



NMEMA Executive Board Meeting

**January 11, 2011
Sheraton Uptown
Albuquerque, NM**

- 1. Meeting Call to Order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes for July and September**
- 4. Treasurer's Report**
- 5. Unfinished Business**
 - a. 501 C Tax ID Status
 - b. Credit Card Status
 - c. Accounting Update
 - d. By-Laws Revision/Approval
- 6. New Business**
 - a. Budget
 - b. Approval Per-diem for Travel
 - c. LEPC Conference Grant Renewal
 - d. Increase Membership Dues
 - e. Meeting with the Governor
- 7. Comments from President/Vice-President**
- 8. Comments from Members**
- 9. Meeting Adjournment**