

SEANM Board of Directors
 Monthly Meeting, December 1st, 2011

<i>Attendees</i>	<i>Title</i>		<i>Attendees</i>	<i>Title</i>	
Rhonda Young	President	X	Nick Torres	State Director	X
Vicky Watt	Past President	7:30	Francis Catanach	Treasurer	7:45
Russell Bausch	Vice President	X	Bob Crossno	NCSEA Liaison	
Jennifer Greenleaf	Secretary	X	Eric MacFarlane	Executive Director	

Agenda

- Call to order at 7:15 pm
- Review of Meeting Minutes
- Review of Treasurer's Report and Budgetary Items
- Monthly Meeting Updates
- Committee Reports
- Old Business
- New Business

Meeting Minutes

- November minutes not done.

Treasurers Report & Budgetary Items

- Francis to look into due's increase/cost for membership w/o loss of annual meeting.
- Corporate commissions check finally cleared.
- Membership fee taken out of PayPal before deposited into account.
- Look into possibility of electronically submitting membership in July
- Dr. Gerstle donated \$30 refund back to SEANM.

Monthly Meetings Update

- Next meeting pizza from Costco.....inexpensive!
- Jennifer to check to see if UNM dome conference room is available for monthly meetings.

SEANM Membership (Chair: Nick Torres)

- Send Joyce new members monthly.
- Send NCSEA a check in January for \$135
- Update application to reflect price changes.
- New column in membership record for ½ year membership.
- 5 new renewals due to ½ year membership!

SEANM Special Inspection (Chair: Chris Romero, Co-Chair: Eric MacFarlane)

- Vicky doing QC

Scholarship Committee (Chair: Rhonda Young)

- NMTec provided recipients name.
- Other \$500 to be distributed this year.

SEANM Website (Chair: Francis Catanach)

- PayPal feature done.

Francis hung up early due to "wife factor"

2012 SEANM Annual Meeting (Rhonda Young/Vicky Watt)

- List of possible presenters/topics
- Still waiting on proposal from KJ
- June 22 possible date

New Business

- Vicky working on FTP site & notebook, trying to get it done by June.
- Every board member to type-up a quick monthly duties list.

Meeting adjourned at 9:05 am.

Next Board Meeting will be held at D/P/S 7:00 am Thursday January 5, 2012.