

**MINUTES**  
**SAN ISABEL ELECTRIC ASSOCIATION, INC.**  
**ANNUAL MEETING OF MEMBERS**  
**September 18, 2021**

The Annual Meeting of the Members of San Isabel Electric Association, Inc., was held Saturday, September 18, 2021, at the Pueblo West headquarters office, 781 E. Industrial Boulevard, Pueblo West, Colorado and by remote participation as a precautionary measure to protect against the emergency conditions that exist with the Coronavirus (COVID-19).

**Call to Order** - The meeting started at 1:00 p.m. and President Jacque Sikes called the meeting to order at 1:13 p.m.

**Welcome Membership** – President Sikes welcomed the members to the 2021 San Isabel Electric Association 83<sup>rd</sup> Annual Meeting and thanked them for joining the Board and San Isabel Electric employees. The President made a few standard announcements regarding the virtual format of the meeting. President Sikes thanked the Board for their work throughout the year and commended the San Isabel Electric employees that helped with the preparation of the virtual annual meeting.

**Determination of Quorum** - The President called on Secretary Donald Keairns, for the determination of quorum. Mr. Keairns certified that there were at least 50 members present, which met the Bylaw requirements and is in compliance with the statutes of the State of Colorado. The official count, as determined by the registration records, was 280 Members present. Total of 1,357 members registered.

**Affidavit of Mailing of Notice** - The Affidavit of Mailing, which was read at the meeting by Secretary Donald Keairns, indicated that the notice of the meeting had been mailed to all members of record on August 20, 2021, and on September 3, 2021.

**2020 Annual Meeting Minutes** - The President called on the Secretary for the reading of the minutes of the 2020 Annual Meeting. It was regularly moved, seconded, and carried, to dispense with the reading of the minutes and that the minutes be approved.

**Treasurer’s Report** - Treasurer John Pickerill presented the treasurer’s report, noting that an independent auditing firm had been retained to perform last year’s audit. The auditor advised the Board there were no exceptions to the audit and San Isabel Electric is in good financial condition.

**Motion to Approve 2020 Financial Reports** - A motion was made, seconded, and unanimously carried, to accept the 2020 financial reports.

**Nominating Committee Report** - General Counsel Sisto Mazza presented the Nominating Committee report. The following members had been nominated by the Nominating Committee for a three-year term at their meeting held on July 1, 2021:

District 3	Gardner, Trinidad East, & Vicinity	Edward “Ray” Garcia	three-year term
District 5	City of Walsenburg & Vicinity	Jacque Sikes	three-year term
District 7	Aguilar, Trinidad West, & Vicinity	Joseph Costa	three-year term

**Dismiss Nominating Committee Meeting** – The Nominating Committee was then dismissed.

**Nominations by Petition** – No nominations by petition were received.

**District 3 Board Director Elected** - General Counsel Mazza stated that the Board seat for District 3 was uncontested; therefore, the following Director was elected by acclamation to serve on the San Isabel Electric Board, for a three-year term:

Edward "Ray" Garcia      District 3      Gardner, Trinidad East, & Vicinity

Mr. Garcia was invited to address the membership.

**District 5 Board Director Elected** - General Counsel Mazza stated that the Board seat for District 5 was uncontested; therefore, the following Director was elected by acclamation to serve on the San Isabel Electric Board, for a three-year term:

Jacque Sikes      District 5      City of Walsenburg & Vicinity

Ms. Sikes was invited to address the membership.

**District 7 Board Director Elected** - General Counsel Mazza stated that the Board seat for District 7 was uncontested; therefore, the following Director was elected by acclamation to serve on the San Isabel Electric Board, for a three-year term:

Joseph Costa      District 7      Aguilar, Trinidad West, & Vicinity

Mr. Costa was invited to address the membership.

**Bylaw Vote Announcement** - General Counsel Sisto Mazza gave an explanation of the bylaw changes. The ballots are being tabulated by Survey & Ballot Systems and the results will be posted on our website when they become available.

**Tabulation of Ballots** – The total number of ballots received by mail and on-site was 1,409. There were 1,267 votes in favor of the proposed changes and 140 votes opposed the changes.

Total Mail-In Ballots	1,408	Total On-Site Ballots	1
Approve Votes	1,266	Approve Votes	1
Disapprove Votes	140	Disapprove Votes	0
Unexercised	2	Unexercised	0
Invalid	0	Invalid	0

**Door Prize Announcement** – All members who registered for the annual meeting will receive a \$20 bill credit that will automatically be applied to their bill that will be received in November. The grand prize was an electric lawn mower. All members who were in attendance for at least half of the meeting were entered into the drawing to win the grand prize. The drawing will take place on September 20, 2021. The winners will be contacted directly, and names posted on the San Isabel Electric website at [siea.com/annualmeeting](http://siea.com/annualmeeting).

**Home Energy Makeover Announcement** – Mr. Reg Rudolph, General Manager, made an announcement about a \$25,000 in home energy-efficiency and energy conservation improvements prize.

**Adjournment** - There being no further business to come before the meeting, it was regularly moved, seconded, and unanimously carried, that the meeting be adjourned at 1:27 p.m.

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Edward "Ray" Garcia, President of the Board

ATTEST:

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John Pickerill, Secretary

DRAFT

We, the undersigned Directors of San Isabel Electric Association, Inc., on this date, September 17, 2022, do hereby certify and confirm in all respects, the foregoing minutes of the annual meeting, held September 18, 2021.

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Being all the Directors of  
San Isabel Electric Association, Inc.

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