

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

Agenda

- Call to order at 12:10 pm
- Review of Meeting Minutes
- Review of Treasurer’s Report and Budgetary Items
- Monthly Meeting Updates
- 2011 Annual Meeting
- Committee Reports
- Old Business
- New Business

Meeting Minutes

- August meeting minutes approved.

Treasurers Report & Budgetary Items

- Deposited Eileen’s Membership check.
- \$5 member fee deposited for August monthly meeting
- Phone # on check is incorrect, just cross out.
- Clarified who gets check/debit card. Francis gets checks. Once Thonda has signed the signature card at Bank of Albuquerque, she will request a debit card in her name (Francis currently has the only debit card with his name on it).

Monthly Meetings Update

- Scheduled thru April

Annual Meeting – 2011

- Considering changing location & coordinator for next year to save money.
- Have not reviewed monies or memberships from KJ.

SEANM Membership (Chair: Nick Torres)

- None

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

- Russell (Worf?) to help with wood section

Scholarship Committee (Chair: Vicky Watt & Rhonda Young)

- No new business

SEANM Website (Chair: Francis Catanach)

- No new business.
- Use pay pal.

New business/Action Items.

- Nick to send expenses to board to budget for NCSEA National Conference.
- NCSEA Vote for alternative licensure. No decision yet. Rhonda to send e-mail to membership.

Old business/Action Items.

- Vicky to review bill from Kesselman-Jones.

Meeting adjourned at 1:30 pm

Next Board Meeting will be held at D/P/S 7:00 am Thursday October 6, 2011.