##

**New Mexico Chapter – Albuquerque, New Mexico**

**Executive Board Committee Meeting Minutes**

**Tuesday, February 1, 2022**

**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?** | Y |
| **President Elect** – Tim Riley | TC | **Membership** | NA |
| **Vice President –** Tim Stirrup | TC | **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 | TC | **Four Corners Chapter Visitor - Dashelle Ricord** | 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 moe and second.

Call to order: 17:03

|  |  |  |
| --- | --- | --- |
| Topic 1 | **Meeting Minutes - 1/4/2022** | **Bill White** |
|  | * Read
* Approved with changes (Changes made by JTB at time of recommendation)
 |  |
| **Topic 2** | **Treasurer’s Report**  | **Bill White** |
|  | * Received 2/1//2022
* Read
* Discussion on CD earnings tabled for this month
* Roadrunner Food Bank match - LinkedIn post
 |  |
| Topic 3 | **Vice President Report** | **Tim Stirrup** |
|  | * None this month
 |  |
| Topic 4 | Unfinished Business |  |
|  | * Science Fair - Multiple halls for social distancing; judging online; safety inspection takes place in person. February 23rd to 26th (deadline Feb. 9 to register students)
* PDC - Hybrid event; Sandia Casino discussion; restrictions on hybrid event needs? Engage Exhibit for hybrid portion.
	+ Survey - gauge interest
* Check with Society on dates for Technical meetings
	+ February - Bill Johnson @ Rio Bravo Brewing
	+ March - Janet Kerley in Santa Fe
	+ April - Nordquist - Sandia Internal Audit
* Executive meeting online only until further notice.
* Newsletter - In progress
	+ Safety focus each month
* Credit Union email change - Jessica to remind Gail
 | **Tim Riley****Tim Riley****Bill White****Bill White****Andrea Heacock-Reyes****Bill White** |
| **Topic 5** | **New Business** |  |
|  | * Sewer treatment plant - needs an audit by safety professional - email sent to membership
* Dashelle Ricord attending meeting - Four Corners Chapter new president looking for networking and Chapter guidance
	+ Recommendations?
	+ Working with Colorado Chapter and New Mexico Chapter to work together on meetings and events
	+ Super-meetings with Region II?
* Elections and COMT coming up in June
	+ Candidates and elections
 | **Bill White****Dashelle Ricord****Bill White** |
| **Topic 6** | **Roundtable** |  |
|  | * Nothing this month.
 |  |

Meeting Adjourned: 17:48

Next Executive Committee Meeting: March 1, 2022

Minutes respectfully submitted by Jessica Bolduc, Chapter Secretary, 3/1/2022.