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| **Name** | **Present** | **Absent** |
| Rebecca DeSantis, 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

**In attendance:** Celestina Martinez, Kella Wilkinson, Jazzlyn Ford, Cameron Flores, Sara Eaves, Miranda Zook, Amanda Carrejo Cowan, Ash Mosman, J.Alex Hadseel

Call to Order:

1. 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.
2. Board Reports
   1. President-Rebecca DeSantis
      1. How we represent you
         1. At meetings and conferences
   2. Vice President-Andrea Ginn
      1. No report
   3. Secretary-Julie Nagle
      1. No report
   4. Treasurer-Mary Collard
      1. Chart presented
   5. Members at Large-
      1. Lesley Siegel
         1. DCC update
         2. Thank you for the website
      2. Trena Franck
         1. No report
      3. Rachael Mesillas
         1. No report
3. Committee Reports
   1. Pro-Action: Barb Shaffer
      1. Has been attending meetings on our behalf.
   2. Fundraising: Rachel
      1. Geckos Fundraiser and bake sale booth at NMSD this year
      2. Paint and Coffee event being planned
   3. Scholarship: Cara Balestrieri
   4. Professional Development: Andrea Ginn
      1. CUEs for book club will continue
      2. Ethical Decision Making
      3. Compassionate Communication
      4. Kevin Williams will be back this year, will be held at Hodgins Elementary
   5. CMP: Monica Sower
      1. Update for the year
   6. Community Engagement: Trena Franck
      1. Update from the year
4. Old Business
   1. Scholarship forms have been updated
5. New Business
   1. Annual Report
   2. 2018 Region IV conference
      1. Every other year there is a regional conference
      2. New Mexico will host the Regional Conference in Albuquerque in 2018
         1. Need volunteers, NMRID will set up an ad-hoc committee
      3. RID national Conference will be in Salt Lake City Utah
         1. This will be a lottery conference
         2. The question was raised “Can Students go?” We are not sure
   3. Election year for NMRID
      1. Ad-hoc committee will be created this year

* 1. Website update
     1. Demo of new website
     2. Dexter is still working on the website, it is not live yet
        1. Go live date has not yet been confirmed
     3. Mary will give updated financial report for website

1. Public Comment
   1. Soonest event for people to attend will be Kevin Williams
   2. Concern raised about not getting information about all conferences and workshops offered
      1. Encouraged to sign up for all avenues of Information-Yahoo group, NMRID website, Compass mentoring.
   3. Request to explain moratorium on test

Meeting Adjourned 6:04pm

**Documentation of Motions passed:**

**Motion 2016.17 E-VOTE:** Accept 3-11-16 Meeting Minutes

Motioned by Rebecca De Santis, seconded by Andrea Ginn, passed by majority