

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

October 31, 2024

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The Special Meeting of the Board of Trustees of The Socorro Electric Cooperative, Inc. (SEC) was held on Wednesday, October 31, 2024, at 310 Abeyta Ave, Socorro, New Mexico.

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by Leroy Anaya, President.

ROLL CALL

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

TRUSTEES PRESENT: Leroy Anaya, President
 Representative, District 3

 Ron Burnett, Vice President
 Representative, District 5

 Eileen Latasa, Secretary/Treasurer
 Representative, District 2

 M Kenneth Bowden, Trustee
 Representative, District 3

 Stephen Rosas, Trustee,
 Representative, District 3

 David Lyn Wade, Trustee
 Representative, District 4

TRUSTEE(S) ABSENT: Ward McCartney, Trustee
 Representative, District 1

ALSO PRESENT: Dave Luttrell, NRECA

SEC MEMBERS PRESENT: None

QUORUM

Secretary Latasa declared a Quorum of Trustees present.

PLEDGE OF ALLEGIANCE

President Anaya led everyone in the Pledge of Allegiance.

CONSIDERATION AND APPROVAL OF AGENDA

Trustee Latasa moved to approve the Agenda as presented; the motion was seconded by Trustee Wade. The motion carried unanimously.

President Anaya approved the Agenda as presented.

EXECUTIVE SESSION

Trustee Bowden moved to go into Executive Session to discuss individual employment matters and strategic and long-range business plans; the motion was seconded by Trustee Rosas. The motion carried unanimously.

President Anaya called for an Executive Session.

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The Board adjourned to Executive Session at 10:01 a.m.

REGULAR SESSION

Trustee Burnett moved and was seconded by Trustee Bowden to return to the Regular Session at 2:04 p.m. The motion carried unanimously.

President Anaya stated that no action was taken during the Executive Session.

President Anaya stated that during the executive session, the Board discussed limited personnel matters relating to the process for recruiting SEC's next best CEO/General Manager. President Anaya reported that the SEC will meet with four candidates on November 18-20, 2024.


ADJOURNMENT

With no other items open for discussion, Trustee Latasa moved to adjourn; the motion was seconded by Trustee Wade. The motion carried unanimously.

President Anaya adjourned the meeting at 2:05 p.m.


Eileen Latasa, Secretary/Treasurer

APPROVED:


Leroy Anaya, President

I, Eileen Latasa, 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 October 31, 2024. 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.


Eileen Latasa, Secretary/Treasurer