

Board of Directors Meeting Agenda

August 27, 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 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 checked="" type="checkbox"/>
10	John Verheul	Director	<input checked="" type="checkbox"/>
11	Benjamin Rossi	YLD Liaison	<input checked="" type="checkbox"/>
12	Vanessa Springer	UNM Student Liaison	<input checked="" type="checkbox"/>
13	Adrian Oglesby	UNM Faculty	<input type="checkbox"/>

Items:

1. Welcome -Kari
2. Approval of Minutes
 - a. Motion to approve was made by S. Hernandez. Motion was approved 8-0, one abstention (Hernandez)
 - b. Motion made by J. Verheul. Agenda approved unanimously.
3. Financial Review – Kristen Burby
 - a. There has been an increase in interest in NREEL section; increased enrollment and revenue.
 - b. See budget report created by K. Burby
4. Old Business
 - a. Summer Board Retreat Report Out – All who attended

- i. Supporting the Law School: potential CLE
 - 1. Summarized discussion that was had with law school professors at the retreat.
 - ii. End of Year CLE discussion
 - 1. Impact of recent SCOTUS decisions on NM admin law and NREEL bar
 - a. Introduction to SCOTUS decisions
 - b. Agency panel
 - c. Equity and Justice
 - b. Volunteer for Attorney Achievement Awards
 - i. Zach will reach out to Tom and Bidtah about setting up a meeting.
- 5. New Business
 - a. Solo & Small Firm (SSF) Section: one NREEL Director can attend the SSF Institute on Friday, September 6, 2024; Steve has volunteered and it was not opposed
 - b. Other?
- 6. Next Meeting Date: September 24, 2024