

New Mexico NAHRO
Board Meeting
EXECUTIVE BOARD MINUTES
May 7, 2012

ITEM 1. CALL TO ORDER – Chris Herbert

The meeting was called to order at 5:19pm.

ITEM 2. WELCOME AND INTRODUCTION

Presiding

Chris Herbert President

Officers Present-

Dodi Salazar	Immediate Past President
Sonya Carrillo	VP of Member Services
Christi Baker	VP of Professional Development
Valerie Huerta	Secretary
Patricia Taraddei	Member-at-Large
Terry Baca	Member-at-Large
Mary Ann Chavez	Member at Large
Robert Pacheco	Member at Large

Officers Absent

Art Jiron	VP of Commissioners
Betty Valdez	Senior VP
Rick Courtney	VP of CR&D
Ed Romero	Treasure
Robbie Levey	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 April 20, 2012 meeting were presented for the board's review and approval.

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

ITEM 5. FINANCIAL REPORTS

No financials were reviewed.

ITEM 6. NEW BUSINESS

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

Christi reviewed the agenda for the conference. There will be a closing breakfast for Friday with the color guard and pledge. At 9:15, Chris will introduce the board. The board will have a 30 minute business meeting (Chris to set the agenda). At 10:00 Dodi will announce the awards and scholarships. Roy Moody will be our guest speaker. Rooms are blocked for 150 participants. Christi will be increasing the food and also needs names and room numbers of conference attendees. She anticipates losing \$560 on the conference but NM NAHRO will be offering a Grievance Training and FSS Case management in the future. Chris complimented Christi on a good job and all present stated they were looking forward to the conference.

ITEM 7. ADJOURNMENT

ACTION TAKEN: A motion was made by Terry Baca and seconded by Sonya Carrillo to adjourn the May 7, 2012 Executive Board Meeting. President Herbert declared the motion carried.

Meeting Adjourned at 6:00pm

Chris Herbert
President

Valerie A. Huerta
Secretary