

## Board of Directors Meeting Agenda

October 22, 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 checked="" type="checkbox"/>
10	John Verheul	Director	<input checked="" type="checkbox"/>
11	Benjamin Ross	YLD Liaison	<input checked="" type="checkbox"/>
12	Vanessa Springer	UNM Student Liaison	<input checked="" type="checkbox"/>
13	Adrian Oglesby	UNM Faculty	<input checked="" type="checkbox"/>

Items:

1. Welcome - Bidtah
2. Approval of Minutes
3. Financial Review – Kristen Burby
  - a. There are 60 new members in the section, contributing to large amount of new cash inflow.
  - b. End of month balance: \$14,716.12
4. Old Business
  - a. CLEs
    - i. Third quarter

1. Decided to not do third quarter CLE because there were issues pinning down a speaker for the lunch and learn.
  - ii. End of Year
    1. Topics:
      - a. Indian Water law – Tierra Marks, head of Indian Law Section
      - b. Water shortage sharing agreements – Stephanie Russo-Baca
      - c. In stream flows
      - d. CERCLA-RCRA and Cannon AFB – Zachary Ogaz
      - e. Ethics – AI and legal interplay; Kari will discuss with NM Supreme Court law librarian
    2. Mixer:
      - a. At Indian Pueblo Cultural Center after CLE
      - b. Currently, working with State Bar for final approval for reserving the venue.
5. New Business
    - a. Awards
      - i. No nominations as of yet.
      - ii. Most of this committee will be cycling off next year so we need to get more members on this.
    - b. Other?
      - i. The NREEL board has not done much with the law school lately.
      - ii. The oil and gas professor position at the law school will not be filled. This is a concern to our section considering NM holds itself out as big on natural resources and energy.
  6. Next Meeting Date: November 26, 2024