

## 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 17<sup>th</sup> 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