

October 24, 2023 12:00 p.m. Zoom Meeting Meeting ID: 811 5445 4627 Passcode: 2023

Quorum = 6 Directors

Quorum Met: □Yes □No

	Name	Position	Present
1	Melinda Branin	Chair	\boxtimes
2	Steven Hernandez	Director	\boxtimes
3	Zachary Ogaz	Director	
4	Bidtah Becker	Director/Chair-Elect	\boxtimes
5	Thomas Paterson	Director	\boxtimes
6	Kristen Burby	Director/Budget Officer	\boxtimes
7	Kari Olson	Director	\boxtimes
8	Louis Rose	Past Chair	\boxtimes
9	Adrian Oglesby	UNM Faculty Liaison	\boxtimes
10	Vanessa Springer	UNM Student Liaison	
11	Chandler Farnworth	YLD Liaison	

- 1. Approval of the agenda
 - a. Unanimously approved upon a motion duly made and seconded.
- Approval of the September 2023 meeting minutes (Chandler Farnworth)

 Unanimously approved upon a motion duly made and seconded.
- 3. 2023 Budget Update (Kristen Burby)
 - a. The fund balance is \$11,950.22
- 4. CLE update including Administrative Law, and Annual CLE (Bidtah Becker and Melinda Branin)
 - a. Administrative Law CLE planned for November 17th as a lunch and learn with Bill Brancard.
 - b. The Annual CLE agenda is almost complete. The Atencio v NM panel needs to be confirmed.
 - c. Melinda will confirm that the save the date has been sent out by the NM State Bar.
- 5. NREEL Board of Directors elections
 - a. Melinda reported that because only one person apply, the Section could identify other candidates and Melinda will communicate next steps over email.

- 6. New Business
 - a. none
- 7. Next meeting November 28, 2023