



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.