



New Mexico Chapter – Albuquerque, New Mexico
Executive Board Committee Meeting Minutes
Tuesday, December 7, 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	TC	Quorum Present?	Yes
President Elect – Tim Riley	TC	Membership	NA
Vice President – Tim Stirrup	NP	Foundation	NP
Treasurer – Gail Mattson	NP	Los Alamos Section	NP
Secretary – Jessica Bolduc	TC	Pecos Valley Section	NP
Delegate – Marc Evans	NP	Zia Section	NP
Delegate – Kelsey Forde	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.

Call to order: 17:05

Topic 1	Meeting Minutes - 11/2//2021	Bill White
	<ul style="list-style-type: none"> Read Edits to be made - add treasurer's report from 11/2 to the minutes; add Andrea's attendance. Approved with edits 	
Topic 2	Treasurer's Report	Gail Mattson
	<ul style="list-style-type: none"> No updates 	
Topic 3	Vice President Report	Tim Stirrup
	<ul style="list-style-type: none"> No updates 	
Topic 4	Unfinished Business	
	<ul style="list-style-type: none"> Season's Membership Event <ul style="list-style-type: none"> Roadrunner food bank donations The November Technical meeting was successful. <ul style="list-style-type: none"> Additional discussion with Shannon and Seedcrest around continued relationship with NM ASSP and the relationship dynamics. 	Bill White Bill White

	<ul style="list-style-type: none"> • Science Fair updates with UNM team <ul style="list-style-type: none"> ◦ Meeting in December - updates in January • Newsletter <ul style="list-style-type: none"> ◦ Andrea has not received any additional articles after the PDC update. Will bug others for updates. • Society emails 	Tim Riley Andrea Heacock-Reyes Andrea Heacock-Reyes
Topic 5	New Business	
	<ul style="list-style-type: none"> • Spring PDC <ul style="list-style-type: none"> ◦ Vendor list ◦ Venue information: Availability, costs, dates, etc. • Region 2 Super Meeting <ul style="list-style-type: none"> ◦ Bill to follow-up with Mark Hightower regarding NM ASSP hosting an event 	Bill White Tim Riley Marc Evans Bill White
Topic 6	Roundtable	
	<ul style="list-style-type: none"> • Nothing to add today. 	

Meeting Adjourned: 17:26

Next Executive Committee Meeting: January 4, 2022

Minutes respectfully submitted by Jessica Bolduc, Chapter Secretary, January 4, 2022.