

New Mexico NAHRO
EXECUTIVE BOARD MINUTES
April 14, 2009

ITEM 1. CALL TO ORDER – ROBBIE LEVEY

The meeting was called to order at 3:15 p.m.

ITEM 2. WELCOME AND INTRODUCTIONS

Presiding

Robbie Levey President

Officers Present

Karen Wilson	Past President
Dodi Salazar	Senior VP
Lori Gonzales	Secretary
Thomas Hassell	VP for Housing
Win Jacobs	VP for Commissioners
Chris Herbert	VP for Professional Development
Gilbert Almanza	VP for Member Services
Rick Courtney	At-Large Representative
Ed Romero	At-Large-Representative
Patricia Taraddei	At-Large-Representative

Officers Absent

Lori Grimm	Treasurer
Richard Chavez	VP for CR&D
Mary Ann Chavez	At-Large-Representative
Betty Valdez	At-Large-Representative

ITEM 3. APPROVAL OF AGENDA

ACTION TAKEN: A motion was made to approve the agenda by Chris Herbert. Karen Wilson seconded the motion. President Levey declared the motion carried.

ITEM 4. APPROVAL OF MINUTES

Minutes from the January 21, 2009 meeting were presented for the board's review and approval.

ACTION TAKEN: A motion to approve the minutes was made by Win Jacobs. Karen Wilson seconded the motion. President Levey declared the motion carried.

ITEM 5. FINANCIAL REPORTS

ACTION TAKEN: A motion to approve the Financial Report as of March 31, 2009 was made by Tom Hassell. Chris Herbert seconded the motion. President Levey declared the motion carried.

ITEM 6. UNFINISHED BUSINESS

- **Report from VP of Professional Services (Chris) and Senior VP (Dodi)**
 - Assigned NM NAHRO Board members to introduce each speaker
 - Scholarships
 - Received 8 scholarship applications from Santa Fe, Grants, Clovis and Gallup.
 - 4 scholarships will be issued.
 - Robbie recognized and gave **SPECIAL THANKS to Rick Courtney and New Mexico Housing Development Corporation** for donating \$500 in sponsoring a scholarship.

- **Report from Nominating Committee (Karen & Robbie)**
 - Went over the Ballot for the NM NAHRO Executive Board (2009-2011)

- **Revisions to Bylaws (Robbie)**
 - NM NAHRO Bylaw revisions (highlighted in yellow) will be submitted to the SW NAHRO & National NAHRO for approval. The revisions include:
 - **ARTICLE VI, Section 1** – The officers of NM NAHRO shall be: President; Senior Vice-President; Secretary; Treasurer; five vice-presidents as follows: Vice-President for Professional Development, Vice-President for Housing, Vice-President for Community Revitalization and Development, ~~Legislative Affairs~~, Vice-President for Member Services, Vice-President for Commissioners and a minimum of six (6) At-Large-Representatives; who shall be active members in good standing of NM NAHRO.
 - **ARTICLE VI, Section 7** - The Vice-President of Professional Development shall be designated as the Service Officer for NM NAHRO.

- **Payment of invoice from national NAHRO for SHM Training in fall, 2007.**
 - Robbie Levey reported Lori Grimm made a recommendation to pay an invoice from National NAHRO for the SHM Training in the amount of \$18,300. During a NAHRO audit, it was noted that payment had not been made. Since the invoice was just received, NAHRO will receive a letter stating this fact.

ACTION TAKEN: A motion was made to pay the invoice by Chris Herbert. Gilbert Almanza seconded the motion. President Levey declared the motion carried.

- **Brief updates on SB-20 and SB-60 (Chris)**
 - **SPECIAL THANKS GO OUT TO CHRIS, RICHARD, TOM, ED, & DODI** for their time and effort on these two bills getting passed and approved.

- **Update – NM NAHRO Resolution to State Auditor**
 - Robbie reported awaiting a response from the State Auditor on the resolution submitted by NM NAHRO. Robbie recommended creation of an Audit Committee to push the audit issue. The newly appointed members for this committee are Dodi, Chris, Tom, Ed, Mary Ann, and Gilbert. Ed Romero volunteered to Chair this Committee.

ITEM 7. NEW BUSINESS

- **Endorse candidates in national NAHRO election**

ACTION TAKEN: A motion was made by Win Jacobs to endorse candidates in national NAHRO. Akinola Popoola – Candidate for President and Betsey Martens – Candidate for Senior Vice President. Dodi Salazar seconded the motion. President Levey declared the motion carried.

➤ **Brief Update – SW NAHRO Annual Conference (Dodi)**

- 69th Annual Conference, June 26-30, 2009 in St. Louis, MO.

ACTION TAKEN: A motion was made by Chris Herbert to endorse candidates in SW NAHRO. Thomas Hassell – Candidate for VP of Housing and Win Jacobs – Candidate for VP of Commissioners. Dodi Salazar seconded the motion. President Levey declared the motion carried.

➤ **NAHRO Summer Conference**

- July 16-18, 2009 in Portland, OR

ITEM 8. SET DATE FOR NEXT BOARD MEETING

The next board meeting will be held before the HUD Quarterly Training in June.

ITEM 9. ADJOURNMENT

ACTION TAKEN: A motion was made by Tom Hassell and seconded by Karen Wilson to adjourn the April 14, 2009 Executive Board Meeting. President Levey declared the motion carried.

Meeting Adjourned at 4:10 p.m.

President

Secretary