



Meeting Agenda

Monthly Board Meeting

Sunday, March 26, 2023 @ 3:30pm Albuquerque Social Club

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|--------------|---|-----------------|
| I. | Call to Order and Welcome (Janice Devereaux) | 2 mins. |
| II. | Roll Call and Quorum (Janice Devereaux) | 2 mins. |
| III. | Approval of Agenda (Janice Devereaux) | 2 mins. |
| IV. | Approval of Minutes Meeting (Jeremy Schulz) | 4 mins. |
| | <i>A. Meeting Minutes February, 2023</i> | |
| V. | Member Forum (Janice Devereaux) | 30 mins. |
| | (3 minutes per member) | |
| VI. | Board Reports (5 Min Each Member) | 20 mins. |
| | <i>A. Presidents Report</i> <i>Janice Devereaux</i> | |
| | <i>B. Vice President</i> <i>Leon Vigil</i> | |
| | <i>C. Secretary's Report</i> <i>Jeremy Schulz</i> | |
| | <i>D. Treasurer's Report</i> <i>Leon Vigil</i> | |
| | <i>E. Other Board Reports</i> | |
| VII. | Managers' Report (Toni Maestas) | 20 mins. |
| | <i>A. April Report</i> | |
| VIII. | New Business (Leon Vigil) | 20 mins. |
| | <i>A. Upcoming July board elections</i> | |
| | <i>B. Upcoming July member meeting</i> | |
| | <i>C. Board elections</i> | |
| | 1. <i>Secretary</i> | |
| | 2. <i>Treasurer</i> | |
| | <i>D. Committees</i> | |
| | 1. <i>Financial</i> | |
| | 2. <i>Entertainment</i> | |
| | 3. <i>Technology/IT</i> | |
| | 4. <i>Communications</i> | |
| | 5. <i>Bylaws</i> | |
| | 6. <i>Pride</i> | |
| | 7. <i>General Facilities</i> | |
| | 8. <i>Board Elections</i> | |
| IX. | Member Questions (Janice Devereaux) | 20 mins. |
| X. | Next Monthly Board Meeting (Leon Vigil) | 5 min. |
| XI. | Adjournment (Janice Devereaux) | 1 min. |

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