|  |  |  |
| --- | --- | --- |
| **Name** | **Present** | **Absent** |
| Andrea Ginn, President | X |  |
| Nina Gullet, Vice President | X |  |
| Risa Roybal, Secretary | X |  |
| Mary Collard, Treasurer |  | X |
| Rachelle Clifford, Member at Large |  | X |
| Sally Schwartz, Member at Large | X\*\*\* |  |
| BJ Thrash, Member at Large | X |  |

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

1. Call to Order at 1:08pm.
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.
3. Board Reports
   1. President – Andrea Ginn
      1. Region IV conference preparations
      2. RID Motion H – NMRID voted NO.
         1. Does not accommodate our very rural state
         2. Circulated via YahooGroups
   2. Vice President – Nina Gullett
      1. No report
   3. Secretary – Risa Roybal
      1. BSL workshops
   4. Treasurer - Mary Collard
      1. Financial Summary: July 1, 2017- Feb 7, 2018:
      2. **Beginning Balance: $11,706.77 - Ending Balance: $23,432.59**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Donations/Grants/Fundraising** |  | ***$316.50*** |  | **Donations/C.E./Fundraising** |  | ***$245.23*** |
|  |  |  |  |  |  |  |
| **Professional Development** |  | ***$1,204.89*** |  | **Professional Development** |  | ***$1582.03*** |
|  |  |  |  |  |  |  |
| **Region IV Conference** |  | ***$12,365.00*** |  | **Region IV Conference** |  | ***$40.00*** |
|  |  |  |  |  |  |  |
| **Membership** |  | ***$795.00*** |  | **Business Expenses** |  | ***$223.99*** |
|  |  |  |  |  |  |  |
| **Bank ACH Deposits** |  | ***$0.56*** |  | **Bank/PayPal Fees** |  | ***$239.88*** |
|  |  |  |  |  |  |  |
| **CEU/CMP** |  | ***$235.00*** |  | **Scholarships** |  | ***$860.00*** |
|  |  |  |  |  |  |  |
| **Total Deposits** |  | **$14,916.95** |  | **Total Withdrawals** |  | **$3,191.13** |

* + 1. We’ve had a Gain of $ 11,725.82 so far this FY
       1. A good portion of this being held for the Region IV Conference
    2. Membership Totals

|  |  |
| --- | --- |
| Certified Members | 61 |
| Associate Members | 33 |
| Student Members | 10 |
| Supporting | 3 |
| Organizational Members | 2 |
| Total Members | 109 |

* 1. MAL – Rachelle Clifford
     1. Facebook and list-serve updates
  2. MAL - Sally Schwartz
     1. No report
  3. MAL - BJ Thrash
     1. Local people are concerned about Prop H from RID
     2. People are voting no
     3. Texas people are voting no

1. Committee Reports
   1. Fundraising: Rachel Mesillas
      1. The committee is brainstorming new ideas for this year if the board has any, we are open.
      2. Starting to prepare for our yearly Geckos event in March
   2. Scholarship: Cara Balestrieri
      1. In 2017 we had 3 scholarship applications for the RID test scholarship.
   3. Professional Development: Andrea Ginn
      1. Hosted a collaborative workshop with CDHH and ALT
         1. Performing Arts Training workshops
            1. Participants have the opportunity to interpret plays
            2. Had 8 participants
   4. Community Relations: Erin Morris
      1. No report
   5. Ad Hoc Region IV Conference: Rebecca DeSantis
      1. 34 attendees so far: $7,690
         1. We anticipate 15 more from CNM in the coming days
         2. Once schedule is released we expect registration to drastically increase as well
      2. Sponsorships:
         1. 4 sponsorships so far = $4,200
      3. Program/Workshop:
         1. 62 proposals. Will have to turn down at least 25
         2. Contracts are being negotiated and will be back by 2/11
         3. By then will know extent of expenses
         4. A list of back-up presenters has been made
      4. Entertainment:
         1. Working on social media marketing
         2. Paint “night” will be at the conference
         3. Still thinking of a variety show for one of the events
         4. Has been working with the program/professional development committee planning the opening night cultural orientation
      5. WASLI has a requested a room to host a membership meeting
      6. Meeting is scheduled with NM Mano a Mano later this month to review details of pre-conference
   6. CMP: Monica Sower
      1. From October 1 through Feb 1 I have:
         1. 2 workshops processed
         2. 3- upcoming workshop ready to go. All happening in Feb
         3. 6 Independent Study completed
         4. 1 Academic Coursework completed
         5. 1 PINRA's completed
         6. 9- Independent Studies still in progress
         7. 1 PINRA in progress
         8. 1 workshop upcoming that I have received documentation for
         9. The Sponsor Audits for Independent Studies have just been announced. Paperwork for this round is due at the end of April so I will be busy working on getting this submitted in the coming months.
2. Old Business - NONE
3. New Business
   1. DCC – Sally Schwartz
      1. Attending meetings
         1. Lisa McNiven wants to be on the agenda for the next meeting
            1. MOU related
            2. Increase participation
         2. Yucca Canyon Apts
            1. <$30,000 income
            2. 62 units
            3. Starting construction in 2020
            4. ABQ denied tax credit ($20,000)
            5. Crosswalk issues
         3. Ground Breaking Picnic
            1. Invited various neighborhood association
         4. Christmas event was fun
   2. Next Board Meeting Date
      1. Will do an E-vote for a date in May
4. Public Comment
   1. None
5. Executive session
   1. None
6. Meeting closed at 1:34pm.