

KIT CARSON ELECTRIC COOPERATIVE, INC.

RE-ORGANIZATION MEETING OF THE BOARD OF TRUSTEES

JUNE 11, 2022

A reorganization meeting of the Board of Index Trustees of Kit Carson Electric Cooperative, Inc. was called to order by the President, Mr. Bobby Ortega on June 11, 2022 at 11:40 a.m. in the Taos High School Band Room, Taos, New Mexico. The following Trustees were present:

<i>Russ Coyle</i>	<i>Present</i>
<i>Martin Dimas</i>	
<i>Cristobal Duran</i>	
<i>Bruce Jassmann</i>	
<i>Manuel Medina</i>	
<i>Luisa Valerio-Mylet</i>	
<i>Bobby R. Ortega</i>	
<i>Arthur Rodarte</i>	
<i>Bernie Torres</i>	
<i>David Torres</i>	
<i>Sylvia Vigil</i>	

Also, present were Carmella Suazo, Assistant Manager, who recorded the proceedings, and Mr. Charles Garcia, Attorney for Cuddy & McCarthy. The President announced a quorum was present and the meeting was ready to proceed with the transaction of business.

Mr. Garcia stated newly elected Trustees and Nominations Trustees re-elected would be sworn in during the regular For President Board of Trustees Board Meeting scheduled to be held June 28, 2022. Mr. Garcia declared that nominations for President were in order. It was moved by Mr. Duran, seconded by Mr. D. Torres, and unanimously approved, that Mr. Ortega be nominated for the position of President. It was moved by Mr. Medina, seconded by Mr. B. Torres, and unanimously approved, that nominations for President close. It was moved by Mr. B. Torres, seconded by Mr. Coyle, and unanimously approved, that Mr. Bobby Ortega be re-elected by acclamation as President.

Mr. Garcia declared that nominations for Vice Nominations For Vice President were in order. It was moved by Mr. Ortega, For Vice President seconded by Mr. Medina, and unanimously approved, that Mr. Duran be nominated for the position of Vice President. It was moved by Mr. Rodarte, seconded by Mr. Jassmann, and unanimously approved, that nominations for Vice President close. It was moved by Mr. D. Torres, seconded by Mr. Jassmann, and unanimously approved, that Mr. l

Duran be re-elected by acclamation as Vice President.

Mr. Garcia declared that nominations for Treasurer were in order. It was moved by Mr. Medina, seconded by Mr. Coyle, and unanimously approved, that Mr. Jassmann be nominated for the position of Treasurer. It was moved by Mr. Duran, seconded by Mr. Ortega, and unanimously approved, that nominations for Treasurer close. It was moved by Mr. Rodarte, seconded by Mr. Coyle, and unanimously approved, that Mr. Bruce Jassmann be re-elected by acclamation as Treasurer.

*Nominations
For
Treasurer*

Mr. Garcia declared that nominations for Secretary were in order. It was moved by Mr. Ortega, seconded by Mr. Duran, and unanimously approved, that Mr. Medina be nominated for the position of Secretary. It was moved by Mr. Coyle, seconded by Mr. Jassmann, and unanimously approved, that nominations for Secretary close. It was moved by Mr. B. Torres, seconded by Mr. Rodarte, and unanimously approved, that Mr. Medina be re-elected by acclamation as Secretary.

*Nominations
For Secretary*

Mr. Ortega stated the Board was a great Board and that the Board made decisions on what was in the best interest of the Members and the Cooperative. He also reported that Committee Appointments would be made at the next regular Board of Trustees Board Meeting. The President recommended a Strategic Planning Session be scheduled to be held in August. He recommended that the Board continue to discuss items and leave the meeting as professionals. Mr. D. Torres stated, "If it is not broken, don't fix it". The Board doesn't agree on everything, but diverse ideas and recommendations are discussed and voted on without politics. The Trustees are independent thinkers and are united after a vote is taken on an item. Mr. Medina stated KCEC was a leading cooperative and the Trustees should keep working together and move forward to make Cooperative better. Mr. Ortega recommended an orientation for newly elected Trustees. He also stated Trustees must obtain certifications within four years of being elected as Trustees. Mr. Jassmann stated the Board was unique and recommended that the Board continue to work with all Trustees to get things done for all districts. Mr. Duran stated the perception of KCEC locally and nationally was different, nationally KCEC is the diamond and receives a lot of recognition. He stated there is room for improvement and growth. Ms. Vigil stated she would be asking a lot of questions and was on the Board to work. She requested a copy of the bylaws. Mr. Dimas stated he was an electrical inspector, so he had a lot of knowledge regarding the infrastructure of the electric system, and he would be able to respond to questions and would listen to learn other aspects. He stated he was looking forward to working with the Board.

Mr. Ortega stated the KCEC Board was a diverse group of Trustees. Mrs. Valerio-Mylet stated that Mr. Ortega did an excellent job as President of the Board of Trustees and that he was open, professional, and accommodating and willing to help. Mr. Ortega stated there was a Special Board Meeting scheduled for June 17, 2022, for the 2021 audit presentation. Mr. B. Torres stated the KCEC Board was working well. He stated he was overwhelmed when he was first elected as Trustee. Mr. B. Torres stated the current Board had over 150 years of experience.

There being no further business to come before *Adjournment* the Board, it was moved by Mrs. Valerio-Mylet, seconded by Mr. Jassmann, and unanimously approved, that the Board of Trustees of Kit Carson Electric Cooperative, Inc. be adjourned until June 17, 2022, at 10:00 a.m. the date and time of the next Board meeting, unless changed and, thereupon, the meeting adjourned at 11:55 p.m.

The following Trustees were present at the end of the meeting:

Mr. Coyle, Mr. Dimas, Mr. Duran, Mr. Jassmann, Mr. Medina, Mr. Ortega, Mr. Rodarte, Mr. B. Torres, Mr. D. Torres, Mrs. Valerio-Mylet and Ms. Vigil.


Secretary

Approved this 28 day of June 2022


President