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## New Mexico Chapter – Albuquerque, New Mexico

**Executive Board Committee Meeting Minutes**

## June 8, 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 | NP | **Foundation-** | NP |
| **Treasurer/Delegate –** Mario Hildago | TC | **Los Alamos Section –** Gary Whitney | NP |
| **Secretary –** Gary Wright | TC | **Pecos Valley Section –** Kathy Louer | NP |
| **Delegate** – Kelsey Forde | NP | **Zia Section –** Juanita Miller | NP |
| **Delegate** – | NP | **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 1706 by Marc Evans.

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| Topic 1 | **May Meeting Minutes** | Marc E. |
|  | * Read and Approved |  |
| Topic 2 | **Executive Committee Nominations** | Marc E. |
|  | * Potential EC members to replace Gary W. as Secretary and Mario H. as Treasurer:   + Tim R. VP- moving from President Elect   + Marc E. nominated Jessica B. for Secretary   + Tim Stirrup still interested in any position Marc E. to reach out   + Marc E. asked Mario H. to reach out to Bill Reid from L.A.   + Matt Fernandez is a possible candidate   + Marc E. called Matt Custer (Clover Leaf) to encourage his people * We need EC members names in by end of June. * Kelsey mentioned we need to send names and bios and positions to Mark at Society. * We did not need a formal vote if nominees run unopposed. * Marc to have slate of names by end of week for a communique for next week. * Bill W.- Brock Carter from Safety Counselling is willing to promote the NMASSP to his company. * Kelsey F.- Joe Manatucci is interested in getting involved and joining.   + We can also use them for speakers at tech meetings. |  |
| Topic 3 | **Officer Induction Dinner** | Marc E. |
|  | Last week in June 30 (Wed) 1800 works for everyone. El Pinto works for everyone. Tim R. to make reservation. |  |
| Topic 4 | **COMT Report** | Marc E. |
|  | * Mark is finishing up COMT Report   + We need to ensure we take credit for attending the ROC. * Kelsey sent last year’s COMT report for link for leadership report * Mario got the Financial Report in by the deadline. * COMT report due at end of June. |  |
| Topic 5 | **Spring PDC** | Marc E. |
|  | * PDC Videos- Marc E. talked to Mark H. about putting the videos on our website. * Bill to move videos over and use PayPal so members can view the presentations. * Marc sent out requests for permission to the speakers to put their presentations on our site.   + How long will they be available?   + Can we lock them so they can’t be downloaded?   + What is the goal for releasing the videos? To make money?   + Do we break them down by the blocks?   + Can we limit the time they are accessible?   + Are the members just paying for the credits or are they getting something out of it? * Bill to get emails from Exhib-it to track those who already attended. * Marc- Let’s do a single price and make them all available for $100 for 2 months   + Gary W. Moves, Tim R. seconds. Motion passed. * Marc suggested an article in outgoing president’s message and a header on the webpage about videos from the PDC are now available. |  |
| Topic 6 | **Treasure’s Report** | Mario H. |
|  | * Total: $26513.41 * Financial Report already in COMT tool earning us 400 points. * Money has been transferred to new names in Credit Union. * We’ll need to meet at Sandia Area CU to hand over accounts immediately after or day of induction meeting. * Mario needs time to train new treasurer to generate the monthly reports. * Kelsey to stay on account as a safety net until she decides to leave. |  |
| Topic 6 | Roundtable | All |
|  | * Tim R. needs to back out of dinner for June 23rd. * Bill W. thanks everyone’s help with the PDC. * Marc E. liked Exhibit!s work. * Kelsey F.- Technical meeting scheduled?   + Marc E.- No, so we will need to have an electronic vote for new Executive Committee. * Marc E.- Do we want a lunch time tech meeting or evening?   + Mario suggests a HH for June Tech meeting late next week, Thursday the 17th. * Kelsey F.- Can we do the vote during the officer induction only if there is just one person vying for each EC position?   + We can do it electronically if we have the vote posted online. * Marc to work with Mark at society for electronic vote option. * Have Tech Meeting/HH Wednesday, June 23 at 1800 to vote for officers with Jay Stimmel NMOSHA to speak. * Have Officer Induction Dinner on 30th at 1800. * Gary W. thanked everyone for their support and camaraderie and wishes the new Executive Committee (especially Jessica B.) lots of luck for the new year! |  |
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Meeting adjourned at 1807.

Next Executive Committee Meeting: 07/06/2021@ 1700- Teleconference

Minutes respectfully submitted by Gary A. Wright, Outgoing Chapter Secretary, July 6, 2021.