

New Mexico NAHRO  
Special Board Meeting  
EXECUTIVE BOARD MINUTES  
May 9, 2012

**ITEM 1. CALL TO ORDER – Chris Herbert**

The meeting was called to order at 4:31pm.

**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
Ed Romero	Treasure
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
Robbie Levey	Member-At-Large

**ITEM 3. NEW BUSINESS**

➤ **2013 Conference (Chris Herbert)**

Chris discussed the conference for next year. He stated he will review the surveys to decide where the conference shall be held. More people liked the conference in April than May. Conference for 2013 was set to April 16-April 19<sup>th</sup>, location pending.

There will be training at the Housing Summit in August. Since many present will be attending the summit, all present agreed to have the next board meeting on August 22 @5:00 at the Hyatt. Next training will be the FSS case management in Socorro in October. Next board meeting will be on October 22 in Socorro.

➤ **Service Officer**

Dodi Salazar excused from the meeting while the board discussed the service officer contract. A motion by Mary Ann Chavez was proposed to have an RFP advertised for a service officer. Terry Baca seconds the motion. All present voted in favor of the motion.

Chris stated the amount for a proposed service officer will be \$1,000.00 a month. He stated he would work on the RFP and post it in several newspapers throughout the state. He hoped to have a service officer by the end of June.

**ITEM 4 OLD BUSINESS**

Christi stated the conference did not meet the room required block and more than likely NM NAHRO would have to pay a fee. She will be working with the hotel to see if they will waive the attrition fee. She will update the board if there is a fee and/or if it will be waved.

**ITEM 5. ADJOURNMENT**

**ACTION TAKEN:** A motion was made by Sonya Carrillo and seconded by Mary Ann Chavez to adjourn the May 9, 2012 Executive Board Meeting. President Herbert declared the motion carried.

**Meeting Adjourned at 4:56pm**

---

Chris Herbert  
President

---

Valerie A. Huerta  
Secretary