



New Mexico Chapter – Albuquerque, New Mexico
Executive Board Committee Meeting Minutes
Tuesday, November 2, 2021
5:00 PM-6:00 PM
Zoom Meeting
Call In – (301)715-8592
Meeting ID: 857 1550 8311
Passcode: 928131

Attendance:

President – Bill White	AL	Quorum Present?	Y
President Elect – Tim Riley	TC	Membership	NA
Vice President – Tim Stirrup	TC	Foundation	NP
Treasurer – Gail Mattson	TC	Los Alamos Section	NP
Secretary – Jessica Bolduc	TC	Pecos Valley Section	NP
Delegate – Marc Evans	NP	Zia Section	NP
Delegate – Kelsey Forde	TC	Newsletter Editor - Andrea Heacock-Reyes	

AL = At Location TC = Teleconferenced NP = Not Present

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

Call to order: 17:04

Topic 1	Meeting Minutes - 10/5/2021	Bill White
	<ul style="list-style-type: none"> Read and approved 	
Topic 2	Treasurer's Report - 11/2/2021	Gail Mattson
	<ul style="list-style-type: none"> Read and approved Report provided on 11/2/2021 attached on page 3 Bill White motion to pay mileage for Gail from Santa Fe to Albuquerque for October Technical Meeting; Tim Stirrup seconds; Motion passed. 	
Topic 3	Vice President Report	Tim Stirrup
	<ul style="list-style-type: none"> None 	
Topic 4	Unfinished Business	
	<ul style="list-style-type: none"> Seasons Rotisserie Bar & Grill Membership Appreciation - Dec 8th (6:30PM) <ul style="list-style-type: none"> AIHA and NMSHMM to co-host the event Room reserved - 50 people Cost minimum (\$1500 - split 2 (or 3) ways) 	Kelsey Forde & Tim Stirrup

	<ul style="list-style-type: none"> ○ Appetizer costs covered; all bar items are individual ○ NM Roadrunner Foodbank - Donations - online, monetary, and in-person drop off - Other organizations to match? ● November Technical <ul style="list-style-type: none"> ○ Copper Canyon ○ Sharron Jaramillo - SeedCrest ○ November 11, 2021 ● Carol Walker CEU issue should be closed - Tim Riley will follow-up. ● Science Fair - Commitment confirmed? Need to close the loop with Bob. ● Newsletter - Send articles to Andrea <ul style="list-style-type: none"> ○ At least one this year (hopefully) ● Delegate meeting - No follow-up to report <ul style="list-style-type: none"> ○ Vote upcoming ● Bill and Carol Walker spoke at a recent meeting and Carol will be invited to future meetings. 	<p>Tim Stirrup</p> <p>Tim Riley</p> <p>Tim Riley</p> <p>Bill White</p> <p>Kelsey Forde</p> <p>Bill White</p>
Topic 5	New Business / Roundtable	
	<ul style="list-style-type: none"> ● PDC Planning - when, where, who, and how. <ul style="list-style-type: none"> ○ Tim and Tim will start the planning. ○ Sandia Casino is the first choice. ○ Vendors who showed during virtual PDC could receive a discount? ● Region 2 - Super Meetings - Mark Tower <ul style="list-style-type: none"> ○ Volunteer Tim & Kelsey? 	<p>Tim Stirrup, Tim Riley</p> <p>Bill White</p>

Meeting Adjourned: 17:43

Next Executive Committee Meeting: December 7, 2021

Minutes respectfully submitted by Jessica Bolduc, Chapter Secretary, December 6, 2021.