

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES SPECIAL MEETING MINUTES**  
**April 20, 2016**

The meeting was called to order by Robert M. Quintana, Board Chairman, at 5:57 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 Quintana, Chairman

**Others Present:** LaDonna LaRan, Interim Manager/CFO  
Debbie Alexander, Administrator

A motion to move into Executive Session was made by Robert Baca and seconded by Virginia Mondragon. Motion carried unanimously.

**2. EXECUTIVE SESSION**

**1. Proposed MSMEC Bylaw Review**

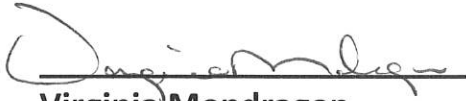
Motion to move out of Executive Session and back into Regular Session was made by Joe C de Baca and seconded by Robert Baca. Motion carried unanimously.

**5. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION** – Discussion and review of Proposed MSMEC Bylaws will continue during regular monthly meeting scheduled for Tuesday, April 26<sup>th</sup>, 2016.

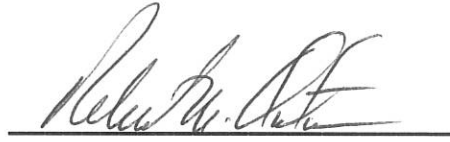
**6. OTHER BUSINESS TO COME BEFORE THE BOARD** – None.

**7. ADJOURNMENT – A motion to adjourn today’s meeting was made by Robert Baca and seconded by James Ortiz. Motion carried unanimously. Meeting adjourned at approximately 9:00 p.m.**

**ATTEST:**



**Virginia Mondragon  
Secretary/Treasurer**



**Robert M. Quintana  
Board Chairman**