

## Call to Order

NMRID board members held a meeting on January 14, 2023 at 9:30am MST virtually via zoom.

## Attendance

### Voting Members

- Jessica Eubank
- Melissa Leslie-Urist
- Kaelin Tonrey
- Ashley Wachter
- Aly Valdez
- Kaylee Fragoso

### Not in Attendance

- SequioaRae Zuniga

## Approval of the Agenda Minutes

The board approved the agenda for the current meeting as well as the minutes from the last board meeting on Nov 12, 2022.

## Motions

- Motion by Eubank and seconded by Wachter that NMRID work with New Mexico Shakespeare Festival (NMSF) to collaborate on finding interpreters and sponsoring professional development for interpreters willing to work the 2023 Festival. The motion passed.
- Motion by Eubank and seconded by Valdez that NMRID perform a risk/benefit analysis on the possibility of establishing a pro bono scheduling committee and discuss the results at the board meeting. The motion passed.
- Motion by Eubank and seconded by Fragoso that the next NMRID board meeting be held Saturday, April 1<sup>st</sup> at 9:30 am MST on Zoom. The motion passed.
- Motion by Leslie-Urist and seconded that NMRID board move into executive session. The motion passed and the board entered executive session at 10:55am.

The Executive Board moved out of the executive session at 11:26 am and Tonrey announced that while in the executive session, the board passed a motion by Leslie-Urist that NMRID contract with the three contacted agencies: COPD, RGCA, and Sorenson Community for interpreting needs.

## Adjournment

With no further business to discuss, the meeting was adjourned at 11:28 am MST.