

## Board of Directors Meeting Minutes

January 28, 2025  
12:00 p.m.

Quorum = 6 Directors      Quorum Met: Yes   No

	Name	Position	Present
1	Kari Olson	Chair	<input checked="" type="checkbox"/>
2	<b>VACANT</b>	Chair-elect / Director	<input type="checkbox"/>
3	Bidtah Becker	Past Chair / Director	<input checked="" type="checkbox"/>
4	Kristen Burby	Director	<input checked="" type="checkbox"/>
5	Steve Hernandez	Director	<input checked="" type="checkbox"/>
6	Zachary Ogaz	Director	<input type="checkbox"/>
7	Maslyn Locke	Director	<input checked="" type="checkbox"/>
8	J. Spenser Lotz	Director	<input checked="" type="checkbox"/>
9	Yarithza Pena	Director	<input type="checkbox"/>
10	Anne Minard	Director	<input checked="" type="checkbox"/>
11	John Verheul	Director	<input checked="" type="checkbox"/>
12	Benjamin Rossi	YLD Liaison	<input type="checkbox"/>
13	Caitlyn Tullar	UNM Student Liaison	<input type="checkbox"/>
14	<b>VACANT</b>	UNM Faculty	<input type="checkbox"/>

Items on every agenda:

1. Board member introductions
2. ~~Approval of Minutes:~~ Tabled to February Meeting
3. Financial Review: Provided by Kristen Burby
4. Old Business: Kari Olson will check with Laura Bassein regarding final numbers for end of year CLE. Bidtah Becker reported on NREEL Social at Indian Pueblo Cultural Center. Recommended holding a similar event this year.
5. New Business
  - a. Confirm Meeting Schedule, fourth Tuesday of every month at 12
  - b. Elect Chair Elect: *Steve Hernandez nominated Zachary Ogaz (A); Maslyn Locke seconded. Vote tabled to February when Zach is present.*
  - a. Elect Budget Officer: *Kari Olson nominated and moved to elect Kristen Burby as Budget Officer. Motion passed unanimously by all*

*present. Kristen will draft a budget for board review and vote to approve at February meeting. The deadline to submit budgets to the State Bar is Feb. 28.*

- c. *Elect Secretary: Kari Olson nominated and moved to elect Maslyn Locke as Board Secretary. Steve Hernandez seconded. Motion passed unanimously by all present.*
- d. *Identify CLE committee members- Vice Chair, Steve Hernandez, Kristen Burby, Anne Minard agreed to serve on CLE committee. Discussion to start planning quarterly 1 hour CLEs (equity in justice CLE and legislative updates)*
- e. *Identify website liaison- John Verheul volunteered to continue a website liaison*
- f. *Lawyer of the Year- Kari Olson, Bidtah Becker, and (Zach?)*
- g. *UNMSOL Committee- Anne Minard, UNM Faculty Rep (TBD)*
- h. *UNM Student- Caitlyn Tullar*
- i. *YLD Liaison-Benjamin Rossi*
- j. *Update website*
- k. *Brainstorming for upcoming year- tabled to February Meeting*

6. Next Meeting Date: February 25, 2025, at noon

Meeting adjourned at 1:01 PM.