

## **MINUTES FROM THE MARCH 13, 2018 NMEHA MEETING:**

Meeting called to order at 10:00 a.m. at the Indian Health Services Center at 801 Vassar Drive NE

In attendance: Cecelia Garcia, Travis Bowser, Shannon LaBeau-Blueeyes, Fernando Salcido, Solon Cousins

### **TREASURER'S REPORT:**

Balances:	CHECKING:	\$12,024.57
	SAVINGS:	\$49.45
	PAYPAL	\$81.00

CLOSING BALANCE: \$10,609.36 as of 3-14-2018

The Treasurer confirmed a research project on PAYPAL is on-going to remove Lucas Tafoya from account.

IRS taxes have been processed and paid. A total of \$756.00 was paid through the annual website. A payment of \$156.00 has been made to maintain P.O Box

Shannon and Travis will coordinate the possibility of a change over from Wells Fargo Bank and coordinate authorized users of account.

A deposit has been made to the Indian Cultural Center of \$500 for the Vector Conference on April 24-25, 2018.

### **MOTIONS AND VOTES:**

A discussion regarding authorizing payment of hotel room fees for the NMSU speaker. Motion initiated by Shannon seconded and carried by a 5-0 vote.

A discussion regarding door prizes was approved and there will be six (6) door prizes. All door prizes will be coordinated and managed by Zahra Kanji. Motion initiated by Cecelia, seconded and carried by a 5-0 vote.

A discussion regarding generic email accounts for treasurer and secretary through gmail. Creation of generic gmail accounts was initiated by Shannon, seconded and motion carried by a 5-0 vote.

### **GENERAL DISCUSSION:**

President Cecelia Garcia requested the secretary post all future minutes on the NMEHA website and will create administration rights to clear it.

President Cecelia Garcia also discussed possible NMEHA scholarships.

President Cecelia Garcia discussed staffing the registration table and that she will handle all log sheets.

President Cecelia Garcia and the group discussed stuffing packets of information on April 23, 2018. She also discussed packet supply cost limits. Cecelia will create labels and all printing will be done at City/County Building.

### **SPONSORSHIP DISCUSSION:**

The group discussed some issues in the past that included product bashing between sponsors. The group discussed requiring all sponsors to present without competition. The president confirmed a letter

will be sent on March 15, 2018 to sponsors requiring a short presentation on sponsorship. The president also inquired about collecting money from sponsors and limiting sponsor presentations to 15 minutes each.

**NEXT MEETING:**

The next scheduled meeting will take place on Tuesday April 10, 2018 at 1:00 p.m. to discuss all logistics for Vector Conference.

The NMEHA meeting was officially ended at 11:30 a.m.

Meeting Minutes Submitted by Solon B. Cousins