### Call to Order

NMRID board members held a meeting on July 22, 2023 at 9:30am MST virtually via zoom.

#### Attendance

#### **Voting Members**

- Jessica Eubank
- Kaelin Tonrey
- Ashley Wachter
- Aly Valdez
- Kaylee Fragoso

# Approval of the Agenda

The board approved the agenda for the current meeting.

### Motions

- Board Voted to Appoint Rhonda Hall as NMRID President to start September 1st, 2023.
- Board Voted to Appoint Jacqueline Trujillo as NMRID Member at Large to start September 1st, 2023.

## Approval of FY 23 Financial Statement

The board approved the Financial Statement for Fiscal Year 2023.

# Adjournment

With no further business to discuss, the meeting was adjourned at 9:46am MST.