

MINUTES
Board of Directors Meeting
San Isabel Electric Association, Inc.
May 20, 2022

The regular meeting of the Board of Directors of San Isabel Electric Association, Inc., was held Friday, May 20, 2022. The meeting was held in person at the San Isabel Electric headquarters office, 781 E. Industrial Boulevard, Pueblo West, Colorado.

Call to Order - The meeting was called to order at 9:00 a.m. by President Edward "Ray" Garcia, who presided.

Roll Call – Roll call was taken by visual observation. The following Directors were present in person: Jacquie Sikes, Donald Keairns, Deborah Rose, Dennis Maroney, John Pickerill, and Edward Garcia, being a quorum of the Directors of San Isabel Electric Association, Inc. Also present were: Ryan Elarton, General Manager & CFO; Gary Eitel, CAO; Darryl Stewart, COO; Laura Getts, Business Development Manager; Sisto Mazza, General Counsel; Bonnie Myers, Assistant to the General Manager.

Visitors: Linda Chae and Frank Maggio with Chae Organics; Kevin Kelso, George Lynch, and Robert Lang with Kelso Lynch

Adopt Agenda – The President asked if the Board had any additions to the agenda. The agenda was then adopted.

Meeting Minutes – A motion was made by Ms. Rose, seconded by Ms. Sikes, and unanimously carried, that the minutes for last month's regular Board meeting be approved.

A motion was made by Ms. Rose to accept Mr. Costa's resignation from the Board of Directors, seconded by Ms. Sikes, and unanimously carried.

Member Comments – One member was present.

Chae Organics – Chae Organics presented to the Board. Chae Organics is looking to secure a REDLG loan to help with expanding their business.

Strategy & Staff Report – Mr. Elarton, Mr. Stewart, and Mr. Eitel submitted a written report and gave verbal reports.

Consent Agenda - A motion was made by Ms. Rose, seconded by Mr. Pickerill, and unanimously carried that the consent agenda items be approved. The motion to approve the consent agenda items was unanimously carried, which includes *Statistical Report, Form 7, Check Register, Manager's Expense Reports, Outage Report, Director Expense Reports, Donation Reports, Board Donation Report, Policy Review, Summary of Write-Offs, Investment Analysis, and Revenue Comparison.*

Safety Meeting Report – The safety meeting report for April 2022, was submitted to the Board. A motion was made by Mr. Pickerill, seconded by Ms. Sikes, and unanimously carried,

that the safety meeting report be approved.

Action Items

Set Nominating Committee Meeting Date – A motion was made by Ms. Sikes, seconded by Ms. Rose, and unanimously carried that the Nominating Committee meeting for the purpose of nominating individuals for the open Director seats will be held at the Association headquarters office on Wednesday, June 22, 2021, beginning at 9:30 a.m. The meeting will be held in person by the members of the committee and the membership being able to attend by remote participation.

Appointment of Nominating Committee – A motion was made by Ms. Keairns, seconded by Ms. Sikes, and unanimously carried to appoint the following Members to the Nominating Committee.

Patricia Oller, District 1	John Lockamy, District 6
Frank Roybal, District 2	Greg Costa, District 7
Manuel Garcia, District 3	Joe Mahaney, District 8
Fred Eccher, District 5	

Director District 7 – A motion was made by Ms. Sikes that due to time constraints that the membership of District 7 elect the Director who is selected by the nominating committee or through the petition process at the annual meeting, seconded by Mr. Pickerill, and unanimously carried.

2021 Audit – Mr. Kevin Kelso, Mr. George Lynch, and Mr. Robert Lang appeared in person to present the 2021 Annual Audit to the Board. A hard copy of the audit was provided to the Board.

A motion was made by Mr. Keairns to accept the 2021 audit, seconded by Mr. Pickerill, and unanimously carried.

Huerfano County Economic Development – Huerfano County Economic Development submitted a letter to the Board. The Board decided to work with Huerfano County Economic Development through the request for specific business opportunities.

Donation Requests – Mr. Eitel gave the Board a presentation of donations. The following donation requests were submitted to the Board.

Pueblo West Boys Basketball requested a donation for the Steel City Classic Basketball Tournament. A motion was made by Mr. Pickerill, seconded by Ms. Sikes, and unanimously carried to donate \$500.

Haven School of Dance requested a donation for the summer session and state fair prep. No action taken.

La Veta Beautification requested a donation for summer flowers. A motion was made by Mr. Keairns, seconded by Ms. Sikes, and unanimously carried to donate \$500.

John Mall FBLA requested a donation for the FBLA National Leadership Conference. A motion was made by Ms. Sikes, seconded by Mr. Maroney, and unanimously carried to donate \$500.

Soaring Eagles Center for Autism requested a donation for the annual Comedy Night. A motion was made by Ms. Rose, seconded by Mr. Pickerill, and unanimously carried to donate \$500.

Pueblo Rescue Mission requested a donation for Step Back In. A motion was made by Mr. Pickerill, seconded by Ms. Sikes, and unanimously carried to donate \$1,000.

Rye 12U Baseball Team requested a donation for the Rye 12U Baseball Team Golf Tournament Fundraiser. A motion was made by Mr. Maroney, seconded by Mr. Keairns, and unanimously carried to donate \$500.

The Friends of Hollydot requested a donation for the 5th Annual Friends of Hollydot Golf Tournament. A motion was made by Mr. Maroney, seconded by Ms. Rose, and unanimously carried to donate \$1,000.

Town of Cokedale Mining Museum requested a donation for the museum restoration project. A motion was made by Ms. Sikes to donate \$10,000 and submit this project for the CoBank Sharing Success Program, seconded by Mr. Maroney, and unanimously carried.

Springer Electric Annual Meeting Designation – Mr. Garcia appointed himself as the delegate. The Springer Electric Annual Meeting is to be held in person and requires in person attendance to vote.

Unfinished Business

CoBank Sharing Success Program – The Board elected to submit the Town of Cokedale Mining Museum project to the CoBank Sharing Success Program.

Board Education

General Counsel's Report – General Counsel Sisto Mazza gave a verbal report to the Board.

Report on Meetings Attended – Reports given for any meetings attended by the Directors.

Western United Electric Report – A written report was submitted to the Board, and Mr. Maroney gave a verbal report.

CREA Report – A written report was submitted to the Board, and Ms. Rose gave a verbal report.

Tri-State Report – A written report was submitted to the Board, and Mr. Keairns gave a verbal report.

Board Comments - The President called for comments from the Board.

Mr. Pickerill informed the Board that he will not be seeking another term as the District 8

Board Director but intends to serve the remainder of his term ending in September 2022.

June 2022 Board Meeting – The June 2022 regular Board meeting will be held Friday, June 17, 2022, beginning at 9:00 a.m.

Adjourn - There being no further business to come before the meeting, the meeting was adjourned at 3:02 p.m.

ATTEST:

/Edward R. Garcia/
President of the Board

/John Pickerill/
Secretary of the Board

We, the undersigned Directors of San Isabel Electric Association, Inc., on this date, June 17, 2022, do hereby certify and confirm in all respects, the foregoing minutes of the regular board meeting, held May 20, 2022.

_____/Jacque Sikes/

_____/Edward R. Garcia/

_____/Deborah Rose/

_____/Dennis Maroney/

_____/John Pickerill/

_____/Donald Keairns/
Being all the Directors of San Isabel Electric Association, Inc.