

NMAD Board Meeting

Attendance: Dominic Harrison, Mark Lucero-Muniz, JoJo Lopez III, and Meena Mann
Address: 5200 Copper Ave NE Albuquerque, NM 87108

Meeting starts at: 11:14 AM

Officers' Report

- **President**
 - Sponsorship Letter
 - Will send the sponsorship letter to other organizations and businesses to sponsor the conference.
 - Goal is to release the sponsorship letter now and collect the responses by the end of December.
 - Future Partnerships
 - Will become more communicative with NM residents for what we are fighting for them.
 - We will make sure that NAMD becomes more visible and be more attentive towards legislature meetings that might affect the Deaf communities. Want to strengthen the partnership with different organizations, associations, and businesses.
 - Would need to expand the number of members to represent the NMAD for the legislation purposes with the accuracy information of number of members and other requested information.
 - Began a partnership with DNO and DNGO.
 - Open to partnership with different organizations such as NMRID.
- **Vice President**
 - Access SOS
 - App relating to the emergency report.
 - Will communicate with police via APP.
 - Rationale: no text to emergency dispatchers.
 - Election is upcoming and will happen during the general meeting at the conference!
 - Two steps for election
 - Elect 4 individuals to be part of the NMAD board members.
 - End of service: Ryan Means, Dominic Harrison, JoJo Lopez III, and Dale Loper.
 - Remain for next term: Mark Lucero, Meena Mann, and Skye Dreumont.
 - Elect the president from one of 7 NMAD board members for next term.
- **Secretary**
 - No Report.
- **Treasurer**
 - Fundraised around \$300 from the Frito Pie sales through the Spike Out event, October 4th/5th.
 - Financial report will be shared at the next meeting.
- **Members at Large**
 - Updates on the NMAD Conference

- Had to reschedule from October to February due to different circumstances.
- It will happen on February 14-16th, 2024 (President Day weekend)
- Tentative schedule
 - Friday: arrivals and evening event
 - Saturday: conference and evening event
 - Sunday: general meeting (morning only)
- More details will be confirmed and announced as soon as we finalize everything.

Old Business

- No old business.

New Business

- Mark Lucero-Muniz moved to set up the holiday candle fundraising.
 - Dominic Harrison seconded. The motion is passed.
- Dominic Harrison moved to set up the NMAD sections (Youth, Senior Citizen, BIPOC, and LGBT) with an additional \$5 membership fee, starting at the next general meeting.
 - JoJo Lopez III seconded. The motion is passed.
- Mark Lucero-Muniz moved to set up the Super Bowl raffles and squares fundraiser.
 - JoJo Lopez III seconded. The motion is passed.

Community Announcements:

- The NMSD Varsity Volleyball team will play in the state playoffs and please support them on Nov 14th-16th and more information will be posted.
- NMAD Conference information will be released once everything is finalized.
- Encourages NMAD to get more involved with the state congress to monitor the legislature bills and create tactics to ensure that we get our voice being addressed at the floor.
- DGNO will host the Super Bowl event in February 2025 and more details will be shared.
- There are technology updates for communication accesses.

Adjournment at 12:11 PM