MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
Organizational Meeting of the Board of Trustees Minutes
June 23, 2018
Mora High School Gymnasium

The meeting was called to order by Chairman, Robert M. Quintana at 12:01 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 M. Quintana, Chairman
   Others
   Present: Les Montoya

2. NOMINATIONS
   a. Board Officers
      A motion to keep the Board Officers as is was made by Joe C de Baca and seconded by Virginia Mondragon. Motion passed. Robert M. Quintana will remain as Chairman, Robert Baca will remain as Vice-Chairman, Virginia Mondragon will remain as Secretary/Treasurer, and Joe C de Baca and James Ortiz will remain as Members.

   b. Tri-State Director & Alternate
      A motion to keep Robert Baca as the Tri-State Director and Robert M. Quintana as his alternate was made by Joe C de Baca and seconded by Virginia Mondragon. Motion passed.

   c. NMRECA Director & Alternate
      A motion to keep Robert M. Quintana as the NMRECA Director and James Ortiz as his alternate was made by Virginia Mondragon and seconded by Joe C de Baca. Motion passed.

3. OTHER BUSINESS TO COME BEFORE THE BOARD
   a. None

4. ADJOURNMENT
   a. Motion to adjourn was made by Joe C de Baca and seconded by Virginia Mondragon. Meeting adjourned at approximately 12:13 p.m.

ATTEST:

[Signatures]

Virginia Mondragon
Secretary/Treasurer

Robert M. Quintana
Board Chairman