



NEW MEXICO COMMISSION FOR
**COMMUNITY
VOLUNTEERISM**



**New Mexico Commission for Community Volunteerism
Annual Business Meeting (resumed from June 9, 2017)**

**July 10, 2017 1:00 p.m.-2:30 p.m. Wells Fargo (200 Lomas Blvd. NW, 12th Floor Board Room
Albuquerque, NM 87102)**

- I. 1:00pm-Call to Order
- II. 1:05pm-Roll Call

| | | |
|------------------------------|----------------------|------------------------|
| Jennifer Riordan, Chair | Patricia Lee Chavez | David Maestas |
| Matthew Montoya, Vice-Chair | Alice Garza | Hannah Skandera |
| Bernadine Dallago, Treasurer | Greg Hallstrom | Michael Garcia (NV) |
| Elaine Graff, Secretary | Nancy Hughes | Joy Forehand (S) (NV) |
| Jorja Armijo-Brasher | Charles Humiston | Sam Sokolove (S) (NV) |
| Erin Atkins | Georgetta Kwasniewki | Logan Rice (S) (NV) |
| Dustin Chavez | Renee Lowden | Kristin Hsueh (S) (NV) |

- III. 1:10 p.m. -1:45 p.m. Motion on By-Laws Revisions on NMCCV Succession Plan & “Cooling Off Period”
- IV. 1:45 p.m. -2:00 p.m. Appointment of NMCCV Officers
- V. 2:00 p.m.-2:15 p.m. Appointment of NMCCV Committee Chairs
- VI. 2:15 p.m.-2:20 p.m. Adopt Schedule of Meetings for the Upcoming Year
- VII. Next Meeting: Friday, August 25 (proposed)
- VIII. Adjournment (no later than 2:30 pm)





Agenda Action Items for Discussion & Approval

| <u>Activity</u> | <u>Action</u> | <u>Motion</u> |
|---|---------------|---------------|
| ❖ Motion on By-Laws Revisions | Action | |
| ❖ Elect NMCCV Officers | Action | |
| ❖ Elect NMCCV Committee Chairs | Action | |
| ❖ Adopt Schedule of Meetings for the Upcoming Year: I. August 25, 2017 (Santa Fe) II. October 20, 2017 (Las Cruces) III. January 5, 2018 (Albuquerque) IV. March 9, 2018 (Albuquerque) V. June 8, 2018 (Albuquerque) | Action | |
| ❖ Adjourn(<i>Time:</i>) | ---- | |