

## Board of Directors Meeting Agenda

May 28, 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 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 type="checkbox"/>
9	Maslyn Locke	Director	<input type="checkbox"/>
10	John Verheul	Director	<input checked="" 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 type="checkbox"/>

Items:

1. Welcome
2. Approval of April Minutes
  - a. Minutes Approved
3. Financial Review – Kristen Burby
  - a. Budget of \$17,986.10 available
  - b. Our membership has increased. In 2023 we had \$8,100 in dues and in 2024 we have \$8,700 in dues.
  - c. We are ready to spend money!
4. Old Business
  - a. Report on Equity in Justice CLE to be held June 14, 2024 – Bidtah Becker

- i. Motion by Kari and second by Tom Paterson to increase the number of free NREEL registrants to 75; motion unanimously approved
    - ii. Biddah will work with State Bar to run another email blast to emphasize that this CLE is newly required and the offer to provide a CLE to NREEL members is a one time offer
  - b. Summer Board Retreat Date and agenda – Biddah Becker
    - i. Need all NREEL members to complete the JotForm emailed to board members by Sislai Foster
    - ii. Kari and Biddah will work together to identify the best date for the retreat once all members respond
  - c. Volunteer for Attorney Achievement Awards
    - i. Tom Paterson will be rolling off the board and is looking for someone to replace him as the lead on the attorney achievement awards
- 5. New Business
  - a. Brainstorm discussion on end of year CLE included the following:
    - i. Polling members for topics
    - ii. Asking other bar members to propose a CLE topic
    - iii. CLE 101 on the grid
  - b. Will discuss end of year CLE in detail at Summer Retreat
  - c. Biddah will follow up with Adrian to suggest that the new water law professor and Professor Gabe Pacyniak be invited to the NREEL August board meeting for a meet and greet
- 6. Next Meeting Date: June 25, 2024 noon