

**MINUTES OF
JEMEZ MOUNTAINS ELECTRIC COOPERATIVE, INC.
MEETING OF THE VOTING DELEGATES AND ORGANIZATIONAL MEETING OF
THE BOARD**

JULY 21, 2019

1. Call to order: Board President N. Naranjo called the meeting to order at 2:20 PM.

2. Roll Call

Mr. L. Cordova
Mr. S. Crawford
Mr. J. Jaramillo
Mr. L. Marquez

Mr. N. Naranjo
Mr. C. Trujillo

Absent: Mrs. D. McCoy, Mr. D. Salazar, and Mr. D. Trujillo

Let it be known that all Board of Trustees were at the Annual Meeting as well as Mr. Bruce Duran.

Vacancy for District 6, Ward B Trustee.

Charles García, Counsel, and Laura Rendón, Executive Asst., also present.

After the roll call, Mr. Crawford was recognized as the newly elected Voting Delegate and Trustee for JMEC District 5. Mr. Crawford then left the meeting.

3. Mr. Jaramillo made the motion for appointment of Mr. García to act as Temporary Chair for the meeting.

Mr. Cordova seconded the Motion.

Motion carried by unanimous vote, 5-0.

4. Mr. García called for nominations for appointment of trustee to fill the Board vacancy for District 6 Trustee.

Mr. Naranjo nominated Mr. George Rivera for appointment as trustee to fill the Board vacancy for District 6 Trustee.

Mr. Marquez seconded the nomination.

No further nominations were made from the Voting Delegates.

Mr. Jaramillo made motion to close the nominations for appointment of trustee to fill the Board vacancy for District 6.

Mr. Naranjo seconded the motion to close the nominations.

Motion to close the nominations carried by unanimous vote, 5-0.

Having only one nomination for the Trustee to fill the vacancy on the Board for District 6, Mr. Jaramillo made the motion to elect Mr. Rivera to fill the vacancy on the Board of Trustees for District 6 by acclamation. Mr. Cordova seconded the motion. Motion carried by unanimous vote, 5-0.

Mr. Rivera was elected to fill the vacancy on the Board for the District 6 Trustee.

Mr. Rivera then joined the meeting and was welcomed as the newly elected Trustee for District 6.

5. Mr. García called for nominations for election of Trustee-at-Large to fill the trustee-at-large position on the Board.

Mr. Naranjo nominated Mr. John Tapia for election as trustee-at-large on the Board.

Mr. Cordova seconded the nomination.

No further nominations were made from the Voting Delegates.

Mr. Jaramillo made the motion to close the nominations for appointment of trustee-at-large position on the Board.

Mr. Naranjo seconded the motion to close the nominations.

Motion to close the nominations carried by unanimous vote of 6-0.

Having only one nomination for the Trustee to fill the trustee-at-large position on the Board, Mr. Naranjo made the motion to elect Mr. Tapia to fill the trustee-at-large position on the Board of Trustees by acclamation. Mr. Cordova seconded the motion. Motion carried by unanimous vote, 6-0.

Mr. Tapia was elected as Trustee-at-Large on the Board.

Mr. Tapia then joined the meeting and was welcomed as the newly elected Trustee-at-Large for District 6.

6. Mr. García called for nominations for election of Officers of the Board:

A. **President of the Board** – Mr. García called for nominations for President of the Board:

Mr. C. Trujillo nominated Mr. Marquez for President of the Board.

Mr. Naranjo seconded the nomination.

No further nominations were made for the office of President.

Mr. Jaramillo made the motion to close the nominations for position of President of the Board.

Mr. Rivera seconded the motion to close the nominations.

Motion to close the nominations for the office of President of the Board carried by unanimous vote, 7-0.

Having only one nomination for the office of President of the Board, Mr. Cordova made the motion to elect Mr. Marquez to the office of President of the Board by acclamation. Mr. Jaramillo seconded the motion. Motion carried by unanimous vote, 7-0.

Mr. Marquez was elected as President of the Board.

B. Vice-President of the Board – Mr. García called for nominations for the office of Vice President of the Board:

Mr. Marquez nominated Mr. C. Trujillo for Vice President of the Board.

Mr. Naranjo seconded the nomination.

No further nominations were made for the office of Vice President.

Mr. Jaramillo made motion to close the nominations for election of Vice President of the Board.

Mr. Rivera seconded the motion to close the nominations.

Motion to close the nominations carried by unanimous vote, 7-0.

Having only one nomination for the office of Vice President of the Board, Mr. Naranjo made the motion to elect Mr. C. Trujillo to the office of Vice President of the Board by acclamation. Mr. Marquez seconded the motion. Motion carried by unanimous vote, 7-0.

Mr. C. Trujillo was elected as Vice President of the Board.

C. Secretary of the Board – Mr. García called for nominations for Secretary of the Board:

Mr. Jaramillo nominated Mr. Naranjo for the office of Secretary of the Board.

Mr. Rivera seconded the nomination.

No further nominations were made for the office of Secretary.

Mr. Jaramillo made the motion to close the nominations for election of Secretary of the Board.

Mr. Cordova seconded the motion to close the nominations.

Motion to close the nominations carried by unanimous vote, 7-0.

Having only one nomination for the office of Secretary of the Board, Mr. Marquez made the motion to elect Mr. Naranjo to the office of Secretary of the Board by acclamation. Mr. Jaramillo seconded the motion. Motion carried by unanimous vote, 7-0.

Mr. Naranjo was elected as Secretary of the Board.

D. Treasurer of the Board – Mr. García called for nominations for the office of Treasurer of the Board:

Mr. Cordova nominated Mr. Jaramillo for the office of Treasurer of the Board.

Mr. Naranjo seconded the nomination.

No further nominations were made for the office of Treasurer.

Mr. Marquez made the motion to close the nominations for election of Treasurer of the Board.

Mr. Rivera seconded the motion to close the nominations.

Motion to close the nominations carried by unanimous vote, 7-0.

Having only one nomination for the office of Treasurer of the Board, Mr. Naranjo made the motion to elect Mr. Jaramillo to the office of Treasurer of the Board by acclamation. Mr. Cordova seconded the motion. Motion carried by unanimous vote, 7-0.

Mr. Jaramillo was elected as Treasurer of the Board.

E. Assistant Secretary/Treasurer of the Board – Mr. García called for nominations for Asst. Secretary/Treasurer of the Board consistent with Article VI, Section 1 of the Bylaws:

Mr. Naranjo nominated Mr. Tapia for the office of Asst. Secretary/Treasurer of the Board.

Mr. Rivera seconded the nomination.

No further nominations were made for the office of Asst. Secretary/Treasurer.

Mr. Jaramillo made the motion to close the nominations for election of Asst. Secretary/Treasurer of the Board.

Mr. Naranjo seconded the motion to close the nominations.

Motion to close the nominations carried by unanimous vote, 7-0.

Having only one nomination for the office of Asst. Secretary/Treasurer of the Board, Mr. Naranjo made the motion to elect Mr. Tapia to the office of Asst. Secretary/Treasurer of the Board by acclamation. Mr. Rivera seconded the motion. Motion carried by unanimous vote, 7-0.

Mr. Tapia was elected as Asst. Secretary/Treasurer of the Board.

7. Mr. Naranjo made the motion to remove temporary Chair for purposes of the organizational meeting and return the meeting to President of the Board to preside over the meeting.

Mr. Rivera seconded the motion.

Motion carried by unanimous vote, 7-0.

Mr. Marquez assumed the Chair of the meeting as President of the Board.

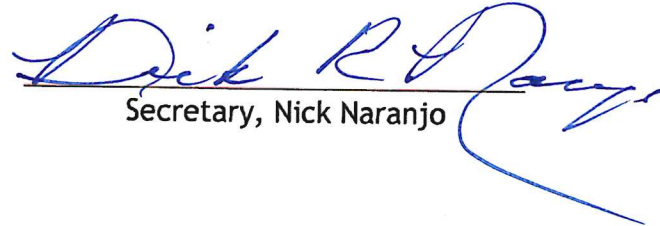
Mr. Jaramillo moved that date of the regular monthly meeting of the Board be the fourth Friday of every month; and that the monthly meeting of the Finance Committee of the Board be the fourth Thursday of every month. Mr. Naranjo seconded the motion. A discussion followed among Board members regarding the establishment of the times for regular monthly Board meetings and the monthly meeting of the Finance Committee of the Board. Upon a vote on the motion, the motion carried by unanimous vote of the Board, 7-0.

8. Mr. Cordova made the motion to adjourn the organizational meeting of the Voting Delegates.


Mr. Jaramillo seconded the Motion.

Motion carried by unanimous vote, 7-0.

Meeting adjourned at 2:31 PM.


Secretary, Nick Naranjo

APPROVED:


Chairman, Leo Marquez