

MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES
THE SOCORRO ELECTRIC COOPERATIVE, INC.

JANUARY 5, 2022

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The Special Meeting of the Board of Trustees of The Socorro Electric Cooperative, Inc. (SEC) was held on Wednesday, January 5, 2022, at 310 Abeyta Ave, Socorro, New Mexico.

CALL TO ORDER

The meeting was called to order at 1:03 p.m. by Luis Aguilar, Vice-President.

ROLL CALL

Secretary Bustamante called the roll and reported those present and attending as follows:

TRUSTEES PRESENT: Paul Bustamante, Secretary/Treasurer (via teleconference)
Representative, District 1

James Nelson, Trustee (via teleconference)
Representative, District 2

Luis Aguilar, Vice-President (via teleconference)
Representative, District 3

Leroy Anaya, Trustee (via teleconference)
Representative, District 3

Donald Wolberg, Trustee (via teleconference)
Representative, District 3

Michael Hawkes, Trustee (via teleconference)
Representative, District 4

Anne L. Dorough, Trustee (via teleconference)
Representative, District 5

TRUSTEES ABSENT: None

ALSO, PRESENT: Joseph Herrera, General Manager
Donna Wilkins, Administrative Assistant
Patti Williams, Wiggins, Williams & Wiggins (via teleconference)

SEC MEMBERS PRESENT: None; due to Governor Lujan-Grisham's executive order restricting essential business to limit operations to only those absolutely necessary to carry out essential functions.

QUORUM

Vice-President Aguilar declared a Quorum of Trustees present.

PLEDGE OF ALLEGIANCE

Manager Herrera led everyone in the Pledge of Allegiance.

CONSIDERATION AND APPROVAL OF AGENDA

Trustee Hawkes made a motion to approve the Agenda as presented; motion seconded by Trustee Wolberg. Motion carried unanimously.

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Vice-President Aguilar approved the Agenda as presented.

ELECTION OF OFFICERS

Attorney Williams informed the Board of the positions to be elected and asked if the position of Secretary and Treasurer would be two separate positions or elected as one position.

Trustee Wolberg made a motion to elect one Trustee to hold the position of Secretary/Treasurer; motion seconded by Trustee Hawkes. Motion carried unanimously.

Attorney Williams asked the Board if any other positions were needed to be elected.

Trustee Hawkes made a motion that there was no need for any other positions at this time; motion seconded by Trustee Aguilar. Motion carried unanimously.

PRESIDENT

Attorney Williams asked each Trustee, as per SEC By-Law Section 7.02 – Election and Term of Office, if each Trustee was submitting their name for Office of President.

A roll call was conducted by Attorney Williams and is as follows:

Yes: Trustee Aguilar, Bustamante, and Nelson

No: Trustee Anaya, Dorough, Hawkes, and Wolberg

Trustee Aguilar requested that his name be removed from the election of the Office of President.

Attorney Williams called for the election of the Office of President by secret e-mail ballot.

After all Trustees cast their secret ballots, Attorney Williams announced and declared Trustee Bustamante as President.

VICE-PRESIDENT

Attorney Williams asked each Trustee if each was submitting their name for Office of Vice-President.

A roll call was conducted by Attorney Williams and is as follows:

Yes: Trustee Aguilar and Nelson

No: Trustee Anaya, Dorough, Hawkes, and Wolberg

Attorney Williams called for the election of the Office of Vice-President by secret e-mail ballot.

After all Trustees cast their secret ballots, Attorney Williams announced and declared Trustee Aguilar as Vice-President.

SECRETARY/TREASURER

Attorney Williams asked each Trustee if each was submitting their name for Office of Secretary/Treasurer.

A roll call was conducted by Attorney Williams and is as follows:

Yes: Trustee Nelson and Wolberg

No: Trustee Anaya, Dorough, and Hawkes

Attorney Williams called for the election of the Office of Secretary/Treasurer by secret e-mail ballot.

After all Trustees cast their secret ballots, Attorney Williams announced and declared Trustee Nelson as Secretary/Treasurer.

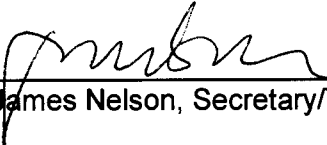
ADJOURNMENT

There being no other items open for discussion, Trustee Anaya moved to adjourn; motion seconded by Trustee Hawkes. Motion carried unanimously.

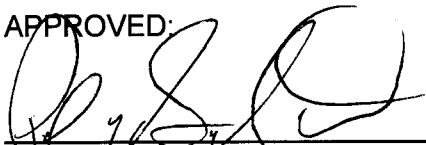
Attorney Williams adjourned the meeting at 1:38 p.m.

SPECIAL BOARD MEETING

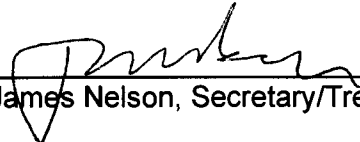
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James Nelson, Secretary/Treasurer

APPROVED:


Paul Bustamante, President

I, James Nelson, do hereby certify that I am the Secretary of the Board of Trustees of The Socorro Electric Cooperative, Inc., herein called the "Cooperative," and the above is a true and exact copy of the Minutes of the Special Meeting held on January 5, 2022. A Quorum of Trustees was present and acted upon throughout the meeting, and none of the Minutes of the above have been rescinded or modified.


James Nelson, Secretary/Treasurer