

April 1, 2012 -

Yes, we know that it is April Fool's Day but below is a copy of the Official Ballot of the Socorro Electric Cooperative and is not a April Fool's Day joke. It is weird but it is real.

The additions in blue ink are the SEC Reform Group's recommendations. For the actual text of the amendments, you have to refer to April's copy of the "Enchantment" magazine or download a copy (on the right column) which is draft copy of the amendments.

The draft is missing the text of Article V. Trustees, Section 8. Division into Districts. This amendment verbally sets out the boundaries of the proposed five districts and is the only amendment that is recommended by the SEC Reform Group as it finally complies with the member amendment passed in 2010. Furthermore, with the passing of this amendment, we can finally get the board down to five members. Without it, the current trustees will claim to right to remain on the board.

Without your vote, the SEC will remain an April Fool's Day joke.

The links to yesterday's "Chieftain" article about the monthly meeting are. The article was not the most important thing that happened at Wednesday's meeting but it was interesting.

The lawyers in the Torres case have asked that Trustee Wagner not comment on Ms. Wiggins speech. But please keep in mind the timing of this "discovery" and the history of the Board's attempts to discredit Wagner in an effort to stop the SEC Reform group. A video of the speech is posted below.

Below is a copy of the ballot with Reform Committee recommendations:

SEC REFORM RECOMMENDATIONS



OFFICIAL BALLOT
SOCORRO ELECTRIC COOPERATIVE
 ANNUAL MEMBERSHIP MEETING
 April 14, 2012

TO VOTE: Complete the arrow pointing to your choice like this:

01

PROPOSED BY-LAW CHANGES OF THE SOCORRO ELECTRIC COOPERATIVE, INC.

ARTICLE I
 Membership
 Do you approve the changes to the By-Laws for Article I - Membership?

FOR PROPOSED BY-LAW CHANGES
AGAINST PROPOSED BY-LAW CHANGES

ARTICLE III
 Meetings of the Members
 Section 1. Annual Meeting
 Do you approve the changes to the By-Laws for Article III - Meetings of the Members, Section 1. Annual Meeting?

FOR PROPOSED BY-LAW CHANGES
AGAINST PROPOSED BY-LAW CHANGES

ARTICLE III
 Meetings of the Members
 Section 10. Order of Business at Annual Meetings
 Do you approve the changes to the By-Laws for Article III - Meetings of the Members, Section 10. Order of Business at Annual Meetings?

FOR PROPOSED BY-LAW CHANGES
AGAINST PROPOSED BY-LAW CHANGES

ARTICLE III
 Meetings of the Members
 Section 11. Order of Business at District Meetings
 Do you approve the changes to the By-Laws for Article III - Meetings of the Members, Section 11. Order of Business at District Meetings?

FOR PROPOSED BY-LAW CHANGES
AGAINST PROPOSED BY-LAW CHANGES

ARTICLE IV
 Persons and Entities Who Are Ineligible To Vote
 Do you approve the changes to the By-Laws for Article IV - Persons and Entities Who Are Ineligible to Vote?

FOR PROPOSED BY-LAW CHANGES
AGAINST PROPOSED BY-LAW CHANGES

ARTICLE V
 Trustees
 Section 1. General Powers
 Do you approve the changes to the By-Laws for Article V - Trustees, Section 1. General Powers?

FOR PROPOSED BY-LAW CHANGES
AGAINST PROPOSED BY-LAW CHANGES

ARTICLE V
 Trustees
 Section 2. Election and Tenure of Office
 Do you approve the changes to the By-Laws for Article V - Trustees, Section 2. Election and Tenure of Office?

FOR PROPOSED BY-LAW CHANGES
AGAINST PROPOSED BY-LAW CHANGES

ARTICLE V
 Trustees
 Section 4. Board of Trustees Elections
 Do you approve the changes to the By-Laws for Article V - Trustees, Section 4. Board of Trustees Elections?

FOR PROPOSED BY-LAW CHANGES
AGAINST PROPOSED BY-LAW CHANGES

ARTICLE V
 Trustees
 Section 5. Removal of Trustees
 Do you approve the changes to the By-Laws for Article V - Trustees, Section 5. Removal of Trustees?

FOR PROPOSED BY-LAW CHANGES
AGAINST PROPOSED BY-LAW CHANGES

ARTICLE V
 Trustees
 Section 7. Compensation
 Do you approve the changes to the By-Laws for Article V - Trustees, Section 7. Compensation?

FOR PROPOSED BY-LAW CHANGES
AGAINST PROPOSED BY-LAW CHANGES

ARTICLE V
 Trustees
 Section 8. Division into Districts
 Do you approve the changes to the By-Laws for Article V - Trustees, Section 8. Division into Districts?

FOR PROPOSED BY-LAW CHANGES
AGAINST PROPOSED BY-LAW CHANGES

REDISTRICTING

ARTICLE VI
 Meetings of Trustees
 Sections 3 - 6
 Do you approve the changes to the By-Laws for Article VI - Meetings of Trustees, Sections 3-6?

FOR PROPOSED BY-LAW CHANGES
AGAINST PROPOSED BY-LAW CHANGES

ARTICLE VIII
 Non-Profit Corporation
 Section 8. Donations
 Do you approve the changes to the By-Laws for Article VIII - Non-Profit Corporation, Section 8. Donations?

FOR PROPOSED BY-LAW CHANGES
AGAINST PROPOSED BY-LAW CHANGES

ARTICLE VII
 Miscellaneous
 Section 6. Recovery of Costs
 Do you approve the changes to the By-Laws for Article XII - Miscellaneous, Section 6. Recovery of Costs?

FOR PROPOSED BY-LAW CHANGES
AGAINST PROPOSED BY-LAW CHANGES

RESOLUTION
 Resolution fixing Compensation for Trustees
 Do you approve the removal of the By-Laws for the Resolution - Resolution fixing Compensation for Trustees?

FOR REMOVAL OF BY-LAW
AGAINST REMOVAL OF BY-LAW