

MINUTES
AWARDS/RECOGNITION COMMITTEE MEETING
BOARD OF TRUSTEES
THE SOCORRO ELECTRIC COOPERATIVE, INC.

OCTOBER 26, 2012

A meeting of the Awards Committee Meeting of the Board of Trustees of The Socorro Electric Cooperative, Inc., was held on Friday, October 26, 2012 in Socorro, New Mexico.

The meeting was called to order at 12:10 p.m. by Chairman Leo Cordova.

Committee members in attendance were Trustees Mauldin, Milton and Wade.

Also present were Joseph Herrera, General Manager, and Eileen Latasa, Sr. Admn. Asst./HR.

Manager Herrera informed the committee that in 2011 a \$100 Gift Card was given to all employees as a Christmas bonus.

Manager Herrera also informed the committee that the employees had a luncheon where employee service awards were given out.

The committee was given a list of employees that were eligible for service awards in 2012.

After discussion, a motion was made by Trustee Mauldin and seconded by Trustee Wade to give a \$100 Gift Card and a luncheon to employees as a holiday bonus for board consideration. Motion carried unanimously.

There being no further business open for discussion, a motion was made by Trustee Mauldin and seconded by Trustee Wade to adjourn the meeting. Motion carried unanimously.

Chairman Wade adjourned the meeting.