

Board of Directors Meeting Agenda

April 30, 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 checked="" type="checkbox"/>
8	Yarithza Peña	Director	<input checked="" type="checkbox"/>
9	Maslyn Locke	Director	<input checked="" type="checkbox"/>
10	John Verheul	Director	<input type="checkbox"/>
11	Benjamin Ross	YLD Liaison	<input type="checkbox"/>
12	Vanessa Springer	UNM Student Liaison	<input checked="" type="checkbox"/>
13	Adrian Oglesby	UNM Faculty	<input checked="" type="checkbox"/>

Items:

1. Welcome
2. Approval of March Minutes
 - a. Minutes approved
3. Financial Review – Kristen Burby
 - a. UNM stipends funding is being transferred
 - b. The \$400 payment for Bow and Arrow has not hit our budget
 - c. The Equity in Justice CLE will be the big hit on NREEL budget if 50 individuals sign up to take the CLE for free
4. Old Business
 - a. Report on Reed Benson CLE – Adrian Oglesby
 - i. Turn out: over 50 participants, including students
 - ii. Content: good CLE with positive feedback

- iii. Hybrid format: worked well; was held at UNM and UNM hosted the hybrid
 - b. Report on Reed Benson's Retirement Party - Adrian Oglesby
 - i. Turn out: about 50 participants
 - ii. Reed's report: was the send off he wanted; laid back and meaningful
 - c. Report on Equity and Justice CLE to be held on June 14, 2024 from noon – 1 pm – hybrid format with panel in person at State Bar
 - i. The format will be a moderated conversation; Lisa Henne will moderate and Maslyn Locke and Bidtah Becker will be the panel participants
- 5. New Business
 - a. Summer Retreat
 - i. Date: Doodle poll will be send by the State Bar to find a date in July
 - ii. Substance: Discussion could focus on the law school and how NREEL can support the law school natural resources and environmental law faculty;
 - iii. New Potential Event: Create event for the NREEL board to meet and visit with the natural resources and environmental law faculty
 - b. Other
- 6. Next Meeting Date: May 28, 2024, noon