

022314-comments on upcoming 2/24/14 board meeting

This coming Wednesday will be a busy day for the SEC. At 11 a.m. (not 1 p.m. as posted on website) the Trustee Bylaw Committee will meet. This is an Open Meeting and members can attend.

The Agenda for the Regular Board Meeting is attached. Read carefully as there will be some hot button issues. Larry McGraw of the RUS will be in attendance so if any of you would like your comments to reach his ears during the Member Comment Period, here's your chance.

Section J. Trustee Reports, 1. Dorough By-law Committee. This should be interesting.

Section K. Trails' End Market Capital Credits. The Attorney General has ruled that the capital credits are owed and should be paid to Colette Foard. The legal division of the NM State Dept., the PRC have agreed with the AG. The Manager and the Attorney disagree with all of the above and refused to let her have the money owed her. Let's see what the Board of Trustees does.

Note the NOTE at the end of the Agenda. Check out the tapes of December 19th meeting and you will understand. Guess the police will be there to enforce the rules.

SEC Foundation Meeting - starting after the Regular Meeting. Members can attend if the three trustee officers are present. (Bet one of them doesn't attend). This is why Charlie and Melissa were shut out of officer seats, etc. Trustees Dorough, Wade and Cordova will read and judge essays from students. The prize will be a trip to Washington D. C. Remember last year when a SEC staff member's grandson was chosen? That fracas is posted on this website.