State Bar of New Mexico  
Natural Resources, Energy  
and Environmental Law Section  

Board of Directors Meeting Minutes  

June 27, 2023  
12:00 p.m.  
Zoom Meeting  
Meeting ID: 811 5445 4627  
Passcode: 2023  

Quorum = 6 Directors  
Quorum Met: ☒Yes ☐No

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Present</th>
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<tbody>
<tr>
<td>1 Melinda Branin</td>
<td>Chair</td>
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<tr>
<td>2 Steven Hernandez</td>
<td>Director</td>
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<td>3 Zachary Ogaz</td>
<td>Director</td>
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<tr>
<td>4 Paula Vance</td>
<td>Director/Chair-Elect</td>
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<td>5 Bidtah Becker</td>
<td>Director</td>
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<tr>
<td>6 Thomas Paterson</td>
<td>Director</td>
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<tr>
<td>7 Kristen Burby</td>
<td>Director/Budget Officer</td>
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<td>8 Kari Olson</td>
<td>Director</td>
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<tr>
<td>9 Louis Rose</td>
<td>Past Chair</td>
<td>☐</td>
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<tr>
<td>10 Prof. Joe Schremmer</td>
<td>UNM Faculty Liaison/Secretary</td>
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<tr>
<td>11 Vanessa Springer</td>
<td>UNM Student Liaison</td>
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<tr>
<td>12 Chandler Farnworth</td>
<td>YLD Liaison</td>
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1. Approval of the agenda  
a. Unanimously approved upon a motion duly made and seconded.  

2. Approval of the May 2023 Meeting Minutes  
a. Unanimously approved upon a motion duly made and seconded.  

3. 2023 Budget Update (Kristen Burby)  
a. Expenses expected and no new expenses incurred.  
b. Notable difference of $200 in member fees.  
c. Questions about whether plaque will be paid for through NREEL budget.  
Melinda Branin to follow up with state bar.  

4. CLE Update (Melinda Branin on behalf of Paula Vance)  
a. Admin Law 101 CLE   
   i. Paula Vance has reached out Hearing Officer Joshi, but has not heard back yet.  
   ii. Has confirmed that William Brancard is willing to participate.  
   iii. No date scheduled yet.
iv. CLE Committee will coordinate with Young Lawyers Division who can provide funding.

b. Annual Institute
   i. Still in the works.
   ii. Possible idea of earth, wind and water theme.
   iii. Plan to focus on range of topics rather than one topic per element.
   iv. Paula planning to present list of ideas during retreat.

c. FNREL Permian Basin CLE
   i. Well attended.
   ii. Raffle successful.

5. Retreat (Melinda Branin)
   a. Melinda will circulate agenda for Retreat.
   b. Likely to be held from 9 a.m. to 1 p.m.
   c. Students may attend for lunch, but Melinda will confirm with Prof. Schremmer whether students are interested in attending.
   d. Melinda will request that State Bar sends out survey for food order.
   e. Discussion of whether Reed Benson could take over Prof. Schremmer’s spot on the Board.
   f. Board agrees that we should continue to add minutes to website each month.

6. New Business
   a. None