

Board of Directors Meeting Agenda

April 22, 2025

12:00 p.m.

ZOOM LINK

<https://us06web.zoom.us/j/81154454627?pwd=aW14bkh3eERGbFNjdFNrbFJ1UGUxUT09>

Meeting ID: 811 5445 4627

Passcode: 2023

Quorum = 6 Directors

Quorum Met: ☒ Yes ☐ No

	Name	Position	Present
1	Kari Olson	Chair	<input checked="" type="checkbox"/>
2	Zachary Ogaz	Chair-elect / Director	<input type="checkbox"/>
3	Bidtah Becker	Past Chair / Director	<input checked="" type="checkbox"/>
4	Kristen Burby	Budget Officer/Director	<input checked="" type="checkbox"/>
5	Steve Hernandez	Director	<input checked="" type="checkbox"/>
6	John Verheul	Director	<input checked="" type="checkbox"/>
7	Maslyn Locke	Secretary/Director	<input checked="" type="checkbox"/>
8	J. Spenser Lotz	Director	<input checked="" type="checkbox"/>
9	Yarithza Pena	Director	<input type="checkbox"/>
10	Anne Minard	Director	<input checked="" type="checkbox"/>
11	Benjamin Rossi	YLD Liaison	<input type="checkbox"/>
NV	Caitlyn Tullar	UNM Student Liaison	<input checked="" type="checkbox"/>
?	Adrian Oglesby	UNM Faculty	<input type="checkbox"/>

Agenda:

1. Approval of February Minutes
 - a. One amendment to mark Yarithza as present at February meeting, Steve motion to approve with amendment, Maslyn seconds, passes unanimously
2. Approval of March Minutes
 - a. Steve moves to approve, Maslyn seconds, passes unanimously
 - i. additional discussion of bylaws apparently no longer allowing for UNM faculty Board member -- adding this to next month's agenda for additional discussion
 - ii. Sislai will follow up with the State Bar Office of General Counsel
3. Old Business
4. Financial Review (Kristen Burby):
 - a. Saw refund from excess funds from social event
 - b. Spent law school grant
 - c. Dues revenue is coming in, continuing momentum from last year
5. New Business

- a. Committee updates
 - i. CLE Committee- **May 7 CLE**
 1. 5pm, Zach will host panel, provide overview of some of the bills, in-depth presentation of strategic water supply, carbon storage, PFAS bill, and pollution discharge elimination bills
 2. Zach is working with Adrian to get it approved by the Bar for CLE credit
 3. Will blast it out once we confirm CLE credit
 4. Anne moves to approve, Kristen seconds, passes unanimously
 5. Next steps – schedule EIJ CLE, will go through the Bar → Maslyn will coordinate next meeting of the CLE committee to get that rolling
 6. End of year CLE: possible focus on rulemaking/regulatory processes
- b. Date for Summer retreat :: **June 7, 9am at the State Bar**
 - i. Steve moves to schedule for June 7, provide reimbursement, breakfast and lunch, Kristen seconds, passes unanimously
 - ii. Anne to reconnect with UNM faculty to come for lunch, will meet with faculty to come up with a more focused agenda for faculty conversation, include UNM Committee (Anne, Adrian, Caitlyn, Kari).
 - iii. Start time of 9am until 1:30 pm, have UNM folks show up at 11am
 - iv. State Bar will make sure there is a link for members that can't attend in person
- c. Questions for Sislai
 - i. Can we add CLE info and events to member website and include sentence referring members to website to E-Blasts?
 - ii. Do E-blast requests have to come from Board chair?
- d. Discussion on process to approve distribution of materials to membership (Ex. UNMSOL CLEs)
 - i. Board has authority to put info on the section website and State Bar can link it in eblasts, Board does not have to vote to publish anything through eblasts as long as it comes to the State Bar from a Board member –
 - ii. **Agreed upon protocol for this year:**
 1. Have one person from the Board approve/have eyes on requests from the law school – Caitlyn/UNM will provide it to Sislai/State Bar and copy the Board, or Board leadership to make sure someone has eyes on it to approve so State Bar can send to membership
 2. Other requests not coming from UNM – Board member who receives information shares with the

Board, 2-3 days for Board to object, if no objections,
share it with Sislai/State Bar for eblast

6. Next Meeting Date: May 27, 2025 noon