

NMAD Special General Meeting

April 4, 2026

Time: 2:00 PM to 5:00 PM

Attendance: Ryan Means, Mark Lucero-Muniz, Dominic Harrison, Amy Gomme, and David Jessup

Community Members: Ketura Martin, Nathan Gomme, Scott Gentry, Rachel Blake, Daniel Sorenson, JoJo Lopez III, Rochelle Pierce, Alfredo Mercado, Skye Dreumont, and Eldora Garcia

The required quorum for the general meeting was met because we had 15 members based on the required 15% of the 103 NMAD members to proceed with the meeting.

The meeting began at 3:23 PM

President:

- This special general meeting was summoned by the board members.
- The purpose of the special meeting was to get members' support to discuss the concerns of bylaws, Article 5 Section 1 might prevent us from planning the quality of the NMAD convention and Annual General Meeting for the year of 2026.

Agenda:

- Nathan Gomme moved to open the amendment discussion to the floor. All members agreed to have his amendment to be heard.
- Nathan Gomme moved to amend that NMAD makes editorial changes on Article 5, Section 1, paragraph 1 by the following: strike "have," insert "make every effort to host a," remove "s" next to "convention", strike "at least," insert "the biennial" next to NAD convention, and remove the "s."

Article V – Annual General Meetings and Biennial Conventions |

Section 1: Annual General Meetings

Members shall have the opportunity to meet annually at a general meeting at no cost. During the year of NAD biennial conventions, NMAD shall ~~have~~ make every effort to host a convention ~~at least~~ prior to ~~the biannual~~ NAD conventions. NMAD shall have biennial conventions in conjunction with the annual general meeting. Members

- The final result of the amendment motion was unanimously passed.

The meeting was adjourned at 3:48 PM.