

## **NMACRAO Board Meeting Minutes**

**05/26/2021 9:30 am**

Zoom <https://nmhu.zoom.us/j/95455019462?pwd=ZmE2WDVuN012TTFGUG52WG1rSUd3dz09>

Present:

Linda Neel, President

Henrietta Romero, Treasurer

Luetta Lujan, Secretary

Rebecca Whitley, Treasurer Elect

Genevieve Buskirk, Secretary Elect

- I. Luetta reviewed the results of the NMACRAO Election of Officers for 2021-2022
  - a. 6 voting Institutions; all elected the nominees by majority
  - b. Luetta will send a formal email announcement of the elected officers to Linda, who will notify the nominees of the results.
  - c. Luetta added Bernadette Gonzales as SFCC Interim Registrar to listserv
  
- II. New officers for 2021-22 are:
  - a. Henrietta Romero – President Elect
  - b. Samantha Nelson – Treasurer Elect
  - c. Adrellita Chavez – Secretary Elect
  
- III. Discussion of agenda for the Annual Meeting to be held virtually on June 23, 2021
  - a. Henrietta has not heard from anyone at NMHED – she will follow up with Mark Chisolm
  - b. Linda will follow up with Dr. Rommel
  - c. Henrietta requested to add RMACRAO items to the Business Meeting Agenda:
    - i. Hosting a RMACRAO conference in 2022 or 2023 (2023 is preferred)
    - ii. Linda suggested that we include action items to discuss and vote on hosting the RMACRAO Conference at the location so we can move forward with committee assignments and tasks for planning conference
    - iii. Linda request – anyone with agenda items for the meeting email them to her to add to the agenda
  
- IV. Next Board meeting June 3, 2021 @ 1:30 pm
  - a. Agenda planning and setup for NMACRAO Annual Meeting on June 23, 2021 at 9am
  - b. Tentative Agenda Items:
    - i. Treasure Report (Henrietta)
    - ii. RMACRAO Annual Conference 2023
    - iii. NMHED Update
      1. Mark Chisolm
      2. Dr. Rommel