## 

## New Mexico Chapter – Albuquerque, New Mexico

**Executive Board Committee Meeting Minutes**

## December 8, 2020

## 5:00 PM-6:00 PM

## Location: Teleconference- (605) 313-4100 Access code: 392237

**Attendance:**

|  |  |  |  |
| --- | --- | --- | --- |
| **President –** Marc Evans | TC | **Quorum Present?** | Yes |
| **President Elect –** Bill White | TC | **Membership-** Jessica Bolduc | TC |
| **Vice President –** Tim Riley | TC | **Foundation-** | NP |
| **Treasurer/Delegate –** Mario Hildago | TC | **Los Alamos Section –** Gary Whitney | NP |
| **Secretary –** Gary Wright | TC | **Pecos Valley Section -** | NP |
| **Delegate** – Chuck Atwood | TC | **Zia Section –** Juanita Miller | NP |
| **Delegate** – Kelsey Forde | TC | **Newsletter Editor –** Andrea Heacock-Reyes | NP |

AL = At Location TC = Teleconferenced NP = Not Present

Note: All motions should include exact wording and names of those who move and second.

Meeting called to order at 1700 by Marc Evans.

|  |  |  |
| --- | --- | --- |
| Topic 1 | **Meeting Minutes** | Marc E. |
|  | * Read and Approved |  |
| Topic 2 | **Treasure’s Report** | Mario H. |
|  | * $32,500.96 Total; No outstanding checks.   + Checking: $13,977.28   + Savings: $5,121.02   + CD: $13,402.66 |  |
| Topic 3 | **Sections** | Marc E. |
|  | * No Sections called into the Exec Meeting. * Marc looking to reengage with Los Alamos Section |  |
| Topic 4 | Member Appreciation Event (MAE) | Marc E./  Kelsey F. |
|  | * Kelsey asked if the MAE was announced because it doesn’t seem to have been. * MAE tentatively scheduled for 12/10   + Kelsey working on redistributing information * Marc suggested the MAE be moved to 12/17 @ 6:00 PM * Kelsey to send update to EC | . |
| Topic 5 | Newsletter | Marc E. |
|  | Did the November newsletter get delivered?  * Kelsey was wondering if the messages from the Society were being delivered. The following EC members have NOT been receiving emails from the Society:   + Mario H., Jessica B., Bill W., Chuck A., and Gary W. * Marc will check with Mark (Society webmaster) to check on NM member list. |  |
| Topic 6 | Jack Bacastow Passing | Chuck A. |
|  | * Announce Jack Bacastow passing in January newsletter or next one.   + Kelsey suggested getting with the LA section for information about him and his contributions to NMASSE and safety. |  |
| **Topic 7** | **Technical Meeting** | Bill W. |
|  | * Bill to contact Cintas for speaker at next meeting |  |

Meeting adjourned at 1802.

Next Executive Committee Meeting: 01/05/2021@ 1700- Teleconference

Minutes respectfully submitted by Gary A. Wright, Chapter Secretary, January 5, 2021.