



**NMSARC Board Meeting Minutes  
Las Cruces Convention Center  
Sunday, April 2, 2017**

**Call to Order:** Meeting called to order by Mary Walker & David Price at 07:24 am

**In Attendance:**

1. Mary Walker – Chair
2. David Price – Vice Chair
3. Verena Weissenborn - Secretary
4. Larry Zentner – Treasurer
5. Roberta Armstrong – ESCAPE/Fundraising
6. Michaela Buenemann – Mapping Program
7. Aimee Adamek - Membership
8. Sean McGann – Training
9. Eric Roybal
10. Jon Hitchcock
11. Grant Reigelman
12. Terry Miller

**Absent:**

1. Terry Morton – Communications & Repeaters
2. Scott Voorhees
3. Jenna White

**Business Items:**

- Our next meeting agenda will be created by David Price.
- The meeting minutes will be taken by Sean McGann designated as temporary Secretary.
- Larry Zentner indicated that signatories on the NMSARC account will be Treasurer, Chair, Secretary, and ESCAPE Chair.
- Jon Hitchcock suggested we explore online banking services and access.
- Roberta suggested we review and revise if necessary each of the board roles. This would allow our new members to view potential available roles.
- A consensus was reached that we will discuss, decide, and vote on any new roles at the June meeting.
- Roberta will work on adding/deleting emails to the board email forum. It is suggested everyone have a (nmsar.org) email address.
- Roberta will work on a revised Board Contact Information list.
- Due to Larry and Verena's departure from the board, the issue of collecting our mail at the P.O. Box in Albuquerque is currently a dilemma which will need a resolution. Larry indicated he can check it until a solution presents itself.

- Larry will share details and access to our storage unit. We have 5 keys. (1-Roberta, 1-Mary, 1-located on our PO Box Key ring, 1 can be found in the Finance Office file box which is the master key, and 1 is located in the Finance brief case.)

**Next Meeting:**

Monday, June 5<sup>th</sup> at 6 pm via GotoMeeting.com

**Meeting Adjourned:** 7:48 am

Submitted by  
Aimee Adamek