

## **NMACRAO Board Meeting Minutes**

**July 30, 2021 4PM**

Zoom <https://nmhu.zoom.us/j/97013311482?pwd=ejc1UVV6N0hyZGIJam00TERWTWxxZz09>

Present:

Linda Neel, Past President

Henrietta Romero, President

Samantha Nelson, Treasurer

Andrellita Chavez, Secretary Elect

- I. Nominations
  - a. Bernadette Gonzales has agreed to be Treasurer Elect
    - i. Confirmation: Motion by Linda; 2<sup>nd</sup> by Samantha; Motion Carries Unanimously
    - ii. Henrietta will invite Bernadette to the next meeting
  - b. President Elect
    - i. Samantha & Linda have reached out to people but have not received a response. Linda will follow up with the individual she has talked to.
- II. Logo
  - a. Linda states that we do not currently have one. She also mentions we need to be careful making one due to legalities of using photos. However, she knows someone who creates logos and will reach out to him.
  - b. Henrietta asked if he could create a couple of prototypes that we can choose from.
- III. Fall Meeting
  - a. Henrietta asked Linda to send her previous fall meetings information
  - b. Henrietta requested that Linda secure the NMNMHED speaker for the meeting
  - c. Andrellita asked about the venue and she was informed that it would be at NMHU-Rio Rancho Campus
  - d. Next meeting date would be set for Sept 10<sup>th</sup> then Sept 20<sup>th</sup> from 9am -11am
    - i. May or may not be face-to-face depending on the NM COVID situation
  - e. Henrietta requested Andrellita work with Genevieve to send out another Save the Date reminder
- IV. Other Business
  - a. Andrellita asked to follow up with Genevieve regarding the minutes from the last meeting as well as letterhead.
- V. Adjournment
  - a. Linda Moved for Adjournment; Henrietta called for the end. 4:18PM