

Call to Order

NMRID board members held a meeting on December 2nd, 2023, at 9:02am MST virtually via zoom.

Attendance

Voting Members

- Rhonda Hall
- Kaelin Tonrey
- Ashley Wachter
- Kaylee Fragoso
- Jacqueline Trujillo
- Aly Valdez

Approval of the Agenda

The board approved the agenda for the current meeting with an amendment to the pro bono section of the agenda as well as the minutes from the meeting on September 30th, 2023.

Board Reports

- **President**
 - Event on December 15th partnered with Santa Fe Deaf Night Out at Santa Fe Brewing Company at 5pm.
 - Met with Ashley and website developer to discuss website. When we get breakdown, will share it with the board to move forward.
 - Several events in the works for the new year.
 - Will have an election at the end of the fiscal year for the next board. Nominations start in February.
 - ITOC needs a Region IV co-rep.
- **Secretary**
 - Check/respond to emails, write the minutes from the last meeting, and help write the agenda for this meeting.
- **Treasurer**
 - Updated the board on the financial summary for FY24, which had a loss of \$566.24 thus far. She also updated us on current membership totals, which are down 1 member since FY23.
 - Old Barrel Tea Company has donated an extra \$330.00 towards more rural professional development opportunities.
- **Members at Large**
 - Focused on Pro Bono committee. They went to a training on October 7th and learned more about how to request, if company should pay, when its appropriate to do pro-bono, etc. They learned about the process of requesting and they hope to have it running by January 2024. 11 people have joined the distribution list.

Committee Reports

- Scholarship Committee
 - One person has been awarded a scholarship towards a performance exam.
- Fundraising Committee
 - They will have an event on Dec 15th partnered with the Community Engagement Committee. There will be prizes.
- Community Engagement
 - Same as above.
- Professional Development
 - No committee.
- Pro Bono Committee
 - See MAL report above.

Old Business

Memorandum of Understanding with COPD will end if both parties agree.

Motions

- Motion from Hall and seconded by Valdez to divide PPM roles and approve them at the next meeting.
- Motion from Trujillo and seconded by Hall that the next board meeting will be on March 16th at 2pm in person. The location will be decided at a later point.

Public Comment

- Region IV Representative, Jessica Eubank let the board know that National RID will be coming to Albuquerque from February 29 – March 2nd. They will have a meeting on Zoom on March 2nd but have requested NMRID to attend in person if possible.
- Also let us know that Arkansas is willing to help with our website if we have questions.

Adjournment

With no further business to discuss, the meeting was adjourned at 9:42am MST.