



## **NMFOG Board of Directors**

### **Meeting Minutes**

Friday, November 7, 2014

1:30 p.m.

Albuquerque, NM

### **AGENDA MINUTES**

#### **Members Present**

##### *Those Present:*

Kathi Bearden, Charles Goodmacher, Martin Salazar, Charles Peifer, Robert Trapp, Melanie Majors, Greg Williams, Kip Purcell, Fred Nathan, Karen Moses, Viki Harrison, Dede Feldman, Billie Blair, Kyla Thompson, Daniel Yohalem, Michael Melody, Robert Trapp

##### *Staff:*

Susan Boe, Executive Director; Shannon Kunkel, Membership Director; Frank Cardoza, Law Intern

##### *Public*

No members of the public were in attendance.

President Ms. Bearden called the meeting to order at 1:30 p.m.

#### **Approval of Agenda**

Ms. Bearden asked for any corrections and/or additions to the Agenda. There were none, and Mr. Yohalem moved the Agenda be approved. Ms. Feldman seconded the motion. The motion was approved.

#### **Approval of Minutes**

Ms. Bearden asked for any corrections and/or additions to the July 25, 2014, Board of Directors meeting minutes (Attachment #1 to Agenda). There was no discussion. The minutes were approved upon motion from Mr. Yohalem, and Ms. Blair seconded the motion.

#### **President's Report**

Ms. Bearden said that she has appointed a Governance Committee that will meet in December and prepare a report of recommendations by year's end. Ms. Blair is chair of the committee, which also includes Fred Nathan and Kyla Thompson.

## **Executive Director's report**

Ms. Boe referred to her full report included in the Agenda as Attachments #2 and #3.

Ms. Boe said the Dixon Lunch netted \$18,500, which was twice the amount of the previous year, but short of the \$20,000 goal. However, the 2014 budget anticipated a \$15,000 profit. She reported the editorial board tour as part of the Money in Politics campaign was successful and involved visits with 13 editorial boards.

## **Treasurer's Report**

Mr. Trapp presented the budget and financials year to date, which are Attachments #4 and #5 to the Agenda. The board briefly discussed the investment account with USB Financial Services and requested Mr. Trapp and Ms. Boe deliver to the board a year-end report on the account's investment performance, especially compared to the S&P index.

Ms. Feldman moved, and Mr. Nathan seconded the approval of the November financial statement. The motion was adopted.

## **New Business**

Ms. Bearden presented the slate of officers and new directors for the 2015 calendar year as proposed by the Nominating Committee, whose members were Ms. Bearden, Ms. Thompson, Ms. Feldman, Ms. Jeri Clausing and Mr. Phil Lucey. Ms. Thompson moved, and Mr. Yohalem seconded a motion to approve by voice vote the following directors, who were re-elected to three-year terms expiring in December 2017. The motion carried.

Kathi Bearden

Chuck Peifer

Kip Purcell

Doug Turner

Billie Blair

Dede Feldman

Fred Nathan

Mr. Yohalem moved, and Ms. Moses seconded a motion to elect the following board members to be officers of FOG for one-year terms. The motion carried.

Greg Williams, President

Martin Salazar, President-Elect



Billie Blair, Secretary

Robert Trapp, Treasurer

The following persons were elected to the FOG Board by confidential ballot:

Carl Baldwin

Janice Arnold-Jones

Sylvia Ulloa

The new board members will draw straws to determine whose terms expire in 2015 or 2017.

**Meeting dates in 2014:**

**January 16, 2015; April 17, 2015; July 24, 2015; and November 6, 2014.**

**CLE: May 1, 2015.**

**Dixon Lunch: October 7, 2015.**

The meeting adjourned at 2:00 p.m.