

December 22, 2011 Board Meeting

If anyone ever believed that the SEC could be cleaned up without a class action suit and the recall of the majority of the present board, last night's board meeting would have changed their mind.

The board majority did their impression of ignorant, middle school bullies as choreographed by the three stooges and scripted by who knows. It was so obvious a set up that it became almost amusing. The giggles and self satisfied smirks were a dead giveaway. Thank goodness that we have film of the meeting as it really passes belief. At one point Trustee Charlie Wagner exclaimed, "You are accusing me of everything except being a serial killer."

Here are some of the actions that the board took last night.

Two efforts to cut expenses at the coop were voted down. One was Prescilla Mauldin's attempt to cut back on staff travel.

Only one trustee is attending the NRECA Annual Meeting in Orlando, FL (Trustee Leroy Anaya who has funds because he is the Tri State delegate and they receive a lot of money) but Richard Lopez (Acting GM) wants three staff members to attend even though questioning revealed that there was no training function connected with this meeting.

The second motion was made by Trustee Wagner and taken from a recommendation from both auditing firms that looked into the SEC this year. It was to require receipts and/or vouchers for actual expenses instead of the present arrangement of advances with no accounting which has led to things like 4 trustees in one car but expenses being paid for 4 separate cars.

Wolberg declared the redistricting done and congratulated himself. He does not understand that the redistricting cannot be done by the board both as a matter of bylaw, law, and the fact that who would trust them to do the job fairly. He and the rest of the board wanted a special meeting as soon as possible ignoring the fact that the bylaws dictate that action on redistricting must be done at the Annual Members' Meeting. After much shouting, the lawyer finally told them that once again Trustee Wagner was correct.

There will be several district meeting in regard to the proposed rate hike scheduled for January, 2011.