

NEW MEXICO ASSOCIATION OF COLLEGIATE REGISTRARS & ADMISSIONS OFFICERS

## BUSINESS MEETING MINUTES October 27, 2022

## Attendance:

Past President - Linda Neel President - Henrietta Romero President Elect - Samantha Nelson Treasurer - Bernadette Gonzales Treasurer Elect – Vacant Secretary – Genevieve Buskirk Secretary Elect - Vacant

Called to Order @ 2:31pm by Henrietta Romero, President

Quorum of 13 institutions - Meeting to continue

- I. Approval of Minutes from November 18, 2021 Genevieve Buskirk, Secretary
  - Motion by New Mexico Junior College; Second by University of New Mexico; Motion Passes
- II. Treasurer Report Samantha Nelson, Treasurer/President-Elect
  - Began the fiscal year (July 1, 2022) with a balance of \$5,568.31. Current balance is \$7730.10 before conference expenses
  - Has not yet received the invoice from Space Solutions for the Conference room
  - Conference expenses include the meeting space, lunches, snacks and water, printing of agendas, plaques and flowers for the outgoing Board Members & Secretary of Higher Education
  - Most, if not all, of the institutions in attendance at the 2022 Conference have paid (Thank you!)
- III. President Report Henrietta Romero, President
  - New Mexico to host AACRAO Conference July 19-21, 2023
    - Location: CNM WORKforce Training Center, Albuquerque, NM
  - o Thanked the Membership for the opportunity to be the President of NMACRAO
- IV. President Elect Report Samantha Nelson, President Elect
  - No new items to report
- V. Past President Report Linda Neel, Past President
  - Fire Help NMJC and CNM provided donations which Linda and Katherine Baggett delivered items to areas in need.



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- VI. Old Business Linda Neel, Past-President
  - o Constitution & By-Laws (Katherine Baggett has assisted in this process)
    - Change in language for the definition of a quorum
    - Addition: 30-60 day Membership preview process for approval and acceptance for Spring Conference
- VII. New Business Henrietta Romero, President
  - Election Results
    - President Elect Katherine Baggett, Central New Mexico Community College
    - Treasurer Angela Marmolejo-Gomez, New Mexico Junior College
    - Treasurer Elect Janice Baca, Northern New Mexico College
    - Secretary Inca Garduno-Crespin, Luna Community College
    - Secretary Elect Kari Smith, Clovis Community College
      - Motion by Michael Montoya, New Mexico Highlands University; Second by Chris Wright, New Mexico Military Institute; Motion Passes
  - o Recommended dates/locations for Spring 2023 Conference
    - April 2023 @ New Mexico CNM WORKforce Training Center in Albuquerque, NM
- VIII. Comments from incoming President Samantha Nelson, President Elect
  - Would like to offer workshops and trainings for all NMACRAO Members
  - Other Business Samantha Nelson, President & Henrietta Romero, Past-President
    - $\circ$  Change of the Board

IX.

- Past President Linda Neel
- Treasurer Elect- Bernadette Gonzales
- Secretary Genevieve Buskirk
- Secretary Elect Andrellita Chavez
- X. Adjournment Samantha Nelson, President
  - Motion by Genevieve; Second by Kari; All approved @ 3:02pm