

## Board of Directors Meeting Agenda

May 27, 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 checked="" 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 checked="" 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 type="checkbox"/>
GUEST	Adrian Oglesby	UNM Faculty	<input type="checkbox"/>

### Agenda:

1. Approval of April Minutes:
  - a. Steve moves, Anne seconds, unanimous approval
2. Old Business
  - a. Anne: met with Gabe re: NREL connection, interim director is Cliff Villa, but unable to attend retreat. Plan to invite to August Board meeting – 8/26/25. Anne will email Kari and Cliff
3. Financial Review (Kristen Burby) – we are continuing to grow membership
4. New Business
  - a. Committee updates
    - i. CLE Committee-
      1. Report on May 7 CLE:
        - discussion on reimbursing the Utton Center for the use of UNM's continuing education center technology -- \$80.00 – contingent on Utton center wanting reimbursement

- Anne moves to reimburse from CLE expenses, Steve second, subject to confirmation from the Utton Center, unanimous approval
- Preference in the future would be to do these events from the State Bar or have future law school events co-sponsored with the NREL

2. Discussion on EIJ CLE:

- a. ML will ask Duncan at State Bar for dates in August and September -- \$3,000 available for funding, 70 members, need to give good notice
- b. ML will send planning meeting email to CLE committee for mid-June?
- c. Idea: impact of the uniform bar and having people come into rural areas where folks have no connection to.

3. Also plan to host annual meeting – discussion of a social event connected to the annual meeting (either a mixer the night before, dinner with the speakers, or something at the close of the CLE) – to be planned at June 7 retreat

- b. Discussion on Amendment to Bylaws: current bylaws do not have spot for UNM liaison – Kari will put together info before the retreat about changing the bylaws. Discussion regarding whether we want a UNM liaison to be a voting member, pros and cons, quorum impacts and State Bar requirements. Discussion tabled so Kari can research options, plan to ask the State Bar some of these questions during retreat

c. Agenda Items for Summer retreat (June 7)

- i. Remove UNM SoL discussion (replaced with items iii and iv, below).
- ii. Possibly planning social mixer with or without law school for membership, having something in connection with the annual meeting either the night before/after, going back to having board members and speakers dinner the night before – if the night before the CLE, then open to speakers and membership?
- iii. Discussion on amending bylaws to re-include a UNM SoL representative on the Board
- iv. Discussion with folks from the Bar to answer some of these questions – Kari reaching out to Sislai (membership and bylaws)

5. Next Meeting Date: - Keep June 24? or wait until July 22?

- a. Agree to vacate June 24, replaced with June 7 retreat. Will reconvene regularly scheduled meeting on July 22.