

LEAGUE of Women Voters of New Mexico

May 12, 2012 Board Minutes

MCM Elegante Hotel

2020 Menaul N.E

Albuquerque, N.M.

Members Present: Joe Keefe, Cheryl Haaker, Richard Mason, Chris Burroughs, Lora Lucero, Linda Moscarella, Mona Blaber, Meredith Machen, Bonnie Burn, Sandra Browne, Barbara Calef

Nonmember present: Peg Hill

Absent: Shelly Shepherd

Meeting convened at 1:40 p.m.

Approval of Minutes: The minutes from the March 17, 2012 meeting were accepted and will be filed.

Old Business

PAVP grant: Burn moved that a portion of the remaining balance of the PAVP grant be used for the 2013 League Day at the Legislature. Calef seconded. The board unanimously approved the motion.

La Palabra: The board decided that Haaker and Calef will review/edit copy before it goes to Burroughs for placement in *La Palabra*.

Documents being sent out via email: Machen suggested that when people are revising documents via email that they have a clear subject line and date it at the bottom of the document.

New Business

Letter to Attorney General: It was announced that the board approved via email a letter to Attorney General Gary King urging his support of a constitutional amendment to “Defend Our Democracy.”

Calendar: The proposed calendar for the upcoming year was approved as amended.

Lora Lucero: It was announced that Lora Lucero is resigning from the LWVNM Board of Directors.

Next meeting: The next meeting of the LWVNM will be July 21 from 10:30 a.m.- 3 p.m. in Albuquerque. The location will be announced since the UNM Law School is unavailable.

Adjournment: The LWVNM Board adjourned at 3:04 p.m.

Submitted by:

Chris Burroughs, LWVNM Secretary