

**MINUTES**  
**SAN ISABEL ELECTRIC ASSOCIATION, INC.**  
**ANNUAL MEETING OF MEMBERS**  
**September 17, 2022**

The Annual Meeting of the Members of San Isabel Electric Association, Inc., was held Saturday, September 17, 2022, at John Mall High School, 355 West Pine Street, Walsenburg, Colorado.

**Call to Order** – President Edward “Ray” Garcia called the meeting to order at 1:00 p.m.

**Invocation, Pledge of Allegiance, and National Anthem** – The meeting was opened with the invocation given by Vice President Dennis Maroney. The Pledge of Allegiance was led by President Garcia. The singing of the National Anthem was performed by Mark Gomez.

**Welcome Membership** – President Garcia welcomed the members to the 2022 San Isabel Electric Association 84<sup>th</sup> Annual Meeting of the Membership and thanked them for joining the Board and San Isabel Electric employees for a day of business, fellowship, food, and fun.

**Introduction of Special Guests** – Special guests were introduced: Alicia Meadows, Huerfano County Assessor; Debbie Reynolds, Huerfano County Treasurer; Gerald Cisneros, Huerfano County Commissioner; Carmen Lara, Walsenburg City Council; Reg Rudolph, Relationship Manager at Tri-State Generation and Transmission; Lonnie Tucker, Relationship Manager at Tri-State Generation and Transmission; Kent Singer, CEO at CREA; and Steve Valdez, Treasurer at CREA. President Garcia also recognized Veterans, Active-Duty Military members, First Responders, Health Care Professionals, and current San Isabel Electric Employees as well as retired.

President Garcia presented special recognition to Jonathan Andreatta, an alumnus of John Mall High School, for being the NCAA Division II National Champion for wrestling and for his commitment to community.

**Introduction of Past Directors** – President Garcia honored past Directors. Mr. Joseph Costa served as the Board Director for District 7 for nearly 20 years. Mr. John Pickerill served as the Board Director for District 8 for the last three years. Ms. Doris Morgan served as the Board Director for District 8 from 2015 – 2019.

**Determination of Quorum** - The President called on Secretary John Pickerill, for the determination of quorum. Mr. Pickerill 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 422 Members present. Total of 1,266 people in attendance.

**Affidavit of Mailing of Notice** - The Affidavit of Mailing, which was read at the meeting by Secretary John Pickerill, indicated that the notice of the meeting had been mailed to all members of record on August 19, 2022, and on September 2, 2022.

**2021 Annual Meeting Minutes** – Secretary John Pickerill called on the membership for the reading of the minutes of the 2021 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 Debbie Rose 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 2021 Financial Report** - A motion was made, seconded, and unanimously carried, to accept the 2021 financial reports.

**Nominating Committee Report** - General Counsel Sisto Mazza presented the Nominating Committee report. The following members had been nominated by the Nominating Committee at their meeting held on June 22, 2022:

District 2	Rye, Colorado City, & Vicinity	Dennis A. Maroney	three-year term
District 7	Aguilar, Trinidad West, & Vicinity	Don Tokar	two-year term
District 8	Pueblo West Proper	None	three-year term

**Nominations by Petition** – The following nominations by petition were received.

District 2	Rye, Colorado City, & Vicinity	None
District 7	Aguilar, Trinidad West, & Vicinity	None
District 8	Pueblo West Proper	Doris Morgan

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

**District 2 Board Director Elected** - General Counsel Mazza stated that the Board seat for District 2 was uncontested; therefore, the following Director was elected by acclamation to serve on the San Isabel Electric Board, for a three-year term:

Dennis A. Maroney District 2 Rye, Colorado City, & Vicinity

Mr. Maroney 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 two-year term:

Don Tokar District 7 Aguilar, Trinidad West, & Vicinity

Mr. Tokar was invited to address the membership.

**District 8 Board Director Elected** - General Counsel Mazza stated that the Board seat for District 8 was uncontested; therefore, the following Director was elected by acclamation to serve on the San Isabel Electric Board, for a three-year term:

Doris Morgan District 8 Pueblo West Proper

Ms. Morgan was invited to address the membership.

**President's Report** – President Garcia recognized former General Manager Reg Rudolph for 13 years of service to San Isabel Electric. He discussed the increasing costs of materials to provide reliable service to our members. President Garcia announced that there will be a rate hearing for the membership on Thursday, November 3 at 6 p.m. at the Huerfano County Community Center to learn about the 2023 rates.

**Video Update** – The Association presented a video showing the history of rural electrification, history of the Association, scenes from the service territory, and employees and Board Directors serving our members.

**General Manager’s Report** – President Garcia called on General Manager Ryan Elarton for a report. Mr. Elarton thanked all involved with the annual meeting event, recognized the Board of Directors, discussed power supply, challenges, priorities, and services provided by the Association for members.

**Motion to Ratify Board Actions**- It was regularly moved, seconded, and unanimously carried that the actions of the Board during the last year be ratified.

**Old, Unfinished, or New Business** – The President called for any old, unfinished, or new business that needs to come before the membership.

**Door Prize Drawing** – Four children were selected from the audience to do the drawing for door prizes. The four children were given prizes for doing the door prize drawings. The drawing for door prizes commenced.

**Cash Drawing** – President Garcia drew twenty names of members present in person to receive \$50 in cash.

**Grand Prize Drawing** – The grand prize was free electricity for a year, up to \$1,500. The drawing for the grand prize commenced.

**Closing Thoughts** – President Garcia thanked the members for attending the 84<sup>th</sup> Annual Meeting.

**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 2:36 p.m.

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/Edward R. Garcia/  
Edward “Ray” Garcia, President of the Board

ATTEST:

\_\_\_\_\_  
/Doris Morgan/  
Doris Morgan, Secretary

We, the undersigned Directors of San Isabel Electric Association, Inc., on this date, September 16, 2023, do hereby certify and confirm in all respects, the foregoing minutes of the annual meeting, held September 17, 2022.

\_\_\_\_\_/Jacque Sikes/

\_\_\_\_\_/Edward R. Garcia/

\_\_\_\_\_/Deborah Rose/

\_\_\_\_\_/Dennis Maroney/

\_\_\_\_\_/Don Tokar/

\_\_\_\_\_/Doris Morgan/

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