

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

JANUARY 29, 2016

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A Special Meeting of the Board of Trustees of The Socorro Electric Cooperative, Inc., was held on Friday, January 29, 2016 in Socorro, New Mexico.

CALL TO ORDER

The meeting was called to order at 11:55 p.m. by Anne L. Dorough, President.

ROLL CALL

Secretary Cordova called roll and reported those present and attending as follows:

TRUSTEES PRESENT:	Anne L. Dorough, President Representative, District V
	David Wade, Vice-President Representative, District IV
	Leo C. Cordova, Secretary/Treasurer Representative, District I
	Judith Holcomb, Trustee Representative, District II
	Leroy Anaya, Trustee Representative, District III
	Donald Wolberg, Trustee Representative, District III
TRUSTEES ABSENT:	None
ALSO PRESENT:	Joseph Herrera, General Manager Eileen Latasa, HR Manager/Executive Assistant

SEC MEMBERS PRESENT: Jimmy Dorough

QUORUM

Secretary Cordova declared a Quorum of Trustees present.

PLEDGE OF ALLEGIANCE

President Dorough led everyone in the Pledge of Allegiance.

PURPOSE OF MEETING

President Dorough stated that the Purpose of the Meeting was to discuss the District III Trustee Vacancy due to the Trustee Amaro's resignation.

DISTRICT III TRUSTEE VACANCY

A lengthy and thoughtful discussion ensued on what action the Board wanted to take to fill the vacancy for the remainder of the term, which expires in 2017. Another option for consideration by the Board was doing away with the position.

After careful consideration, a motion was made by Trustee Anaya and seconded by Trustee Wolberg to fill the vacancy in the District III position.

Discussion ensued on how to proceed with the notice to the District III members of the vacancy.

It was the consensus of the Board to send a notice to all District III members, as soon as possible, to include that members expressing interest in filling the vacancy should file an Affidavit of Candidacy form and include a resume with a filing deadline of Monday, February 22, 2016 at 4:30 p.m.

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A motion was then made by Trustee Anaya and seconded by Trustee Wolberg to amend Trustee Anaya's motion to send a notice to District III members of the vacancy and those members expressing interest in filling the vacancy should file an Affidavit of Candidacy Form with a resume by Monday, February 22, 2016 at 4:30 p.m. for consideration by the Board on February 24, 2016 during the Regular Meeting of the Board. Motion carried unanimously.

President Dorough then called for the vote on Trustee Anaya's motion to fill the vacancy on the Board.

Motion carried unanimously.

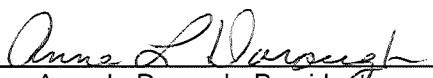
ADJOURNMENT

There being no further items open for discussion, President Dorough adjourned the meeting at 12:10 p.m.



Leo C. Cordova, Secretary/Treasurer

APPROVED:



Anne L. Dorough, President

I, Leo C. Cordova, 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 January 29, 2016. 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.



Leo C. Cordova, Secretary/Treasurer