The meeting was called to order by Robert M. Quintana, Board Chairman, at 5:57 p.m.

1. ROLL CALL AND DETERMINATION OF QUORUM
   Present: Robert Baca, Vice-Chairman
           Joe C de Baca, Member
           Virginia Mondragon, Secretary/Treasurer
           James Ortiz, Member
           Robert Quintana, Chairman

   Others LaDonna LaRan, Interim Manager/CFO
   Present: Debbie Alexander, Administrator

A motion to move into Executive Session was made by Robert Baca and seconded by Virginia Mondragon. Motion carried unanimously.

2. EXECUTIVE SESSION
   1. Proposed MSMEC Bylaw Review

Motion to move out of Executive Session and back into Regular Session was made by Joe C de Baca and seconded by Robert Baca. Motion carried unanimously.

5. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION – Discussion and review of Proposed MSMEC Bylaws will continue during regular monthly meeting scheduled for Tuesday, April 26th, 2016.

6. OTHER BUSINESS TO COME BEFORE THE BOARD – None.
7. ADJOURNMENT – A motion to adjourn today's meeting was made by Robert Baca and seconded by James Ortiz. Motion carried unanimously. Meeting adjourned at approximately 9:00 p.m.

ATTEST:

[Signature]
Virginia Mondragon
Secretary/Treasurer

[Signature]
Robert M. Quintana
Board Chairman