

## Board of Directors Meeting Meeting

June 25, 2024  
12:00 p.m.

[Zoom Meeting](#)

Join Zoom Meeting

<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	Bidtah N. Becker	Chair	<input checked="" type="checkbox"/>
2	Kari Olsen	Chair-elect / Director	<input checked="" type="checkbox"/>
3	Melinda Branin	Past Chair / Director	<input type="checkbox"/>
4	Zachary Ogaz	Secretary / Director	<input checked="" type="checkbox"/>
5	Kristen Burby	Budget Officer / Director	<input checked="" type="checkbox"/>
6	Steve Hernandez	Director	<input checked="" type="checkbox"/>
7	Thomas Paterson	Director	<input checked="" type="checkbox"/>
8	Yarithza Peña	Director	<input checked="" type="checkbox"/>
9	Maslyn Locke	Director	<input checked="" type="checkbox"/>
10	John Verheul	Director	<input type="checkbox"/>
11	Benjamin Ross	YLD Liaison	<input checked="" type="checkbox"/>
12	Vanessa Springer	UNM Student Liaison	<input checked="" type="checkbox"/>
13	Adrian Oglesby	UNM Faculty	<input checked="" type="checkbox"/>

Items:

1. Welcome
  - a. Introductions
2. Approval of Minutes
  - a. Moved by Steve Hernandez, seconded by Kristin Burby – motion approved unanimously.
  - b. Question from Adrian Oglesby re new environmental law professor at UNM School of Law.
  - c. Financial Review – Kristen Burby
3. Old Business
  - a. Report on Equity and Justice CLE held June 14, 2024 – Bidtah Becker

- i. All 75 slots were taken and 25 people paid.
  - b. Summer Board Retreat Date and agenda – Bidtah Becker
    - i. Discussion over best date to hold retreat. The decision was made to hold the retreat on August 3, 2024, 9 a.m. – noon, at the State Bar Center.
    - ii. Motion was made by Tom Paterson to pay for travel expenses for members from out of town to attend in Albuquerque, seconded by Steve Hernandez. Motion approved unanimously.
  - c. Volunteer for Attorney Achievement Awards
    - i. Tom mentioned he wanted to have some help working on putting together Achievement Awards.
- 4. New Business
  - a. Other
  - b. CLE committee members agreed to meet July 15 at noon.
- 5. Next Meeting Date: August 3<sup>rd</sup> at the Annual Retreat (see above).