

DRAFT

Minutes of the
New Mexico National Association of Hispanic Journalists
Executive Board Meeting
Saturday, Oct. 3, 2018
Santa Fe, NM
Low 'n Slow Lowrider Bar

1. This is a special Board meeting of the New Mexico National Association of Hispanic Journalists. The meeting began at approximately 5 p.m.
2. In attendance: May Ortega, Shelby Perea, Amanda Martinez, Steve Solis, Elizabeth Sanchez
3. Absent: Marie Baca

Old Business

1. We discussed out continued support of students interested in forming a UNM chapter of the National Association of Hispanic Journalists. As of Oct. 3 they are not a recognized chapter and are operating as a club with financial support from the school. We will reach out to them to see how we can assist them with events, such as workshops and discussions through Skype or in-person.
 - a. The Atlanta chapter does a lot of student mentorship. As we progress, this is something we may be interested in doing in the future.

New Business

1. Amanda announced that she will not run for a second term as secretary in the upcoming election.
 - a. Steve suggested making a second VP position to represent journalists working and reporting outside of the metro areas of Santa Fe, Albuquerque and Las Cruces.
 - b. Shelby and Amanda can do the minutes until we find a new secretary
2. Organizers of the Journalism Under Fire event, Dec. 5 to Dec. 7 in Santa Fe, reached out to May to ask if we can help find people to present at the conference. We were contacted in efforts to make the conference more diverse. The Board has some concerns about being asked to participate so late in the planning stages. May is going to go back and ask the organizers some questions before we make any final decisions as to if we do, or do not, participate.
3. We must hold elections in December, according to the bylaws.
 - a. Ballot will be sent to NM NAHJ members on Dec. 8 and people will have one week to vote.
 - b. Results will be announced during the Dec. 15th Board meeting.

- c. Need to coordinate the nomination process and finalize when people can be put on the ballot

Next meeting: Dec. 15. Location and time TBD.