

March 2024

THE NETLINK

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2023 Cooperative Annual Membership Meeting

2024 Annual Membership Meeting to be held in Clovis

The Cooperative's Annual Membership Meeting is scheduled for Saturday, April 20, 2024, at the Civic Center in Clovis, NM. Remote two-way video conferencing will be available at Clayton, Logan, and Santa Rosa High Schools.

Member registration will begin at 8:00 a.m. MDT and promptly end at 10:00 a.m. MDT, with the start of the business meeting.

Regular agenda items include reports of officers and committees, election of the Board of Directors,

presentation of the 2024 Education Foundation scholarship winners, and any other business brought before the Cooperative membership.

This year, five positions are up for election to the Board of Directors:

Position #1 (Districts 1-2) – represents the Ranchvale, South Clovis, Pleasant Hill, and Farwell exchanges – currently held by Jarod Wilhite.

Position #2 (Districts 1-2) – represents the Ranchvale, South Clovis, Pleasant Hill, and Farwell exchanges – currently held by Karen Screws.

Position #13 (Districts 3-13) – represents the Bellview, San Jon, Logan, and Grady exchanges – currently held by Larry Wallin.

Position #7 (Districts 6-7-8) – represents the Roy, Clayton, and Nara Visa exchanges - currently held by Frank Garnett.

Position #11 (Districts 9-10-11) – represents White Lakes, El Valle, Anton Chico, Trementina, Mosquero, Conchas Dam, and Santa Rosa exchanges – currently held by James Cordova.

Frequently asked questions regarding voting at the Annual Membership Meeting can be found at:
www.plateautel.com/company/publications



Board of Directors Nominating Procedures

A Cooperative member can become a candidate for election to the Board of Directors by two methods:

The first is to be recommended by a nominating committee. The current Board of Directors appoints nominating committees between 45 and 70 days before the Annual Membership Meeting. The duty of the committees is to submit an eligible candidate for each Board position slated for election. The nominating committees' recommendations must be completed and posted at least 20 days before the Annual Meeting. There must be at least one eligible candidate for each vacant Board position. **Deadline for nominations is 5 p.m. MDT, Friday, March 29, 2024.**

The second method is to be nominated by petition. A petition signed by at least 15 members of the Cooperative can qualify any member in good standing with the Cooperative. No member may nominate more than one (1) candidate per Director position. The petition must be submitted to the Cooperative's business offices north of Clovis at least 30 days before the Annual Membership Meeting to have the name of the candidate placed on the official ballot. **Deadline for petitions is 5 p.m. MDT, Thursday, March 21, 2024.**

The 2023 Annual Membership Meeting occurs on Saturday, April 20, 2024 in Clovis, New Mexico.

Candidates for election to the Board of Directors must meet the following requirements as quoted from the Cooperative's Bylaws; Article IV, Section 5:

"No person shall be eligible to become or remain a director of the Cooperative who:

- (a) is not a member and is not presently residing in the area served or to be served by the Cooperative;*
- (b) is in any way employed by or financially interested in a competing enterprise or a business engaged in selling telecommunications service or supplies, or constructing or maintaining telecommunications facilities other than a business operating on a cooperative non-profit basis for the purpose of furthering rural telephones;*
- (c) in the case of a director to be elected as the representative of a numbered director district, is not a resident of the area for which elected;*
- (d) is an employee of the Cooperative; and*
- (e) is related to any employee of the Cooperative as a close relative. For the purpose of this section, close relatives include grandparents, parents, husband, wife, children, grandchildren, brothers, sisters, aunts, uncles and spouses of any of the foregoing."*

Members should be aware of the Company's nepotism policy, *"It is the policy of Company to avoid actual, as well as perceived, favoritism.*

Consistent with the nepotism policy, the Cooperative would not prevent anyone from submitting a petition and running for a position on the ENMR Board of Directors. However, if elected, the seat would not be accepted by the Board unless the relative terminated his/her employment with the Company. This policy specifically includes relatives as grandparents, parents, husband, wife, children, grandchildren, brothers, sisters, aunts, uncles and spouses of any of the foregoing, is long-standing and is not targeted against any one person or group.

Board of Directors

Larry Wallin President PO Box 355 Logan, NM 88426-0355 575.487.2616	Frank Garnett Vice President 1901 Quay Rd 96 Nara Visa, NM 88430-9718 575.633.2029	Pow Carter Secretary/Treasurer PO Box 516 Fort Sumner, NM 88119-0516 575.355.2998
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Milo Aragon PO Box 251 Ribera, NM 87560-0251 575.421.2227	Shirley Carter 624 Maple Clayton, NM 88415-2904 575.374.9761	James Cordova PO Box 457 Santa Rosa, NM 88435-0457 575.472.3986
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Mabel Flores 436 Baca Ave. Santa Rosa, NM 88435-2442 575.472.5326	Leland Harral HC 61 Box 41 Encino, NM 88321-9701 575.584.2674	Jim Lyssy PO Box 446 Fort Sumner, NM 88119-0446 575.325.2811
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Michael Montoya PO Box 205 Roy, NM 87743-0205 575.485.2270	Karen Screws 1261 CR AB Melrose, NM 88124-9619 575.985.2519	Jerry Sours 3729 CR U Grady, NM 88120-9637 575.357.2092
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Jarod Wilhite
PO Box 5142
Clovis, NM
88102-5142
575.389.1804

Launa Waller
Chief Executive Officer
575.389.5100

2024 Nominating Committees

POSITION 1 DISTRICTS 1 & 2 POSITION 2 DISTRICTS 1 & 2

Chi-Ann Robbs, Chair Jay Sealy Mike Hayes Paul D. Barnes, Alt.	Kathryn Tate, Chair Marla Jones Richard Perkins Karen Snell, Alt.
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POSITION 13 DISTRICTS 3-13 POSITION 7 DISTRICTS 6-7-8

Russell Feerer, Chair Johnny Irving Brian Fortner Mike Horne, Alt.	Kay Irwin, Chair Jordan Ward Trilby Webster Ward Alford, Alt.
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POSITION 11 DISTRICTS 9-10-11

Glenn Gonzales, Chair
Don Thompson
Adolfo Romero
Michael Chavez, Alt.

Monthly Survey Winners

Customers receiving a \$25 credit in this month's survey drawing include:

- Gerald Whitener - Texico, NM
- Sergio S. Rodriguez - Roswell, NM
- Motel 6 - Clovis, NM

All completed surveys are eligible for the monthly drawing.

February Board Meeting Highlights

The Cooperative Board of Directors met on February 22. Here are some of the highlights from the meeting:

- The Board approved the applications of 40 new members to the Cooperative.
- The nominating committees for the 2024 Board of Directors were approved.
- A construction report was presented to the Board:
 - Projects were completed in El Valle and Trementina.
 - 19 projects are currently in construction.

The next regular Board meeting is scheduled for March 28 at the Cooperative's business offices north of Clovis.

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Email: netlink@plateautel.com

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