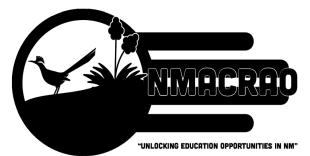


## **Board Meeting Minutes** 6/21/23

- I. Approval of the Agenda for June 21, 2023 action item
  - Called to order at 1:32pm motion by Angela Marmolejo Gomez and second by Henrietta Romero motion approved unanimously.
- II. Approval of the Minutes from April 12, 2023 action item
  - Motion by Henrietta Romero and second by Janice Baca motion approved unanimously.
- III. Approval of the Minutes from May 22, 2023 action item
  - Motion by Angela Marmolejo Gomez and second by Henrietta Romero motion approved unanimously.
- IV. Appointment for Secretary-Elect position discussion/action item -
  - Discussion to leave position unfilled until the Fall meeting. Motion by Henrietta Romero and second by Samantha Nelson – motion approved unanimously.
- V. Agenda and announcement for Business Meeting discussion item.
  - Waiting on more schools to answer the Doodle Pool survey for availability
  - Each school needs to have a representative present if primary cannot attend
  - Thursday, June 29, will be likely date, based on current voting
- VI. Articles of Incorporation discussion item
  - State of NM Secretary of State rejected the application due to "updated" submission. NMACRAO needs to redo and submit from the start.
  - Angela has the documents in the binder.
  - Sam will fill in the application compared to the last articles, submit the \$25 fee to apply again;
  - Approval of this submission will keep NMACRAO as nonprofit organization
- VII. Planning Committee for Fall Meeting discussion item
  - Sam has been working with several members of UNK Taos and Genevieve from CNM. Board members are anticipated to help with planning actions.
- VIII. Planning committee for elections discussion item
  - The last nominations and voting were done using Google form. May need Sam's assistance to access. Needs to set up to transition (to \_\_\_\_)
- IX. Adoption of MemberClicks **discussion item** 
  - Waiting for MemberClicks to respond to set up. Once active, will be able to do forms through the system.
  - Henrietta will reach out to Melanie, Executive Director at AACRAO to assist with MemberClicks point of contact
- X. Other items



- Angela shared she is leaving NMJC at the end of July. NMACRAO wished her the best.
- NM Council of Graduate Deans Graduate Cross Enrollment. NMACRAO would like to work with the deans to make the process better. Henrietta wrote a position paper. Sam plans to include with business topics.
- Inca Garduno-Crespin will exit the Secretary role at the Fall meeting, at which time Karen Doughty will move into the position.
- XI. Motion to adjourn at 1:58 pm by Henrietta Romero and second from Janice Baca motion approved unanimously.