

KIT CARSON ELECTRIC COOPERATIVE, INC.
ANNUAL MEMBERSHIP MEETING
JUNE 8, 2019

- 1. Call to Order – President**
- 2. Presentation of Colors and Pledge of Allegiance – Veteran of Foreign Wars (VFW) – Post 3259**
- 3. National Anthem – Mariah Cebeda – Taos Integrated School of Arts 8th Grade - 13 Years (Daughter of CSR Sandra Villalobos)**
- 4. Invocation – Pastor Cheri Lyon – El Pueblito Church**
- 5. Welcome, Introduction of Board & Guests/Remarks – President**
- 6. Reading of the Notice of Meeting and Proof of Mailing of the Notice of Meeting for the June 18, 2016 Meeting, June 10, 2017, June 9, 2018, June 8, 2019 – President**
- 7. Reading and Approval of the Minutes of the Annual Meeting of the Members for June 13, 2015, June 18, 2016, June 10, 2017, June 9, 2018 - President**
- 8. Recognize Senator Carlos Cisneros (District 6), Representative Roberto “Bobby” Gonzales (District 42), Representative Joseph Sanchez candidate for Congress (District 40), Valerie Espinoza– NMPRC Commissioner - District 3**
- 9. Employee Recognition (Retirees)– Dennis Gonzales, Line Supervisor (44 years); Johnny Valerio, Financial Officer (44 years); David Santistevan, Engineering Department Manager (42 years); Richard Jeantet, Purchasing Agent (17 years)**
- 10. Taos County Manager, Brent Jaramillo–Presentation of Proclamation for 75th Anniversary**
- 11. CEO’s Report – Luis A. Reyes, Jr.**
- 12. Guzman Energy - Mr. Chris Riley, President**
- 13. Review and Act Upon Proposed ByLaw Amendments – President & Charles Garcia, Cuddy & McCarthy – Presiding Officer for Proposed ByLaw Amendments**
- 14. Presentation of Awards (President & Board)**
 - a. Kit Carson Electric Education Foundation Scholarships
 - b. Cristobal Duran Scholarships
- 15. Call for Other Member Business – President**
- 16. Drawing for Luck of the Draw Scholarships - President**
- 17. Drawing for Guest Prize – President**
- 18. Drawing for Kit Carson Internet Prize- President – Recreational Generator**
- 19. Drawing for Kit Carson Propane Customers – President – (Propane Customers) – 2 \$100 certificates for propane**
- 20. Drawing for District Prizes – President – (6) \$250.00 Cash Prizes**
- 21. Drawing for Grand Prize – President - \$1,000 Cash Prize**
- 22. Luncheon – Sponsored by Kit Carson Propane and Kit Carson Internet**
- 23. Adjournment**