## JOIN US FOR THE 72ND ANNUAL MEETING OF JEMEZ MOUNTAINS ELECTRIC COOPERATIVE MEMBERS!

Meet your new board members, participate in the business meeting of your cooperative, enjoy a catered lunch and all the family fun – face painting, safety demonstrations, bounce houses and games as well as raffles for terrific giveaways!

LOCATION:	Rancho de la Luz, La Cueva, New Mexico 101 Maestas Rd., Jemez Springs, New Mexico 87025 for Google Maps
DATE:	Sunday, August 29, 2021
<b>REGISTRATION:</b>	9 a.m. – 1 p.m.
MEETING:	1 p.m.

Each person receiving service from JMEC is a member-owner of the cooperative. Our annual meeting is a great opportunity for members to participate in the business of the cooperative, learn about our programs, plans and goals. JMEC is committed to providing our members safe, reliable and affordable electricity and we want you to share your ideas that will help JMEC improve how that service is delivered.

### Jemez Mountains Electric Cooperative 2021 Bylaw Amendment Language

### 1. The first sentence of Article III, Section 6., Quorum at All Meetings, is hereby amended as follows:

2.5 percent of the membership of a district shall constitute a quorum at district meetings and 2.5 percent of the total membership of the Cooperative shall constitute a quorum at annual or special meetings of the membership.

**NOTE:** This amendment is to lower the quorum requirement currently set at 5 percent of members in the bylaws to 2.5 percent of members. This is extremely important as the JMEC bylaws are in dire need of numerous changes. These changes cannot be made unless JMEC is able to have member meetings in the future that meet the quorum requirement to consider bylaw amendments going forward. JMEC has not been able to mobilize 5 percent of the members to achieve the current 5 percent quorum requirement in almost 30 years.

# 2. Article IV, Section Two. Election and Tenure of Office of Trustees and Voting Delegates is hereby amended as follows:

The candidate receiving the most votes shall be the elected trustee; and, if there is a tie vote, the candidates who tied shall draw lots for the office. If, under Bylaws Article IV, Section 4., only one person is qualified as a candidate for district trustee, that candidate shall be considered as voting for him or herself and be certified as elected to the position of trustee.

**NOTE:** This amendment is to make it clear that a formal election process is not necessary when a Trustee candidate is running unopposed for the Trustee position in his or her District. This will save thousands of dollars for the Cooperative if implemented.

If you have questions about the annual meeting, please call Tony Martinez at (505)423-4859 or (505)367-1164.

## **The Jemez District Election Results**

Dist.1: Dennis Trujillo, Unopposed Dist. 2: Dolores McCoy, Unopposed Dist. 3: Dennis Gallegos, Unopposed Dist. 4: John Ramon A. Vigil - 328, Joseph M. Salazar - 208 Dist. 5 Ward B: Elias Coriz - 501, Harold C. Trujillo - 391 Dist. 5 Ward A/B: Manuel Bustos – 729, Luis Torres – 194 Dist. 6: Marcelina Martinez - 229, Leo Marquez II - 151

## **Directions to Annual Meeting - from each Jemez Office Location**

### LOCATION:

Rancho de la Luz, La Cueva, New Mexico (use 101 Maestas Rd., Jemez Springs, New Mexico 87025 for Google Maps)

We appreciate everyone who participated in the JMEC district elections and look forward to welcoming the new board at our annual meeting Sunday, August 29, 2021, at the Rancho de la Luz, La Cueva, New Mexico. Registration starts at 9 a.m., meeting at 1 p.m., with a catered lunch and many family-fun activities. See you there!







