

# NMAD Annual General Meeting

## March 29, 2025

Meeting begins: 1:00pm

- **President Meena welcomes the community to our AGM.**
- **Quorum**
  - Dominic reviews quorum with us all. We have 74 active members, 29 are present. Quorum requires 11 members, to start the meeting, we have reached that! 23 members are required for bylaws amendments to be heard.
- **President Remarks**
  - Reflections on past 2 years
    - Would like more involvement in legislative decisions, bills, etc
    - More commitment to duties
    - Occasional town hall meetings to be more transparent with what is happening in our government and community.
  - **Summary of what NMAD has done the last two years**
    - Board Meetings in different regions
      - Los Lunas, Las Cruces, Farmington, Albuquerque, and Santa Fe.
    - National Leadership Training Conference (NLTC) under NAD in Albuquerque, NM
      - The next one will be in Austin, TX this upcoming fall.
    - Volunteering Opportunities
    - Frito Pie Sales during Spike Out Tournament at NMSD
    - Holiday Candle Sales- very successful!
    - Super Bowl 2024 Raffle Fundraiser
    - NMAD board shirts, felt it would present us more professionally and hope to continue this for future board members as well.
    - NAD Conference- NMAD sent Jojo and Dominic to represent NM.
- **Slideshow of pictures and videos from previous summary.**
- **Bylaws Proposals:** Must have 80% votes to hear any new motions made today. Quorum has been passed.
  - Dale Loper has 3 proposals to make, 28 votes yes to hear his proposals, passed.
    - Insert new article in the bylaws, section 1: Operating expenses cannot exceed our revenue within that year.
      - Nathan Gomme points out that this applies to the organization's standing rules and policies, and should be internal guidelines, not added to the bylaws.
      - Discussion
      - Motion failed
    - Insert new article 6: Finance and section: Proposes that NMAD appoint two investment representatives. Those representatives are separate from the Board and will serve as Point of Contact for those funds.

- Pat Jacobs seconds
  - Discussion
  - Amy Gomme moves to close Discussion, Jerry seconds
  - Vote: Failed.
- Dale withdraws his 3rd proposal
- Mollie Sachs has 2 proposals to make, 29 voted yes to hear her proposals, passed.
  - Withdraws her first proposal
  - Proposes that Annual General Meetings change to Semi-Annual General Meetings.
    - Jerry seconded
    - Discussion
    - Amy Gomme moves to table this motion to the Bylaws committee. Roy DeHaven seconds.
    - Vote: majority vote, motion is tabled.
- Susan Haley has 1 proposal to make about cyberbullying/social media. 11 voted yes to hear her motion, failed.
- Amy Gomme has 1 proposal to amend a specific section in the bylaws. 27 voted yes to hear her proposal, passed.
  - Article 4, section 4, last line says “bear no undue burden on NMAD budget.” change to “ be provided when able.”
    - Susan Haley seconds
    - Discussion
    - Jerry moves to close discussion- Amy seconds
    - Vote: 27 votes yes, motion passed.
- **New Business**
  - Roy DeHaven moves that NMAD re-establish their website.
    - Susan Haley seconds.
    - Amy Gomme explains that she does have a copy of the NMAD old website and is happy to share/work with the board in developing our new website.
    - Amy Gomme amends that NMAD re-establish their website using the existing domain that Ryan Means purchased and the existing copy of the previous NMAD website that Amy Gomme has on Wix to be completed by May 2025.
    - Ron Stern friendly amendment to specify date: May 31, 2025.
    - Votes passed Ron’s amendment.
    - Votes passed Amy’s amendment
    - Final motion: Roy DeHaven moves that NMAD re-establish their website using the existing domain that Ryan Means purchased and the existing copy of the previous NMAD website that Amy Gomme has on Wix to be completed by May 31, 2025.
      - Votes: passed
  - Carla Weeaks moves to close new business, Jerry seconds

- **Review Board Member Positions**
- **Election**
  - Step 1: We will elect 4 new board members to join the remaining 3 board members for 2025-2027.
  - Step 2: We will elect a president from the 7 current (new) board members for 2025-2027.
  - Board Nominations
    - Ryan Means
    - Dominic Harrison
    - Michael Baker
    - Ketura Martin
    - Keith King
    - Amy Gomme
    - Mollie Sachs
  - Carla Weeaks moves to close nominations, Nathan Gomme seconds
  - **Board Election Voting Results:**
    - **Ryan Means**
    - **Dominic Harrison**
    - **Amy Gomme**
    - **Michael Baker**
  - **Election for President**
    - Ron Stern nominates Ryan Means for President, accepted
    - Mollie Sachs nominates Michael Baker for President, accepted
    - Dominic Harrison moves to close nominations, Jojo Lopez seconds
    - **Voting Results: Majority → Ryan Means is the NMAD President for 2025-2027**
- **New board members get sworn in**
- **Meeting adjourned at 4:30pm**
- **Announcements**
  - Lisa McNivens, President of DCCNM. DCC will have a town hall meeting on May 10th from 10am to 2pm, free entry. It will be at North 4th Arts building.
  - NM DNO @ Canteen Brewhouse! See you there!!