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| **Name** | **Present** | **Absent** |
| Rebecca De Santis, President | X |  |
| Andrea Ginn, Vice President |  | X |
| Julie Nagle, Secretary | X |  |
| Mary Collard, Treasurer | X\* |  |
| Lesley Siegel, Member at Large | X |  |
| Trena Franck, Member at Large |  | X |
| Rachael Masillas, Member at Large | X |  |

\*       Joined Late  
\*\*     Left Meeting Early  
\*\*\*   Virtual Presence   
\*\*\*\*     Resigned from Office

1. Call to Order at 4:11 pm
2. RID Region IV Vision Statement: The vision of RID Region IV is to promote a community that inspires personal and professional transformation by offering cutting edge and innovative opportunities

that honor the evolving and diverse needs of its membership.

1. Board Reports
   1. President-Rebecca De Santis
      1. The training on Transliteration vs. Interpretation in Las Cruces went well.
2. Hoping to do something similar again in the future.
3. Presentations will be on GoogleDocs for the next meeting
4. Rachel Gutierrez was selected and applied for the RID conference.
5. NMRID has secured our two spots for the RID LEAD conference, July 20-24

Rebecca and a future board member will attend on behalf of NMRID.

* + 1. Vice President-Andrea Ginn
       1. Focusing on preparations for the upcoming Regional Conference, and will be conducting sight tours after March 18th.  Nothing further to report.
  1. Secretary-Julie Nagle
     + 1. Next meeting June 9th 4:00-6:00.
       2. Meeting minutes approved from December meeting.
  2. Treasurer-Mary Collard
     1. See attached-two documents
  3. Members at Large-
     1. Lesley Siegel
        1. Endowment fund for DCC new building working with CCM Rep for DCC meeting March 18th 1:00-4:00- NMRID will ask Trena to attend. (contact her, Becky)
     2. Trena Franck
        1. No report
     3. Rachael Mesillas
        1. No report

1. Committee Reports
   1. Pro-Action: Barb Shaffer
      1. No report
      2. Julie will be in touch with chair about how to engage more CDIs
         1. Add resources for CDI work in the website? Julie Mason help create- contact NMAD to get the info out.
      3. Andrea and Rebecca will work on a letter to address the bill in legislature effecting CDHH
   2. Fundraising: Rachel Mesillas
      1. February 25th - Coffee and Canvas event – Success. Sold 20 tickets to people supporting NMRID. The amount made - pending.
      2. Geckos - Waiting for a response from the owner (he is out of town) march26 20% goes to NMRID 4:00-8:00
   3. Scholarship: Cara Balestrieri
      1. Scholarship The scholarship committee had one applicant for the RID LEAD conference competition.
   4. Professional Development: Andrea Ginn
      1. Conference for NMAD/NMRID going well. Save the date has been distributed.
      2. Requesting President send out on Mail Chimp.
      3. MOU has been created with NMAD.
      4. A new series of workshops targeting recent graduates is being developed.
         1. These will initially be tested and hosted by NMCDHH.  Using local professionals as the presenters, there will be a cap on number of participants, and they must have graduated within the last 2 years to attend.  A small fee will be charged to assist NMRID in CEU processing.
   5. CMP: Monica Sower
      1. No report.

D. Election committee:

1. Nominations have been made, waiting for more to accept nominations and bios. Voting will be the end of May.

1. Old Business
   1. None
2. New Business
   1. Discussed idea to have a town hall for the public to ask questions of an get to know the nominees for the next board.
      1. The current board will suggest to the new board that they have a town hall to introduce themselves and share their goals with the public after their first retreat.
   2. Discussed the idea of a CDI town hall to encourage people to become CDIs and to answer questions about the process of becoming a CDI.
   3. Discussed Regional Conference 2018.
      1. Chairs have been secured
      2. Date has been secured (July 19-22 of 2018)
      3. Theme ideas have been developed and distributed to ACs for a vote “Together we thrive”
      4. Decorations- Balloons, nature, trees
   4. Mano a Mano- Wants partner to provide workshops, NMRID will offer our support when approached.
      1. MAL NMRID rep will begin attending Mano a Mano public meetings.

Meeting adjourned at 5:29pm

Action Steps to be taken:

1. **\*\*\*Action to be taken:** Julie will be in touch with the pro-action chair about engaging more CDIs and those who are interested in becoming CDIs
2. **\*\*\* Action to be taken:** President will send Save the Date for NMAD/NMRID conference out on Mail Chimp
3. **\*\*\* Action to be taken:** The current board will suggest to the new board that they have a town hall to introduce themselves and share their goals with the public after their first retreat.

Documentation of Motions passed:

* 1. **Motion 2017.1: Motion to accept December meeting minutes**
     1. **M**otioned by Rebecca DeSantis, seconded by Lesley Seigel, passed unanimously.
  2. **Motion 2017.2:** NMRID to write a letter to legislature regarding the bill that will affect CDHH.
     1. Motioned by Andrea Ginn; seconded by Lesley Seigel, passed unanimously
  3. **Motion 2017.3:** Town hall for the nominees pick a date and have people to be able to ask questions.
     1. Motioned by Andrea, discussed, unanimously: motion failed