

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**Organizational Meeting of the Board of Trustees Minutes**  
**June 23, 2018**  
**Mora High School Gymnasium**

The meeting was called to order by Chairman, Robert M. Quintana at 12:01 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

**2. NOMINATIONS**

**a. Board Officers**

A motion to keep the Board Officers as is was made by Joe C de Baca and seconded by Virginia Mondragon. Motion passed. 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 passed.

**c. NMRECA Director & Alternate**

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


**3. OTHER BUSINESS TO COME BEFORE THE BOARD**

**a. None**

**4. ADJOURNMENT**

**a. Motion to adjourn was made by Joe C de Baca and seconded by Virginia Mondragon. Meeting adjourned at approximately 12:13 p.m.**

**ATTEST:**

  
Virginia Mondragon  
Secretary/ Treasurer

  
Robert M. Quintana  
Board Chairman