

MINUTES FROM THE APRIL 10, 2018 NMEHA MEETING:

Meeting called to order at 1:10 p.m. at the Indian Health Services Center at 801 Vassar Drive NE

In attendance: Cecelia Garcia, Travis Bowser, Shannon LaBeau-BlueEyes, Fernando Salcido, Ed Fox, Kaitlin Greenburg

TREASURER'S REPORT:

Balances:	CHECKING:	\$ 5906.36
	SAVINGS:	\$49.45
	PAYPAL	\$645.00 and \$600.00 transfers to bank account

CLOSING BALANCE: \$ 5955.81

The Treasurer announced that the PayPal research project is almost resolved and only needs a phone number match and a letter sent to PayPal to get Travis Bowser listed as president. Our EIN information will be available to PayPal in lieu of a social security number.

New Mexico Secretary of State fiscal year report was paid: \$10.00

Shannon and Travis will coordinate for changes to our Wells Fargo Bank account authorization.

A final payment has been made to the Indian Cultural Center of \$7,633.00 for the Vector Conference on April 24-25, 2018.

MOTIONS AND VOTES:

A discussion regarding the resignation of Solon Cousins – secretary was discussed in order to find a replacement of this position. The following will ask for a volunteer: Travis will ask IHS, Fernando will ask BERNCO and Ed will ask NMED. Cecelia requested for someone to volunteer to be an MC for the Vector conference and Kaitlin Greenburg stepped up. The motion was made and carried 5-0.

Cecelia asked for a discussion on the President Elect position currently open with Cecelia as Acting President elect. The by-laws mention that the board can assign an individual who agrees to the position and a motion to elect Cecelia Garcia as Acting President. The motion carried 5-0. Cecelia Garcia will serve as President Elect until new election, which will be held at the NMEHA conference in fall of 2018.

GENERAL DISCUSSION:

The packet preparation will be handled on April 23, 2018 at the Indian Health services office at 1:00 pm.

Kaitlin has taken care of the change to the P.O. Box authorization and will work on setting up the on-line account payment, which have a few issues that she will continue to resolve.

Cecelia will post obituary for Dean Higgins, husband of long time member and past president Florence Higgins on the website under the 2018 President's message.

Cecelia will contact the NMSU mosquito speaker, Kathryn Hanley about making her reservation for the Vector conference as the hotel requires a credit card. Shannon indicated that last year the individual made the reservation and provided credit card information and then she went down and wrote a check for the hotel room fees.

Cecelia will write up the minutes from this meeting and will begin posting them on the website for a members to read. Mark DiMenna will handle the CEUs for the Vector Conference and will provide the paperwork needed for those members to fill out and hand in at the end of the conference to obtain credit for attendance. NMEHA will provide the paperwork on the last day of the conference for those needing credit.

SPONSORSHIP DISCUSSION:

Currently the Vector Conference has 4 sponsors to include: ADAPCO, Central Life Sciences, UNIVAR and Preventative Pest control for a total of \$2,000.00, which will be used to offset the cost.

NEXT MEETING:

The next meeting is scheduled for May 10, 2018 at 11:00 am. The meeting was adjourned at 2:05 pm
Meeting Minutes Submitted by Cecelia Garcia – President Elect