

Northern New Mexicans Protecting Land, Water and Rights Inc.

October 22, 2014

Meeting began at 6:37

Roll Call: Arcenio Trujillo, Mike DeMaria, Beverly Duran, Dave Neal, Gail Martinez, Martha Trujillo

Agenda: Attached and approved

Meeting Minutes: 26th Approved

Board of Director Items

- a. Resolution for Non-voting members: Non voting members can serve on committees but do not have voting direction. Motion to approve resolution #1 as adopted
Membership needs to be clarified such as a sign, e mail member and committee members. Committee members 25.00 non voting advise directors committee members 15.00 voting and serve on committees 1.00 information members. **Discussion Tabled**
- b. Appointment of New Directors: Mike DeMaria and Arcenio Trujillo will continue to serve. Jack Shelburn accepted nomination. Board will pursue no Steve Carson and Janette Herrera as nominated.
- c. Treasurer's Report accepted Net Income: \$8,877.49
- d. Financial Transactions approved: Business cards, brochure and Laptop will be needed as well as the software application Quickbooks. Bonnie McDonald, CPA will be hired by NNMPLWR for training and tax purposes. **Motion** by Martha Trujillo to hire with the corporate finances for 1-3 hours 2nd Dave Neal **PASSED**
- e. Liability Insurance: Quotes will be received and reviewed
- f. Pueblo Lands Board Documents: NNMPLWR approved, purchase of Private Claims 1934 Act for \$500.00

Updates and Discussion

1. Jemez Mountain Electrical Cooperative (RediNet)
2. 25 CFR 169 (PRC Meeting)
3. County Planning Activities
4. Aamodt
5. County Road Easement Issue

Adjournment: 8:45PM

Submitted November 19, 2014

