

NMAD Board Meeting

Date: April 14, 2024

Location: PAH Meeting Room

Address: 5500 Central Ave SE, Albuquerque, NM 87108

Time: 1pm to 4pm

Meeting started at 1:09 PM

Board Report

- **President**
 - NAD - NAD president asked all State local organization representatives to collect concerns and suggestions toward Super Bowl ASL entertainments. There is a non-disclosure agreement (NDA), between all parties involved that prevents NAD from disclosing more information. NAD had their board meeting in Puerto Rico to discuss how they can inform the community about the Super Bowl situation. Meena advised everyone to wait to hear from NAD board members when they share their updates relating to Super Bowl and Howie.
 - Community Collaborations - want to be able to get communities in New Mexico to work together like we did in the past (chapters in Las Cruces, Farmington, and other cities)
- **Vice President**
 - Bylaws Revision - General annual meeting in Las Cruces reviewed all revisions and it was approved and passed by members. Hopefully updated bylaws will be posted on the website so everyone can access. Everyone can reach out to NMAD secretary if they do not have a copy of it.
 - Election Year for 4 positions - there are four people that need to replace 4 current NMAD board members. We will elect those positions at next annual general meeting.
- **Secretary**
 - No Report.
- **Treasurer**
 - Membership
 - Balance
 - Income Statement
- **Members at Large**
 - Super Bowl Fundraiser - Debrief
 - 5K Walk/Run and Carnival Event with NMSD Jr. NAD

- NAD Conference and Region 4 updates

Old Business

- Dale Loper moved to table Mollie's motion to the next meeting. Ryan seconded. This motion tabled.

New Business

- Dale Loper moved to add a new business item (\$5,000 donation) to the agenda. JoJo seconded. The motion is passed.
- Ryan Means moved to discuss the website options for the new NMAD website.
 - Website builder and Domain Host (Wix, Wordpress, Bluespot, etc)
 - RFP (request for proposal) - deaf friendly user.
 - Google or Microsoft Sites
- Dominic Harrison moved to discuss and vote the city location for NMAD Conference. Mark seconded. The outcome of the vote, and the consensus:
 - Ruidoso
 - Farmington
 - Espanola
- Mark Lucero moved to set up the NMAD conference committee under the MALs. Ryan seconded. The motion is passed.
- Joseph Lopez III moved to discuss and vote to host the annual Isotopes Deaf Day under NMAD. Mark seconded. JoJo closed the discussion and Ryan seconded. Ryan moved to vote and Dale seconded. The motion is passed.
- Meena Mann moved to discuss the possibility of bringing NMAD chapters back. Dominic seconded. Joseph closed the discussion and Mark seconded.
- Dale moved to discuss and vote for putting \$5,000 donation in the investment account. JoJo seconded. Dale withdrew this motion.

Announcements

- Nathan Gomes shared that Joel Barish reached out to him, and he wanted to have NMAD to be included of the conversation about his visit in New Mexico.
- Eldora Garcia shared that Sorensen would be willing to donate any portion of money to support NMAD's future events.
- Ketura Martin shared that she will be proudly representing New Mexico as one of team leaders for NAD conference volunteers.
- Dale Loper shared that we are still accepting new members to sign up for NMAD membership.

Meeting is adjourned at 3:15 PM