

DRAFT

Minutes of the New Mexico National Association of Hispanic Journalists

Dec. 15, 2018

Albuquerque, New Mexico

Old Business

1. This is a regular Board meeting of the NM NAHJ Chapter
2. Attendance: May Ortega, Marie Baca, Shelby Perea, Steve Soliz, Marissa Armas, Amanda Martinez, Elizabeth Sanchez
3. Absent: none
4. Membership update
 - a. There are 22 members as of Dec. 1, 2018. The chapter lost five members in the first year (2018).
5. Treasurer's Report
 - a. The Chapter has \$115. We are supposed to have \$350 from the dues people have paid in the first year. This does not include lifetime membership fees.
6. No student chapter update
7. Events
 - a. Aaron Cantú event Amanda, May and Shelby said it is difficult to do events in Santa Fe as there is not a great turn out. Next time we need to plan for a more intimate event and scale it down where we can. We also want to avoid paying for a space in the future. We agree people who do events like this for NM NAHJ should be paid for their time
 - b. Mindfulness event: Marissa is the point person for this potential partnership. She will continue the discussion with SPJ and JAWS. If we do move forward, NM NAHJ wants to make sure this is branded as a local event.
 - c. One-year birthday: Potentially hold a birthday event in Albuquerque. Marissa suggested we do a media prom and we can donate the money we charge for tickets. The event could possibly be hosted at hotel. The chapter's birthday is in February.

New Business/Action Items

1. Election results
 - a. Board unanimously approved the election results as follows:
 - i. May Ortega- president
 - ii. Steve Soliz- vice president
 - iii. Marissa Armas- secretary
 - iv. Elizabeth Sanchez- treasurer
 - v. Marie Baca- member-at-large
 - vi. Shelby Perea- social media chair
2. Website update
 - a. The group will look at the website after Christmas and write what they like and do not like. Shelby said she is trying to figure out what information to prioritize on the

website. In the future we could promote people's work or photos taken at events on the website

3. Rural VP position
 - a. Amanda said she doesn't think this position is necessary at this time or would really add anything to the chapter. She made a motion to reject creating the position. It passed unanimously.
4. Student chapter
 - a. No update
 - b.