

**ORGANIZATIONAL MEETING**  
**OF THE**  
**BOARD OF TRUSTEES**  
**June 24, 2017**

The Organizational Meeting of the Mora-San Miguel Electric Cooperative, Inc. Board of Trustees was called to order by Robert M. Quintana, Board Chairman, at approximately 12:45 p.m. on Saturday, June 24<sup>th</sup>, 2017 at the 76<sup>th</sup> Annual Meeting. Present were Robert M. Quintana, Robert R. Baca, James Ortiz, Joe C de Baca, Les Montoya and April Duran.

**A motion was made by Robert Baca, seconded by Joe C de Baca, that Robert Quintana remain as Board Chairman, Robert Baca remain as Vice-Chairman and James Ortiz serve as Secretary/Treasurer. Motion carried unanimously.**


**Tri-State Representative – A motion to nominate Robert Baca as Tri-State Representative was made by Joe C de Baca, seconded by James Ortiz. A vote was taken - Motion carried. Robert Baca will serve as Tri-State Representative.**

**NMRECA Representative – Robert Baca motioned to nominate Robert Quintana as NMRECA Representative. Joe C de Baca seconded that motion. A vote was taken. Motion carried unanimously.**

**NMRECA Alternate – A motion was made by Robert Baca, seconded by Joe C de Baca, to nominate James Ortiz as the NMRECA Alternate. Motion carried unanimously.**

There being no other business, **a motion to adjourn was made by Robert Baca and seconded by James Ortiz. Motion carried unanimously.**

**ATTEST:**

  
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**James Ortiz**  
**Secretary/Treasurer**

  
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**Robert M. Quintana**  
**Board Chairman**