



BOARD OF TRUSTEES POLICIES

Subject: Goodwill Activities Policy			Policy No.: 119
Original Issue: 01/27/2012	Last Revised: 08/25/2017	Last Reviewed: 08/25/2017	Page: 1 of 2

PURPOSE

The purpose of this policy is to promote goodwill and establish good public relations with Jemez Mountains Electric Cooperative, Inc. (JMEC) membership and with the public as a whole.

ACCOUNTABILITY

The Board of Trustees and the General Manager are accountable to ensure the implementation of and adherence to this policy.

SCOPE

The Junior Board of Trustees, the English and Spelling Contests will be JMEC's primary goodwill activities.

POLICY

It is JMEC's view that it has an obligation to foster and participate in the communities it serves.

It is the policy of JMEC to sponsor School Programs and associated functions directly associated to these programs as follows:

1. JUNIOR BOARD OF TRUSTEES PROGRAM

The Junior Board of Trustees Program shall be sponsored each year; participants to be four (4) Seniors from each high school located within our territory; participants shall attend a monthly meeting of the Board of Trustees on a scheduled basis as determined by the School Committee; participants shall be selected by the school; participants shall be requested to submit an Essay on a topic assigned by the School Committee at a General Meeting of the Junior Board held separate from the Regular Board Meeting. Participation of the Junior Board Members is expected in the following:

1. Attendance at one (1) Board Meeting held during the School Year.
 - a. Lunch to be served to participants
2. Attendance at the General Meeting for Junior Board Members.
 - a. Lunch to be served to participants
3. Submission of Essay by each participant.
4. Prizes:
 - a. 1st Place - Youth Tour actual expenses (Number of 1st places to be determined by the BOT.)
 - b. 2nd Place - \$150.00 Check (One (1) selected.)
 - c. 3rd Place - 100.00 Check (One (1) selected.)
 - d. Consolation - \$ 50.00 Check (All other entrants)

SPELLING CONTEST (ENGLISH)

The Championship Contest shall be held at the main office of the Cooperative located in Hernandez, New Mexico. Lunch will be provided for those attending. Trophies will be awarded to the First, Second and Third place winners in each of the two contests held along with Certificates of Award to each participant.

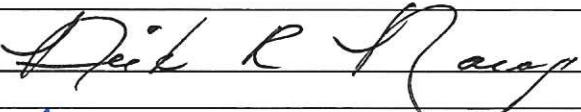
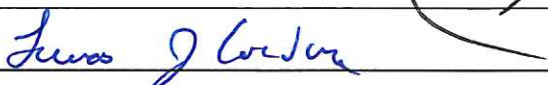


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SPANISH SPELLING CONTEST

The Championship Bilingual Contest shall be sponsored each year in conjunction with the Espanola School System's Bilingual Program. This contest to be coordinated by the Espanola Bilingual Program; the Cooperative's involvement shall be allowing the use of the Board Room for the contest, providing trophies for the First, Second and Third place winners and lunch for those attending.

 _____, Chairman of the Board	Date: <u>8-25-2017</u>
 _____, Policy Committee Chair	Date: <u>8-25-17</u>