



2018 NMSBA Delegate Assembly

Friday, December 7, 2018 – 1:00 p.m.
Embassy Suites Hotel, Albuquerque, NM

AGENDA

I. Call to Order, Ramon Montañó, NMSBA President

II. Business

1. Adoption of the Agenda*
2. Review of the Rules of Procedure
3. Adoption of the minutes from 2017 Delegate Assembly*
4. Financial Report – Olivia Calabaza, Secretary-Treasurer
Action on the Financial Report*
5. Report of the Resolutions Committee – Pauline Jaramillo, President-Elect
Action on the Resolutions Committee Report*
(No second necessary)
Action on Proposed Resolutions & Recommendations*
6. Report of the Nominating Committee – Ramon Montañó, President
Action on the Nominating Committee Report/Recommendations*
(No second necessary)
Nominations from the Floor
Statements of Candidates
Election of Officers*
7. Report of the Policy Review Committee – Ron Singleton, Past-President
Action on the Policy Review Committee Report*
(No second necessary)
Action on Proposed Amendments to Constitution and Bylaws*

III. Adjourn

**Indicates Vote Required*