

Board of Directors Meeting Agenda

March 25, 2025

12:00 p.m.

[Zoom Meeting](#)

Meeting ID: 81154454627

Passcode: 2023

Quorum = 6 Directors

Quorum Met: ☒Yes ☐No

	Name	Position	Present
1	Kari Olson	Chair	<input checked="" type="checkbox"/>
2	VACANT	Chair-elect / Director	<input type="checkbox"/>
3	Bidtah Becker	Past Chair / Director	<input checked="" type="checkbox"/>
4	Kristen Burby	Budget Officer/Director	<input checked="" type="checkbox"/>
5	Steve Hernandez	Director	<input checked="" type="checkbox"/>
6	Zachary Ogaz	Director	<input checked="" type="checkbox"/>
7	Maslyn Locke	Secretary/Director	<input checked="" type="checkbox"/>
8	J. Spenser Lotz	Director	<input checked="" type="checkbox"/>
9	Yarithza Pena	Director	<input checked="" type="checkbox"/>
10	Anne Minard	Director	<input checked="" type="checkbox"/>
11	John Verheul	Director	<input checked="" type="checkbox"/>
12	Benjamin Rossi	YLD Liaison	<input type="checkbox"/>
13	Caitlyn Tullar	UNM Student Liaison	<input checked="" type="checkbox"/>
114	Adrian Oglesby	UNM Faculty	<input type="checkbox"/>

Agenda:

1. Approval of February Minutes – deferred to April Meeting
2. Approval of Agenda
3. Old Business
 - a. **Action Item:** Elect Chair Elect
 - i. Zachary Ogaz was nominated at January meeting. Vote deferred to March Meeting
 1. Zach accepts, Steve's nomination and Bidtah's second carried over from January, passes unanimously
 - b. Introductions
4. Financial Review (Kristen Burby)
 - a. The money requested for UNM summer stipend at February meeting is on its way to UNM, \$4000 -- will be reflected on next statement.
 - b. Still waiting on Feb. financials to come in, not much spending or anything else to report at this point

5. New Business

- a. Presentation by Sislai Foster (State Bar Member Services Coordinator): make sure to get them content we want shared with the section 10 days before we want it out, reach out to them for speaker reimbursements, not proposed CLE content
- b. Committee updates
 - i. Zach: CLE committee meeting needs scheduling
 - 1. Steve, Zach, Kari, Anne, Adrian, Maslyn – meeting Thursday April 3rd at 9:30am
 - ii. TBD if we want to do a legislative update, given how many bills related to NREEL were in the session, would want to do it soon
 - iii. Other committees – no updates
 - 1. UNM committee
 - 2. Annual Awards committee
- c. Website Updates/Requests (John Verheul): all of the new directors are on the website, all approved minutes are online, can include upcoming events if we want to put it online
 - i. Check with Sislai at April meeting to make sure we can add CLE info and events to website, and send out blasts that include a sentence about the website
 - ii. Can include blurb on upcoming CLE's for website after April 3 committee meeting, will send John dates for updates
- d. Brainstorming for upcoming year:
 - i. continuing the trend of providing CLES, especially with the federal deregulation and state increases in regulation, helping the section navigate the changed
 - ii. providing mentorship and a bridge to the UNM students to encourage and facilitate the students joining the section and staying in NM

6. Next Meeting Date: April 22, 2025 noon