

MINUTES
SAN ISABEL ELECTRIC ASSOCIATION, INC.
ANNUAL MEETING OF MEMBERS
September 16, 2023

The Annual Meeting of the Members of San Isabel Electric Association, Inc., was held Saturday, September 16, 2023, 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 Taylor Kenney.

Introduction of Board and Legal Counsel – President Garcia introduced the Board of Directors and Legal Counsel for San Isabel Electric Association.

Welcome Membership – President Garcia welcomed the members to the 2023 San Isabel Electric Association 84th 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: Congresswoman Lauren Bobert, Representative of the 3rd Congressional District; Ty Winter, State Representative; John Galusha, Huerfano County Commissioner; Arica Andreatta, Huerfano County Commissioner. President Garcia also recognized Law Enforcement, First Responders, Health Care Professionals, San Isabel Electric current and retired employees, Vialpando Catering, Veterans, and Active-Duty Military members.

Determination of Quorum - The President called on Secretary Doris Morgan, for the determination of quorum. Ms. Morgan 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 421 Members present. Total of 842 people in attendance.

Affidavit of Mailing of Notice - The Affidavit of Mailing, which was read at the meeting by Secretary Doris Morgan, indicated that the notice of the meeting had been mailed to all members of record on August 18, 2023, and on September 1, 2023.

2022 Annual Meeting Minutes – Secretary Doris Morgan called on the membership for the reading of the minutes of the 2022 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 Don Tokar 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 2022 Financial Report - A motion was made, seconded, and unanimously carried, to accept the 2022 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 28, 2023:

District 1 Beulah, Wetmore, & Vicinity
District 6 La Veta, Cuchara, & Vicinity

Debbie Rose
Don Keairns

three-year term
three-year term

Nominations by Petition – No nominations by petition were received.

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

District 1 Board Director Elected - General Counsel Mazza stated that the Board seat for District 1 was uncontested; therefore, the following Director was elected by acclamation to serve on the San Isabel Electric Board, for a three-year term:

Debbie Rose District 1 Beulah, Wetmore, & Vicinity

Mr. Rose was invited to address the membership.

District 6 Board Director Elected - General Counsel Mazza stated that the Board seat for District 6 was uncontested; therefore, the following Director was elected by acclamation to serve on the San Isabel Electric Board, for a three-year term:

Don Keairns District 6 La Veta, Cuchara, & Vicinity

Mr. Keairns was invited to address the membership.

President’s Report – President Garcia discussed reliable electricity, system improvements, resiliency, electric rates, scholarships, and donations.

General Manager’s Report – President Garcia called on General Manager Ryan Elarton for a report. Mr. Elarton recognized the Board of Directors, discussed the electric system, community outreach, and changes in the electric industry.

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.

Book Prize for Kids Drawing – President Garcia drew ten kids names present in person to receive the book “Wish Upon a Crawdad” by Curtis W. Condon.

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 85th 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 2:07 p.m.

_____/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 21, 2024, do hereby certify and confirm in all respects, the foregoing minutes of the annual meeting, held September 16, 2023.

_____/Jacque Sikes/

_____/Edward R. Garcia/

_____/Deborah Rose/

_____/Dennis Maroney/

_____/-----/

_____/Doris Morgan/

_____/Donald Keairns/

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

