

MINUTES  
REGULAR MEETING  
BOARD OF TRUSTEES  
THE SOCORRO ELECTRIC COOPERATIVE, INC.

April 22, 2017

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The Regular Meeting of the Board of Trustees of The Socorro Electric Cooperative, Inc., held on Saturday, April 22, 2017 at Macey Center, New Mexico Tech Campus, Socorro, New Mexico.

**CALL TO ORDER**

The meeting was called to order at 4:33 p.m. by Anne L. Dorough, President.

**ROLL CALL**

Attorney Wiggins called roll and reported those present and attending as follows:

TRUSTEES PRESENT:

- Anne L. Dorough, President  
Representative, District V
- David Wade, Vice-President  
Representative, District IV
- Mary Lucy Baca, Secretary/Treasurer  
Representative, District I
- Judith Holcomb, Trustee  
Representative, District II
- Luis Aguilar, Trustee  
Representative, District III
- Leroy Anaya, Trustee  
Representative, District III
- Donald Wolberg, Trustee  
Representative, District III

TRUSTEES ABSENT:

ALSO PRESENT:

- Joseph Herrera, General Manager
- Donna Wilkins, Administrative Assistant
- Bruce Wiggins, Attorney

SEC MEMBERS PRESENT: Jimmy Dorough, Ted Sleeman

**QUORUM**

Attorney Wiggins declared a Quorum of Trustees present.

**PLEDGE OF ALLEGIANCE**

President Dorough led everyone in the Pledge of Allegiance.

**APPROVAL OF AGENDA**

There being no additions or deletions to the Agenda, President Dorough approve the Agenda as distributed.

**APPROVAL OF PREVIOUS MINUTES**

There being no additions or deletions to the Minutes, President Dorough approve the Minutes as distributed.

**PUBLIC COMMENTS**

There were no comments brought forth by SEC Members.

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There were no comments brought forth by SEC Members.

**OATH OF OFFICE**

Attorney Wiggins administered the Oath of Office to all Trustees present.

**ELECTION OF OFFICERS**

**PRESIDENT**

President Dorough relinquished the Chair to Attorney Wiggins to conduct the Election of the President.

Attorney Wiggins opened the floor for nominations for the Office of President.

Trustee Anaya nominated Trustee Dorough.

There being no further nominations, Trustee Baca motions for cease. Motion carried unanimously.

President Dorough presided over the remainder of the meeting.

**VICE-PRESIDENT**

President Dorough opened the floor for nominations for the Office of Vice-President.

Trustee Wolberg nominated Trustee Wade.

Hearing no other nominations, President Dorough declared Trustee Wade as Vice-President

**SECRETARY/TREASURER**

President Dorough opened the floor for nominations for the Office of Secretary.

A motion was made by Trustee Wolberg and seconded by Trustee Wade to combine the Offices of Secretary and Treasurer to one office. Motion carried unanimously.

Trustee Wade nominated Trustee Baca.

Hearing no other nominations, President Dorough declared Trustee Baca as Secretary/Treasurer.

**SPECIAL ORDERS**

Trustee Wolberg made a motion to adjourn the meeting to Wednesday, April 26, 2017 at 2:00 p.m.; motion seconded by Trustee Anaya. Motion carried unanimously.

Trustee Wolberg made a motion for the Board to postpone any action and stand in abeyance until April 26, 2017. Motion carried unanimously.

President Dorough adjourned the meeting until Wednesday, April 26, 2017 at 2:00 p.m.