as the NMRECA Director and James Ortiz as his alternate was made by Joe C de Baca and seconded by Virginia Mondragon. Motion carried.

3. OTHER BUSINESS TO COME BEFORE THE BOARD

a. None

4. ADJOURNMENT

a. Motion to adjourn was made by Robert Baca and seconded by Joe C de Baca. Motion carried. Meeting adjourned at approximately 11:42 a.m.

ATTEST:



Virginia Mondragon
Secretary/ Treasurer



Robert M. Quintana
Board Chairman