

New Mexico NAHRO
Board Meeting
EXECUTIVE BOARD MINUTES
April 20, 2012

ITEM 1. CALL TO ORDER – Chris Herbert

The meeting was called to order at 11:18am.

ITEM 2. WELCOME AND INTRODUCTION

Presiding

Chris Herbert President

Officers Present-

Dodi Salazar (late arrival)	Immediate Past President
Betty Valdez	Senior VP
Rick Courtney (by phone)	VP of CR&D
Sonya Carrillo	VP of Member Services
Christi Baker	VP of Professional Development
Ed Romero	Treasure
Valerie Huerta (late arrival)	Secretary
Robbie Levey (by phone)	Member-At-Large
Patricia Taraddei	Member-At-Large
Terry Baca	Member-At-Large
Mary Ann Chavez (by phone)	Member at Large

Officers Absent

Art Jiron	VP of Commissioners
Robert Pacheco	Member-At-Large

ITEM 3. APPROVAL OF AGENDA

ACTION TAKEN: A motion was made to approve the agenda by Mary Ann Chavez. Terry Baca seconded the motion. President Herbert declared the motion carried.

ITEM 4. APPROVAL OF MINUTES

Minutes from the November 4, 2012 meeting were presented for the board's review and approval.

ACTION TAKEN: A motion to approve the minutes was made by Mary Ann Chavez. Sonya Carrillo seconded the motion. President Herbert declared the motion carried.

ITEM 5. FINANCIAL REPORTS (Ed Romero)

Current Cash balance as of \$31,570.90

ACTION TAKEN: A motion to approve the financials was made by Robbie Levey and seconded by Christi Baker. President Herbert declared the motion carried.

ITEM 6. OLD BUSINESS

➤ **Scholarship Awards Update (Dodi Salazar)**

Dodi has received 7 scholarships, 2 commissioners of the year awards and 1 member of the year. Robbie asked if Dodi received two from Las Cruces. Dodi said she did not and asked Robbie to follow up with the individuals. Dodi has not received any special award nominations for PHAs. Awards do not have to be just for a project. An award nomination can also be for PHA Programs. Mary Ann Chavez said she sent Dodi an award nomination a few months ago. Dodi has not received it yet. Chris asked if Dodi could please send out an email to the board letting them know what she has received.

ITEM 7. NEW BUSINESS

➤ **2012 Conference Update (Christy Baker)**

79 registered people. \$27,300.00 in income. 13 Exhibitor booths (PDF, Yardi, Nan McKay, Housing Authority Insurance Group, NM Lung Association, MFA, Pavilion, Optum Health, Get a Grip, and Home Depot) profit of almost \$4,000.00 on Exhibitors. Chris mentioned that he spoke with the NM Lung Association (affiliated with American Lung Association) and they are interested in providing training and promoting smoke free units. Maintenance Olympics on that Thursday night in area near Exhibitors with cash bar. Teams of three (one woman and two men). Christi stated we need 5 projectors and the connectors for them. The drop downs and screens are included in the hotel contract. Robbie said we bought a projector last year which Betty has. Christi said we still need 4 more. Chris asked that the board please mark their names on the projectors and cords so that the items get back to the people who lent them. Since Tina would need ink, NM NAHRO would have to buy ink. Dodi and Valerie to print the tags. Tina will be stuffing bags so the board does not have to worry about it. Christi to pick up the donations for the bags from Melanie at Optum Health. Christi said Tina is working on the items for the bags. Dodi asked about the snacks for the breaks. Sonya asked about helping with registration. Christi said she will make a schedule. There will also be a table near registration for Member services to sell items. Chris stated there will be a board meeting Monday night at 5:00 before the conference starts pending location. Christi will find location for the board meeting. Roy Moody will be giving a presentation "Someday you're the pigeon and some days you're the statue." NM NAHRO paid Mr. Moody \$1000.00. Breakfast on Friday will be outside by the pool and will be a southwest breakfast buffet for 150 attendees. Sonya asked the entire board for to please bring 2 wrapped door prizes and 1 unwrapped maintenance door prize. Sonya inquired about the cash prizes. This year the winning teams will be allowed to pick either the cash or the door prizes. \$100.000 for first place, \$75 for second place, \$50 for third place. Sonya and Dodi to get snacks for the break sessions. There will not be a reception just a "farwell" breakfast on Friday. There will be water, tea and coffee daily during the conference.

➤ **MFA Housing Summit**

Betty stated that MFA was interested in collaborating with NM NAHRO for putting on next year's Housing Summit. NM NAHRO has their conference annually MFA has the Housing

Summit every other year. Chris stated that MFA is a great partner but their interests and NM NAHRO's interests are different. Ed asked what NM NAHRO could get from a relationship with MFA. He stated MFA is good at marketing their services.

➤ **Vacant Board Positions**

Betty expressed concerned about the recent vacant positions on the NM NAHRO Board. Chris asked each board member to please bring nominations to the next board meeting. He asked that the nominees are aware that they are being nominated. Valerie to send the board the questionnaire for new members. Chris asked to board to please encourage people to join NM NAHRO.

➤ **Service Officer**

Betty and Christi mentioned that next year's conference will need a service officer. Someone will also need to maintain the website. It has not been updated and had incorrect information. Chris stated he would like to meet with the board on Wednesday May 9, 2012 to discuss the contract for a new service officer and how to proceed.

➤ **Municipality and Anti-donation**

Betty asked board to consider assisting her with municipality and anti-donation law as they need the language cleaned up. Chris said the Board would support that. Betty suggested NM NAHRO be the lead on this. Chris agreed and will bring it up at the legislative session.

Break into Committees

❖ **Did not break into committees**

ITEM 9. Up Coming Training

SW NAHRO Training in Kansas in July. Chris will be going. MFA will be having the Housing Summit in August 22-24 at the Hyatt. Good training at both confrences.

ITEM 10. ADJOURNMENT

ACTION TAKEN: A motion was made by Terry Baca and seconded by Betty Valdez to adjourn the April 20, 2012 Executive Board Meeting. President Herbert declared the motion carried.

Meeting Adjourned at 1:23pm

Chris Herbert
President

Valerie A. Huerta
Secretary