

DRAFT

Minutes of the
New Mexico National Association of Hispanic Journalists
Executive Board Meeting
Saturday Sept. 1, 2018

1. This is a regular Board meeting of the New Mexico National Association of Hispanic Journalists. The meeting began at approximately 10 a.m.
2. In attendance: May Ortega, Marie Baca, Shelby Perea, Steve Solis, Marissa Armas, Elizabeth Sanchez
Absent: Amanda Martinez
 - Marissa Armas joined the meeting
 - Membership: haven't received an updated yet
 - Last month: 23 members but should have 24 with Elizabeth Sanchez
 - Amanda Martinez did not come to the meeting and we didn't have a treasurer's report
 - Sept. 30 close survey and draw winner at October meeting
 - Marie Baca made a motion to elect Elizabeth Sanchez as treasurer. May Ortega seconds the motion.
 - Marie Baca: yes; Steve Solis: Yes; May: Yes; Shelby: Yes; Amanda: absent
 - Marco Torres gave a student chapter report but it was unclear if it was an up to date list and pertinent to NAHJ
 - 12-15 active members reported
 - LinkedIn workshop would be the first workshop for student chapter
 - Event ideas: October weekend of 20th will be the event with Santa Fe Reporter Staff Writer Aaron Cantú. Happy hour tentatively 13th of Oct.
 - Considering a partnership with library for fake news training
 - Steve Solis board comments: had board orientation, one of the things the organization does is raise money for journalists in Puerto Rico after hurricane; talked about community and "people to do life with"; going to talk on progressing the bylaws at the next meeting,
 - Having a retreat in the winter and he plants to attend
 - May Ortega board comments: going to use Mail Chimp for newsletter
 - Shelby Perea comments: working on website still
 - Marie Baca comments: suggested self-defense workshop for journalist
 - Marissa Armas suggested self care workshop

- Vote on new logo
 - Shelby - motion; May second
 - Unanimous vote
- Defer voting on minutes till next meeting
- Special Meeting the 13th before the mixer location and time tbd
- Event coordinator Action Item
 - May Ortega made a motion to appoint Marissa Armas to the position. Marie Baca seconds.
 - Unanimous vote in favor