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 24th, 2017 at the 76th 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:

[Signatures]

James Ortiz
Secretary/Treasurer

Robert M. Quintana
Board Chairman