

Board of Directors Meeting Agenda

November 26, 2024
12:00 p.m.

[Zoom Meeting](#)

Join Zoom Meeting

<https://us06web.zoom.us/j/81154454627?pwd=aW14bkh3eERGbfNjdfNrbFJ1UGUxUT09>

Meeting ID: 811 5445 4627

Passcode: 2023

Quorum = 6 Directors Quorum Met: Yes No

	Name	Position	Present
1	Bidtah N. Becker	Chair	<input checked="" type="checkbox"/>
2	Kari Olsen	Chair-elect / Director	<input checked="" type="checkbox"/>
3	Melinda Branin	Past Chair / Director	<input checked="" type="checkbox"/>
4	Zachary Ogaz	Secretary / Director	<input checked="" type="checkbox"/>
5	Kristen Burby	Budget Officer / Director	<input checked="" type="checkbox"/>
6	Steve Hernandez	Director	<input checked="" type="checkbox"/>
7	Thomas Paterson	Director	<input type="checkbox"/>
8	Yarithza Peña	Director	<input checked="" type="checkbox"/>
9	Maslyn Locke	Director	<input type="checkbox"/>
10	John Verheul	Director	<input checked="" type="checkbox"/>
11	Benjamin Rossi	YLD Liaison	<input type="checkbox"/>
12	Vanessa Springer	UNM Student Liaison	<input checked="" type="checkbox"/>
13	Adrian Oglesby	UNM Faculty	<input type="checkbox"/>

Items:

1. Welcome - Bidtah
2. Approval of Minutes
 - a. Approved, no changes.
3. Financial Review – Kristen Burby
 - a. \$14,618.79 end of October balance. There is roughly \$4,500 in estimated expenses for the end of year 2024.
 - b. The board had not previously agreed on a reduction in price of the End of Year CLE.
 - c. It was moved to discount the cost of the End of Year CLE by \$75 for registered NREEL members. The motion passed unanimously.
 - d. There was a discussion to improve the lunch menu.

- e. It was moved to move \$1,000 out of the NREEL donations fund to increase the lunch budget for the End of Year CLE by \$1,000. The motion passed unanimously.
4. Old Business
- a. End of Year CLE
 - i. Kari provided an update on speakers and all seems to be going as planned.
 - b. Post CLE social – This will be held at the Indian Pueblo Cultural Center. There will be two drink tickets available to everyone.
 - c. Awards
 - i. Lawyer(s) of the Year
 - 1. Indian Water Right Settlement Attorneys. Bidtah gave an update on who all that might entail. There are 24 different people.
 - ii. Career Achievement
 - 1. Chuck DuMars was nominated and chosen. Zach provided a quick bio.
5. Next Meeting Date: January 28, 2025