

## **NMAD Board Meeting**

**December 20, 2025**

**Time:** 11:00 AM to 2:00 PM

**Attendance:** Ryan Means, Mark Lucero-Muniz, Dominic Harrison

**Absence:** David Jessup, Amy Gomme

**Community Members:** James Toohey

Meeting begins at 11:11 am

### **Approve the meeting minute from October 26, 2025.**

- Approved the meeting minutes by the majority of the board members.

### **Officers' Report:**

- **President**

- NM Legislation 2026: I have been monitoring the legislation bills and so far nothing caught the attention of NMAD's concerns or regarding the deaf communities in the state of New Mexico. We will have a 30-day session at the roundhouse, and the governor has announced that we will most likely focus on the fundings.
- Commend to NMCDHH for their advocacy to support Deaf communities in the state of New Mexico.
- We will work on hosting the NMAD conference and AGM event in Las Cruces during the Spring 2026.
  - We chose Las Cruces due to the weather conditions, a lot of options that we could use. We will make the public announcement, please stay tuned for that.
- We will attend the NAD conference in San Francisco, CA during late June and early July 2026.
  - Our NMAD delegates will be Ryan Means and Mark Lucero-Muniz.
- We have ratified Michael Baker's resignation as Member at Large. We also welcomed David Jessup as our interim Member at Large until the upcoming Annual General Meeting.

- **Vice President**

- We will have a new Bylaws committee announcement and this committee will start in 2026. We hope to have NMAD members to join along with 2 MALs and me.

- **Secretary**

- We are currently working on transferring all membership rosters to the workspaces.
- We will review all members' status.
- We will start a new system of tracking the membership roster starting during the Annual General Meeting 2026.

- **Treasurer**

- We are currently undergoing the transition process from Meena Mann to Mark Lucero-Muniz for an interim period until the next Annual General Meeting.

- **Members at Large**

- No report.

**Old Business:**

- None.

**New Business:**

- Dominic Harrison moved to have NMAD to work with NMSD Jr. NAD Chapter to plan the ASL Slam event in Albuquerque in February 2026.
  - The motion was passed.
- Dominic Harrison moved to have NMAD to work with NMSD Jr. NAD Chapter to plan the 5K run/walk and carnival event at NMSD main campus.
  - The motion was passed.
- Ryan Means moved to have NMAD set up the 2026 Super Bowl fundraiser event.
  - The motion was passed.

**Meeting adjourned at 11:54 AM**

**Announcements:**

- James Toohey from DCC: we will have a general meeting on Saturday, January 17th, 2026 at PAH apartments. The agenda will be:
  - 2 PM - 3 PM: board meeting
  - 3 PM - 4 PM: people can attend
  - 4 PM - ? PM: social time