

**MINUTES OF THE  
JEMEZ MOUNTAINS ELECTRIC COOPERATIVE, INC.  
BOARD OF TRUSTEES  
SPECIAL MEETING  
TUESDAY, DECEMBER 15, 2020  
HERNANDEZ, NEW MEXICO**

1. This meeting of the Jemez Mountains Electric Cooperative, Inc. Board of Trustees was called to order by Chairman Leo Marquez at 10:00 a.m. on the above-cited date, at JMEC Headquarters, 19365 S.R. 84/285, Hernandez, NM.

This meeting was conducted in accordance with the Public Health Emergency Order issued by the State of New Mexico.

2. & 3. Following the Pledge of Allegiance, Nick Naranjo, Secretary, called roll and confirmed the presence of a quorum.

**PRESENT:**

Leo Marquez, Chair  
Charlie Trujillo, Vice Chair  
Johnny Jaramillo, Treasurer  
Nick Naranjo, Secretary  
Lucas J. Cordova  
Stanley Crawford  
Bruce Duran  
Dolores McCoy  
Marissa Maestas-Muller  
Dennis Trujillo  
John Ramon Vigil

**ABSENT:**

None

**JMEC STAFF PRESENT:**

Ernesto Gonzales, General Manager (Joined the Meeting at 10:15)  
Laura Rendón, Executive Assistant

**4. APPROVAL OF THE AGENDA**

**ACTION:** Upon motion by Mr. Cordova and second by Mr. Naranjo, the agenda was approved as published.

## 5. ELECTION OF OFFICERS

Chair Marquez thanked the Board for granting him the honor of serving as chairman. He then opened the floor for nominations.

### **Chairman**

Mr. Vigil nominated Dennis Trujillo for Chairman. Mr. Duran seconded.

There were no other nominations and Mr. Vigil moved to close nominations and elect Dennis Trujillo Chairman by acclamation. Mr. Naranjo seconded and that motion passed without opposition.

Mr. Marquez invited newly elected President Dennis Trujillo to chair the remainder of the meeting.

Chair Trujillo thanked Mr. Marquez for his service and welcomed Ms. Maestas-Muller to the Board.

### **Vice Chairman**

Ms. McCoy nominated Bruce Duran to serve as Vice Chairman and Mr. Naranjo seconded the nomination.

There were no other nominations. Mr. Vigil moved to close nominations and by acclamation declare Bruce Duran Vice Chairman. Mr. Naranjo seconded and the motion passed without opposition.

### **Secretary**

Mr. Crawford nominated John Ramon Vigil to serve as Secretary. Ms. Maestas-Muller seconded the nomination.

There were no other nominations and Mr. Duran moved to close nominations and by acclamation declare John Ramon Vigil Secretary. Mr. Naranjo seconded and that motion passed without opposition.

### **Treasurer**

Ms. Maestas-Muller nominated Dolores McCoy to serve as Treasurer. Mr. Naranjo seconded.

There were no other nominations and Mr. Vigil moved to close nominations and by acclamation declare Dolores McCoy Treasurer. Mr. Naranjo seconded and the motion passed without opposition.

**Asst. Secretary/Treasurer**

Mr. Vigil nominated Stanley Crawford and Mr. Duran seconded the nomination. There were no further nominations and Mr. Duran moved to elect Stanley Crawford Asst. Secretary/Treasurer by acclamation. Mr. Naranjo seconded and the motion passed without opposition.

Chair Trujillo appointed Lucas Cordova to continue to serve as JMEC's Tri-State representative.

**6. NEW BUSINESS**

Chair Trujillo requested staff provide him a listing of standing and ad hoc committees and he would be making new appointments by January.

Mr. Marquez advised the new chair that legal counsel was involved in negotiations with the tribes. He offered his full assistance in all matters to the new chair.

Chair Trujillo said it was his desire that Trustees work as a united front for the good of the Co-op.

Mr. Crawford acknowledged the graciousness of the outgoing officers during this election process noting that the Trustees are all working for the benefit of the Co-op.

General Manager Gonzales said he would not abandon the Co-op and was here to assist in the transition to a new general manager. He understood his services may be required for an additional period and emphasized that, he was ready to retire from the industry.

Manager Gonzales pointed out that the budget will be presented in six month increments for timelier Covid-related reporting.

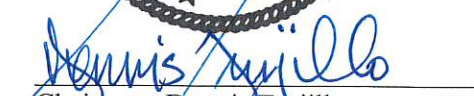
Mr. Crawford requested that future agendas include an open dialogue/session for Trustees to share ideas about improving the Co-op.

**7. ADJOURN**

Upon motion by Mr. Cordova and second by Mr. Crawford, Chair Trujillo adjourned the meeting.



  
Secretary, John Ramon Vigil

  
Chairman, Dennis Trujillo