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Your Touchstone Energy® Cooperative   
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**Electric Cooperative, Inc.**  
P.O. Box 128, Espanola, New Mexico, 87532

**MINUTES OF THE  
JEMEZ MOUNTAINS ELECTRIC COOPERATIVE, INC.  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
WEDNESDAY, JANUARY 10, 2024 AT 1:00 P.M.  
HERNANDEZ, NEW MEXICO**

**1. Call to Order**

The Special Meeting of the Jemez Mountains Electric Cooperative, Inc. (JMEC) Board of Trustees was called to order by Board President Dennis Trujillo. on Wednesday, January 10, 2024, at 1:13 p.m. MDT at the JMEC Headquarters Boardroom in Hernandez, New Mexico.

**2. Roll Call and Determination of Quorum**

The roll call was taken by JMEC Chair Dennis Trujillo.

**Trustees Present:**

Dennis Trujillo, President  
Manuel Bustos, Vice President  
Dolores McCoy, Treasurer  
Marcelina Martinez, Secretary  
Henry Roybal, Asst. Secretary/Treasurer (via WebEx)  
Danny Velarde  
Elias Coriz  
Lucas Cordova  
Dennis Gallegos  
Marissa Maestas-Muller  
John Ramon Vigil

**Absent:**

**JMEC Staff and Others Present:**

Tom Beamon, Interim CEO and GM  
Tina Trujillo Archuleta, Manager of Administration and External Affairs  
Geraldine Romero, CFO  
Joseph Yar, JMEC Contract Attorney  
Shawna Tilberg, Paralegal

**3. Approval of Agenda**

Ms. Martinez made the Motion to approve the Agenda, the Motion was seconded by Mr. Velarde. The Motion carried unanimously.

**4. Discussion and Approval of Interim CEO Contract with Bolinger, Segars, Gilbert and Moss**

After discussion, Mr. Vigil made the Motion to approve the contract of the Interim CEO contract with Bolinger, Segars, Gilbert and Moss. Mr. Coriz seconded the Motion. The Motion carried unanimously. At this time Ms. Martinez also made a Motion to re-engage the efforts of the GM/CEO search. The Motion was seconded by Mr. Coriz. Motion passed unanimously.

**5. Discussion and Approval of Consulting Contract with Bolinger, Segars, Gilbert and Moss**

After discussion, Mr. Coriz made the Motion to approve the consulting contract with Bolinger, Segars, Gilbert and Moss. Ms. Martinez seconded the Motion. The Motion carried unanimously.

**6. Discussion and Approval of Legal Contract with Velarde & Yar**

After discussion, Ms. Martinez made the Motion to approve the legal contract with Velarde & Yar. Mr. Coriz seconded the Motion. The Motion carried unanimously.

**7. Approval of JMEC Bank Signatory Resolution**

Mr. Velarde made a Motion to approve the JMEC Bank Signatory Resolution, the Motion was seconded by Mr. Bustos. The Motion passed unanimously. The Bank Signatory Resolution removed Michael Hastings as a bank signatory, and assigned Tom Beamon and Geraldine Romero in his place.

**8. Executive Session**

Ms. Maestas-Muller made the Motion to enter into Executive Session, Mrs. McCoy seconded the Motion. The Motion passed unanimously. The Board of Directors entered into Executive Session at 2:46 pm at 4:38 pm. Marissa Maestas-Muller made the Motion to come out of Executive Session, Danny Velarde seconded. The motion passed unanimously.

**9. New Business**

**8. Adjourn**

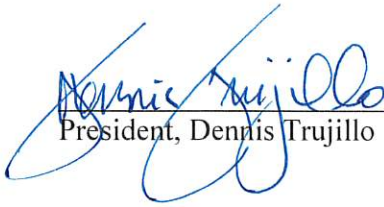
The meeting was adjourned by consensus at 4:45pm.

APPROVED:

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President, Dennis Trujillo

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Secretary, Marcelina Martinez

March 19, 2024

  
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President, Dennis Trujillo

  
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Secretary, Marcelina Martinez

