



**NEW MEXICO EMERGENCY MANAGEMENT ASSOCIATION**  
**Annual Business Meeting @ NMDHSEM**  
**13 Bataan Boulevard, Santa Fe, NM 87508**  
**January 17, 2019 / 01:00 pm**

- I. Call to Order**
  - a. Welcome and Introductions
- II. Adoption of Agenda**
- III. Adoption of Minutes** (*minutes sent out December 13, 2018*)
- IV. Treasurer's Report**
- V. Presentations**
  - a. NM DHSEM Leadership
  - b. Julie Anderson to update the EM's on the NMDA RRT
  - c. Presentation from Brian Simeone on the HMEP grant
- VI. NMEMA Area Updates**
  - a. Area 1 – Lorenzo Velasquez
  - b. Area 2 – Leo Maestas
  - c. Area 3 – Beverley Simpson
  - d. Area 4 – Susan Mahooty
  - e. Area 5 – Richard Clark
  - f. Area 6 – Gilbert Helton
- VII. Old Business**
  - a. Legislative Committee Update – One of the co-chairs
  - b. CEM Committee Update – JP Kenmore / John Nihart
  - c. Membership Committee Update – Ken De Los Santos
  - d. AHIMT Update – Tom Walmsley / Jerome MacDonald
- VIII. New Business**
  - a. Vote for Vice President and Treasurer
    - i. Ballots to be counted by the Nomination Committee
  - b. CY2019 Budget for NMEMA



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- c. Election Results
    - i. Per our by-laws all ballots and proxy's will be destroyed at end of election
  - d. Awards Committee Update – Mike Mestas
    - i. Nominations closed on Friday, December 28, 2018
    - ii. There are 2 links to vote
    - iii. Survey Monkey has been sent out to PAID members for voting
  - e. President's Update (committee or area rep changes)
    - i. NMAC Legislative Conference Update from this week
  - f. Meeting Ideas for 2019
    - i. Presentations / Trainings people would like to have?
  - g. Meeting dates for 2019 (*subject to change*)
    - i. Executive Board dates
      - 1. March 21<sup>st</sup>, June 6<sup>th</sup>, September 12<sup>th</sup>, December 12<sup>th</sup>
    - ii. Association Meeting dates
      - 1. April 11<sup>th</sup>, July 11<sup>th</sup>, October 17<sup>th</sup>, January 9, 2020
- IX. Next Quarterly Meeting**
- a. April 11, 2019 @ 11:00am and location TBD
- X. Adjournment of Meeting**