

March 28, 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	\boxtimes
4	Paula Vance	Director/Chair-Elect	\boxtimes
5	Bidtah Becker	Director	
6	Thomas Paterson	Director	\boxtimes
7	Kristen Burby	Director/Budget Officer	\boxtimes
8	Kari Olson	Director	\boxtimes
9	Louis Rose	Past Chair	\boxtimes
10	Prof. Joe Schremmer	UNM Faculty Liaison/	\boxtimes
		Secretary	
11	Vanessa Springer	UNM Student Liaison	\boxtimes
12	Chandler Farnworth	YLD Liaison	\boxtimes

- 1. Approval of the agenda
 - a. Unanimously approved upon motion duly made and seconded.
- Approval of the February 2023 meeting minutes (Joseph Schremmer)

 Unanimously approved upon motion duly made and seconded.
- 3. 2023 Budget Update (Kristen Burby)
 - a. Kristen advised that the State Bar had not provided a timely budget update that she could share with the Board. The \$4,000 check to the law school for summer stipends was cut and Joe has received it.
- 4. UNM Environmental Law Society Bosque Clean-Up Event request (Melinda Branin)
 - a. Melinda reviewed a request from UNM Environmental Law Society to share an email invitation with the Section membership to join the ELS for its weekend clean-up event.
 - b. Upon a motion duly made and seconded, the Board voted to email the announcement to the Section membership.

- 5. CLE update (Paula Vance)
 - a. Paula updated the Board on CLE planning. The date is confirmed for the Legislative Update: May 5 from 12-1 pm. The update will be offered for CLE credit and advertising is supposed to start immediately.
 - b. Discussion was had regarding the speakers for the legislative update. Several members mentioned that it would be good to have actual members of the legislature rather than only lobbyists.
- 6. Retreat 2023 planning
 - a. Melinda will send a survey to the Board to find agreeable dates for the annual retreat, probably in July.
- 7. New business
 - a. On behalf of the lawyer-of-the-year committee, Tom reported that the Board of Bar Commissioners have approved installation of our Section's plaques for lawyer of the year and career achievement at the Bar offices.
- 8. Next meeting April 25, 2023