

**New Mexico School Boards Association
BOARD OF DIRECTORS MEETING – Board Member Institute**

Date & Time: Wednesday January 22, 2020 at 3:00 PM

Location: Anasazi South, Eldorado Hotel, Santa Fe, NM

Present: Olivia Calabaza, President
Marvyn Jaramillo, President-Elect
Dymorie Maker, Secretary-Treasurer
Pauline Jaramillo, Immediate Past-President

Priscilla Manuelito, Reg. I	Frank Cordova, Reg. VIII
Stephani Vicenti, Reg. I	Bayne Anderson, Reg. VIII
Mary Trujillo Mascarenas, Reg. II	Barbara Peterson, Lrg. Dist. Rep.
Earl James Martinez, Reg. II	Ray Jaramillo, Lrg. Dist. Rep.
Christine Ludi, Reg. III	Wynne Coleman, Lrg. Dist. Rep.
Tony Rubin, Reg. III	Daniel Castillo, Lrg. Dist. Rep.
Inez Rodriguez, Reg. V	Kevin Mitchell, Lrg. Dist. Rep.
Tom Humble, Reg. V	Robyn Hoffman, Lrg. Dist. Rep.
Bill Noland, Reg. V	Jennifer Viramontes, Past President
Greg Maxie, Reg. VI	Terry Martin, Past President
Mona Kirk, Reg. VI	Ron Singleton, Past President
Lance Wright, Reg. VII	John Kennedy, Ex-Officio Member
Laura Salazar Flores, VII	

Joe Guillen, Executive Director
Carolyn Mole, Finance Director
Lorraine Vigil, Program Director
Lilliemae Ortiz, Legislative Liaison
(Presence of staff is recorded, but not considered when determining a quorum.)

Quorum: Yes

Business: *(Motions and action are noted in italics)*

CALL TO ORDER - President Olivia Calabaza called the meeting to order at 3:18 PM.

APPROVAL OF AGENDA – *P. Jaramillo moved to approve the agenda as presented, seconded by P. Manuelito – motion carried.*

APPROVAL OF MINUTES – *EJ Martinez moved to approve the Annual Conference Board of Directors Meeting Minutes as presented, seconded by M. Kirk - motion carried.*

FINANCIAL REPORT – Presented by Dymorie Maker, Secretary-Treasurer

1. Morgan Stanley Account – Total reserve account balance is at \$514,130.53 as of December 31st.
2. Wells Fargo Accounts
 - a. Operating/Checking Account reflects a balance of \$114,679.40 as of December 31, 2019
 - b. Scholarship and Training Materials Fund reflects a balance of \$2,160.97 as of January 10, 2020
 - c. NMSBA Property Account reflects a balance of \$44,177.73 as of December 31, 2020
3. Annual Convention Profit & Loss Statement – Annual Convention was held in December at Albuquerque. The total income generated was \$83,075.00. The total expenses for the Annual Convention were \$58,226.23. The total profit for the Annual Convention was \$24,848.77.
4. 2019-20 Budget Status Year-to-Date
 - Revenue Report
 - a. Dues collected are at 100%.

- b. Conference revenues continue to exceed projections.
- c. Policy Service program revenues are also exceeding projections.
- d. Total revenues are ahead of our projections. We have realized \$634,052.24 or 74.29% of our budgeted revenue of \$853,484.77 halfway into the fiscal year.

Expenditure Report

- a. We are under-expended in almost all budget categories.
- b. There are a few expense line items that are slightly over budget. However, expenditures as a whole under-expended at 45.89% which is \$391,635.04 of our budget of \$853,487.77 – at the halfway mark through the fiscal year.

I. Rodriguez moved to approve the financial report, seconded by B. Peterson – motion carried.

EXECUTIVE DIRECTOR'S REPORT – Presented by Joe Guillen

1. NMSBA Officer Vacancy

After a briefing on the history of similar NMSBA vacancies in previous years, the Executive Board recommended that Dymorie Maker (current Secretary-Treasurer) move up as Vice President and Christine Ludi (prior Candidate for Secretary Treasurer) fill the position of Secretary-Treasurer. *Following considerable discussion EJ Martinez made a motion to approve the recommendation by the Executive Board to move Dymorie Maker up to the position of Vice President, seconded by W. Coleman – motion carried. M. Mascarenas made a motion to accept the recommendation of the Executive Board to bring in Christine Ludi to serve as Secretary Treasurer, seconded by I. Rodriguez – motion carried.*

2. New Large District Board Members

J. Guillen advised the BOD that Hobbs Municipal Schools and Roswell Independent School district have reached the numbers in enrollment to be qualify for a Large Districts seat on the NMSBA Board of Directors. *M. Kirk made a motion to approve Hobbs and Roswell for Large Districts seats on the Board of Directors, seconded by EJ Martinez - motion carried.*

3. Scholarship Program

J. Guillen proposed the scholarship program be adopted with the same guidelines as approved in 2019 with three \$1,000 recipients from each region for a total of \$24,000. The call for nominations will be sent out February 24th. R. Singleton indicated he is working on sponsors. *L. Wright made a motion to approve the recommendation that NMSBA deposit \$24,000 into the scholarship fund and that proposed guidelines and time frame be approved, seconded by EJ Martinez - motion carried.*

4. Spring Region Meetings

J Guillen reminded the members of the Executive Board of the upcoming Spring Region Meetings. He asked Region Presidents review options and select training topics for the Spring meetings.

5. 2020 Student Achievement Awards

J. Guillen reviewed the timeline for the 2020 Student Achievement Awards Program. Nominations from boards are due on March 20th and NMSBA will cover the costs for one award per district.

6. Equity Councils Update

J. Guillen reported that he and NMCEL Executive Director Stan Rounds met with NMPED officials following up on the concerns and questions posed to Deputy Secretary Bobroff and Director Valtierrez at the December 5 NMSBA Board of Directories meeting. NMSBA Board of Directors meeting. Mr. Guillen indicated he would develop proposed amendments to the program identifying the role school board members should play in the Equity Council process and submit to PED for approval.

7. NSBA Report

Tom Gentzel, NSBA Executive Director presented an update on federal education issues Congress is currently considering and highlighted NSBA's activities. He thanked Joe Guillen for serving on the National Governance Review Committee during the last year and the quality of recommendations provided by the Committee. Director Gentzel also announced his retirement effective at the NSBA Annual Conference in April and congratulated Joe Guillen on being appointed to the National Search Committee which will be recommending a replacement for his position.

8. Legislative Report

J. Guillen reviewed the 2020 NMSBA Legislative Program with members and highlighted the priorities established by the Legislative/Resolutions Committee. Lilliemae Ortiz presented an overview of the bills that have been prefiled and provided an indication of the bills NMSBA will be supporting and opposing during the 2020 Legislative Session.

9. New Board Member Training

Joe Guillen reminded the board that the second New Board Member training module would be presented in cooperation with CES on Thursday and will focus on Board-Superintendent relations.

10. Policy Service Update

Joe Guillen reported there are currently 71 policy service subscribing districts and highlighted the number of policy service advisories issued in the past year.

11. PSCOC Report

Joe Guillen shared the annual calendar of meetings and deadlines for the Public School Capital Outlay Council and indicated the Council would meet later in the week at the State Capital on January 24, 2020 at 1:30 p.m.

15. Upcoming Conferences and Meetings

J. Guillen reviewed the upcoming NMSBA meetings and conferences for 2020.

ADJOURNMENT – M. Kirk *moved to adjourn the meeting, seconded by R. Hoffman – Motion carried. The meeting was adjourned at 5:07 PM.*

NEXT MEETING – School Law Conference at the Embassy Suites Hotel Albuquerque on May 28, 2020.

These minutes were approved as presented. ____/____/____

OR

The following changes and/or corrections were made.

The minutes were approved as corrected. ____/____/____

Signed by NMSBA Secretary-Treasurer:
