



2019 NMSBA Delegate Assembly

Friday, December 6, 2019 – 1:15 p.m.
Embassy Suites Hotel, Albuquerque, NM

AGENDA

I. Call to Order, Pauline Jaramillo, NMSBA President

II. Business

1. Adoption of the Agenda*
2. Review of the Rules of Procedure
3. Adoption 2018 Delegate Assembly Minutes*
4. Financial Report – Marvyn Jaramillo, Secretary-Treasurer
Action on the Financial Report*
5. Resolutions/Legislative Committee Report – Arlan Ponder, President-Elect
Action on the Resolutions Committee Report*
(*No second necessary*)
Action on Proposed Resolutions & Recommendations*
6. Nominating Committee Report – Pauline Jaramillo, President
Action on the Nominating Committee Report/Recommendations*
(*No second necessary*)
Statements of Candidates
Election of Officers*

III. Adjourn

**Indicates Vote Required*