

New Mexico NAHRO
EXECUTIVE BOARD MINUTES
June 10, 2009

ITEM 1. CALL TO ORDER – ROBBIE LEVEY

The meeting was called to order at 3:06 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
Richard Chavez	VP for CR&D
Ed Romero	At-Large-Representative
Patricia Taraddei	At-Large-Representative
Betty Valdez	At-Large-Representative

Officers Absent

Lori Grimm	Treasurer
Mary Ann Chavez	At-Large-Representative
Rick Courtney	At-Large Representative
Ed Romero	At-Large-Representative

Guests

Robert Pacheco Las Vegas Housing Authority

ITEM 3. APPROVAL OF AGENDA

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

ITEM 4. APPROVAL OF MINUTES

Minutes from the April 14, 2009 meeting were presented for the board's review and approval.

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

ITEM 5. FINANCIAL REPORTS

Lori Grimm submitted an Income Statement for the period ending April – May 2009 with a net income of \$8,340.80. Karen Wilson prepared a reconciliation of the 2009 Annual Conference. Dodi Salazar went over the detailed worksheet. Total net conference profit is \$11,830.19.

ITEM 6. UNFINISHED BUSINESS

- **Wrap-up of Annual Conference – Report from VP of Professional Development (Chris)**
 - A huge success – positive comments from everyone.
 - 141 registered attendees.
 - Suggested for next year's conference to hire a service officer to organize the entire conference including solicitation of vendors.
- **Outreach to Commissioners – Report from VP of Commissioners (Win)**
 - Main concern is the outreach to commissioners.
 - Regional training for Commissioners – nuts & bolts of being a commissioner.
 - Handbooks for Commissioners.
- **SW NAHRO State Basket – Report from VP of Member Services (Gilbert)**
 - Gilbert, Karen and Dodi purchased items that symbolized New Mexico for the State Basket for the SW NAHRO Annual Conference.
 - This year a Regional Basket will be submitted to National NAHRO.
- **NAHRO Poster Contest (Robbie)**
 - Deadline for the "What Home Means to Me" Poster Contest is August 4, 2009 for our state chapter.
 - Send all poster entries to Karen; Member Services will review and judge all entries.
 - Deadline for submission of State honorees to National NAHRO is September 04, 2009.
- **Reminder – SW NAHRO Annual Conference (Dodi)**
 - The SW NAHRO Annual Conference will be held at St. Louis, MO on June 26 – 30, 2009.
- **Reminder – NAHRO Summer Conference (Robbie)**
 - The National NAHRO Summer Conference will be held at Portland, OR on July 16 – 18, 2009.
- **Reminder – NAHRO National Conference (Robbie)**
 - The National NAHRO Conference will be held at Washington, DC on October 4 – 6, 2009.
- **Update – NM NAHRO Audit Committee (Dodi, Ed, Tom, Chris, Mary Ann)**
 - Resolution 01-2009 was handed out to the board.
 - Audit Committee will set up a conference call to start moving on it right away.
 - Need a game plan before approaching the State Auditor.

ITEM 7. NEW BUSINESS

- **Training Proposal from Nan McKay – 3 tier approach to Supervisory/Management training for front line supervisory staff, supervisory management and Executive Directors, with the very basic elements for general staff with potential to be supervisor.**
- **Training proposal from Halvert Roberts, JMH Inspections – two day UPCS training.**
- **Training Proposal from Mike Gifford – Procurement & Contracts Management**
 - Suggested a mini-conference.

- Fall Workshop with the three training proposals.
- Chris and Betty will send out training materials to all PHA's and see if anyone is interested.
- Submit/e-mail suggestions to Chris and Betty for this training.

➤ **Other**

- HUD Conference Call has been rescheduled for Tuesday at 10:30 a.m.

- ITEM 8. SET DATE FOR NEXT BOARD MEETING (transitional meeting with new board)**
- Possibly a one and a half day retreat.
 - Held on September 10 – 11, 2009 in Albuquerque

- ITEM 9. ADJOURNMENT**

ACTION TAKEN: A motion was made by Karen Wilson and seconded by Tom Hassell and Richard Chavez to adjourn the June 10, 2009 Executive Board Meeting. President Levey declared the motion carried.

Meeting Adjourned at 4:50 p.m.

President

Secretary