

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

November 19, 2024

INDEX

The Special Meeting of the Board of Trustees of The Socorro Electric Cooperative, Inc. (SEC) was held on Tuesday, November 19, 2024, at New Mexico Tech Campus Deju House, Socorro, New Mexico.

CALL TO ORDER

The meeting was called to order at 8:01 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 Bowden. The motion carried unanimously.

President Anaya approved the Agenda as presented.

EXECUTIVE SESSION

Trustee Burnett 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.

SPECIAL BOARD MEETING

November 19, 2024

The Board adjourned to Executive Session at 8:03 a.m.

REGULAR SESSION

Trustee Latasa moved and was seconded by Trustee Rosas to return to the Regular Session at 4:45 p.m. The motion carried unanimously.

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

SPECIAL ORDERS

Trustee Burnett made a motion to adjourn the meeting to Wednesday, November 20, 2024, at 8:00 a.m. and for the Board to postpone any action and stand in abeyance; the motion was seconded by Trustee Bowden. The motion carried unanimously.

President Anaya adjourned the meeting at 4:46 p.m. until Wednesday, November 20, 2024, at 8:00 a.m.

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

November 20, 2024

INDEX

The Special Meeting of the Board of Trustees of The Socorro Electric Cooperative, Inc. (SEC) continued on Wednesday, November 20, 2024, at New Mexico Tech Campus Deju House, Socorro, New Mexico.

CALL TO ORDER

The meeting was called to order at 8:03 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.

EXECUTIVE SESSION

Trustee Burnett 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.

The Board adjourned to Executive Session at 8:03 a.m.

REGULAR SESSION

Trustee Latasa moved and was seconded by Trustee Bowden to return to the Regular Session at 5:12 p.m. The motion carried unanimously.

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

CONSIDERATION OF GENERAL MANAGER

November 20, 2024

Trustee Burnett made a motion to that SEC Board of Trustees authorize NRECA to extend an offer of employment to Manuel Gonzales, and if he declines, Matty Garr; and the Board further authorize President Anaya, with our general counsel to engage in negotiations with our selected candidate regarding the terms of his employment. The motion was seconded by Trustee Rosas. The motion carried unanimously.

ADJOURNMENT


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

President Anaya adjourned the meeting at 5:14 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 November 19, 2024, and the Special Meeting Continuation held on November 20, 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