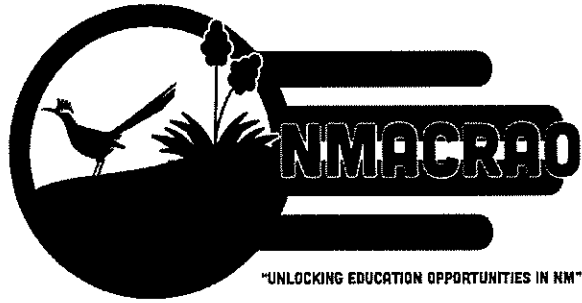


## Board Meeting Agenda 4/12/23

In attendance: Sam Nelson, Henrietta Romero, Angela Marmolejo Gomez, Katharine Baggett, Inca Guarduno-Crespin, Kari Smith  
Absent: Janice Baca  
Called to Order at 11 AM

- I. Approval of the Agenda for April 12, 2023 – M: Angela S: Katharine. Approved.
- II. Approval of the Minutes for March 9, 2023 - M: Angela S: Henrietta. Approved.
- III. Agenda and announcement for Spring Meeting – **discussion/action item**
  - Save the date has gone out.
  - Need to update the roster based on the automatic replies
  - Finalize agenda –
    - Secretary for Public Education has confirmed attendance.
    - Mark and Kathleen for HED, updates from legislative session
  - M: Kari            S: Katharine            Approved.
    - Henrietta will get into PDF and sent to group so it can be sent to membership
- IV. Agenda and announcement for Business Meeting – **discussion/action item**
  - June 14<sup>th</sup> at 1:30 PM – 3 PM
  - Vote for constitution and by-law changes – changes will go from Henrietta to Sam on April 21st.
  - Sam will start putting the agenda together/can send out what others did updates on in the past.
  - Henrietta will send minutes to Inca
- V. Position Statement on Graduate Cross Enrollment – **discussion/action item**
  - Henrietta will talk on this topic, bring it to a vote at the Business Meeting.
- VI. Formation of planning committee for Fall Meeting - **discussion/action item**
  - Sam will chair the meeting.
  - Moving it out of Albuquerque – discuss at business meeting if there is an institution to host the Fall meeting.
- VII. Adoption of MemberClicks – **discussion item**
  - Useful tool for membership management, dues collection and invoicing.
  - Kari will get information for RMACRAO President to Sam to discuss Memberclicks
- VIII. Other items
  - RMACRAO
    - Henrietta is working with the hotels, should have something this week
    - Buses to get people to the night event.



- Coffee and catering is planned out
- Activities planned for RMACRAO to have everyone break out of their shells
- Katherine is meeting to pick up swag items for the conference.
- Henrietta asked if there are people in our areas who want to present – they should still submit a proposal.
- Change PayPal over to Angela from Sam

Adjourn: M: Katharine S: Henrietta Approved. 11:41