



**NEW MEXICO EMERGENCY MANAGEMENT ASSOCIATION**  
**Annual Business Meeting @ Teofilo's Restaurante / Pearl Room**  
**144 Main Street Southwest, Los Lunas, NM 87031**  
**April 12, 2018 / 11:00 am**

- I. Order food and eat/socialize**
- II. Call to Order**
  - a. Welcome and Introductions
- III. Adoption of Agenda**
- IV. Adoption of Minutes** (*emailed to everyone January 15, 2018*)
- V. Adoption of SPECIAL Meeting Minutes** (*emailed to everyone February 7, 2018*)
- VI. Treasurer's Report** (*vote is only to accept report as presented and not for approval of*)
- VII. 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 – Dave Bervin
  - f. Area 6 – Gilbert Helton
- VIII. Old Business**
  - a. 2018 DHSEM Conference Update – Joyce Purley
  - b. Legislative Committee Update – One of the co-chairs
  - c. CEM Committee Update – JP Kenmore/John Nihart
  - d. Membership Committee Update – Ken De Los Santos
  - e. Grant Committee Update – Theresa Greeno
- IX. New Business**
  - a. Brief presentation from Julie Anderson on the New Mexico Feed and Food Rapid Response Team and how EM collaborates with RRT
  - b. NMAC Fire/EM Affiliate – JP Kenmore, Lorenzo Velasquez
    - i. What it is and why EM's and NMEMA should be more involved
  - c. Update on Award Nomination Forms
    - i. Clear definition on what a member in "good standing" means
    - ii. EMOY – requirements



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- iii. Copy of new Nomination Form to be sent out with minutes from this meeting
  - d. Approval of Budget for CY18 (July 1, 2018 – December 31, 2018)
    - i. Full CY budget for 2019 to be presented in December to EB and then to Association for approval at January 2019 meeting
  - e. Approval to get NMEMA shirts for new members in 2018 and offer option for those that want additional shirts for purchase.
- X. Next Quarterly Meeting**
- a. July 12, 2018 Teofilo's Restaurante @ 11:00am
- XI. Adjournment of Meeting**