##

## New Mexico Chapter – Albuquerque, New Mexico

**Executive Board Committee Meeting Minutes**

## March 2, 2021

## 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 | TC |

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 1703 by Marc Evans.

|  |  |  |
| --- | --- | --- |
| Topic 1 | **Meeting Agenda** | Marc E. |
|  | * Read and Approved
 |  |
| Topic 2 | **Meeting Minutes** | Marc E. |
|  | * Read and Approved
 |  |
| Topic 3 | **Sections** | Marc E. |
|  | * LA Section- Possible contacts: Bill Reid, Kristen Coggins
* Zia Section- Juanita (on email invite)
* Pecos Section- Kristen (?).
 |  |
| Topic 3 | Technical Meeting | Tim R. |
|  | * March- Tim found a Speaker

Kelsey to send ZOOM meeting link* May- Try for CINTAS again for February SNAFU.
 |  |
| Topic 4 | Newsletter | Andrea H-R |
|  | * March- President’s Message, Tech Meeting announcement, PDC announcement.
 |  |
| Topic 5 | Spring PDC | Bill W. |
|  | * Vendor Status- 5 Vendors verified so far:
	+ Ace Consulting
	+ Downy Agency
	+ Grancor
	+ Black Hills
	+ OES
* Sponsors
	+ Marc to call CloverLeaf for possible sponsorship
	+ Bill to call Crane Services and CINTAS
	+ Marc to engage SNL/Honeywell/NTESS for sponsorship due to Kelsey’s suggestion
* Keynote Speakers
	+ Marc asked Kelsey to engage PK O’Reilly as a possible keynote speaker or presenter
* Speakers- 8
	+ Day 1: S. Jaramillo, K. Forde, Jessica (?)
	+ Day 2: S. Jaramillo, T. Stirrup, J. Stimmel
	+ Day 3: J. English, J. Sanchez, C. Wheaton (possibility)
	+ Marc E. suggested M. Bryan, B. Schleyer, L. De Haro
* We need to ask Exhibit! For another week despite the fact that we are late for a deadline
* Mario to send Bill the PayPal links
* Jessica to break down roster for EC to personally call members to invite them to the PDC
* Bill to work with Mark at ASSP to set up links and list sponsors on the NMASSP website.
 |  |
| **Topic 6** | **Roundtable** | Everyone |
|  | * Marc suggested we start looking for EC officers
* Kelsey reported Tim Stirrup showing interest in becoming an Officer
* Gary mentioned the Secretary spot will be open
* Bill to send Andrea the LinkedIn account info to Andrea to post in Newsletter
* Mario reported that the NMASSP has $33,342.92 total
	+ Exhibit! = $2800
	+ Road Runner Food Bank = $790 from matching donations from the membership.
 |  |
|  |  |  |

Meeting adjourned at 1807.

Next Executive Committee Meeting: 04/06/2021@ 1700- Teleconference

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