

**NMADCP Board Meeting  
Phone Conference  
Monday, November 1, 2010**

**Attending:** Cynthia Ferrari, Anna Lujan, Carlos Gonzales, Angela Peinado, Eloisa Gonzales, and Peter Bochert

**Absent:** Sylvia Serna, Daniel Blackwood, Judge Jaramillo, Ginger Sloan, Virginia Acosta, Judge Clingman, and Judge Baca

**Excused:** Karen McCutcheon (proxy given to Cynthia Ferrari)

After waiting to see if more people would call in and we would have a quorum, Cynthia Ferrari called the meeting to order at 12:15.

As we did not have a quorum, the review of the minutes from last meeting (9/20/10) was tabled.

As Daniel Blackwood was not in attendance, Cynthia asked Carlos Gonzales if he knew of any updates that Daniel planned to provide regarding alumni groups. Carlos indicated he did not know of any. Accordingly, Cynthia tabled that item of the agenda as well.

Attendees then discussed the upcoming board vacancies and the nominating process. Cynthia announced that she would not be running again once her term expired at the end of the year, and that she believed that Virginia Acosta did not plan to run again either. It was pointed out that Judge Clingman had sent an email to the board announcing he would not run again, and thanking the board for the opportunity to serve.

Nominations had been directed to Judge Jaramillo but no one in attendance knew what nominees she had received. Peter offered to contact Judge Jaramillo and Sylvia Serna after the meeting so he could send out the list of nominees to the board. Cynthia asked if anyone on the phone knew of any nominees. She indicated she had nominated Eva Sanchez. Anna Lujan said she had wanted to nominate Judge Aragon, but she declined due to the fact that she is already serving on other committees such as the Juvenile Justice Board. Angela reviewed the original plan regarding nominations, namely that we were to review them as a board and then compile them into a ballot which would be sent to out via Survey Monkey. Cynthia indicated that we had several options at this point, including waiting until the next meeting in December, but she was concerned that might not leave us time to then vote and establish a new board by the end of the year. Discussion ensued and determination was made to wait until Peter was able to circulate the nominees via email. If there were sufficient nominees to cover the seven openings on the board, then we would be in a position to send out a ballot via Survey Monkey. If we did not have sufficient nominees, the board might need to consider an emergency meeting to address the potential shortage of board members.

Cynthia directed the board to the next item on the agenda regarding possible training offerings and costs. Angela referred to the email she had sent to the board that summarized the offerings and their costs. Discussion ensued but no determinations were made given the lack of a quorum and after it was noted that any decisions made by this board could only be acted on by the new board members. Given the seemingly large turnover in board members, the attendees felt they should let the new board determine how to spend the association's funds.

Cynthia talked about the last agenda item, indicating she had sent out the menus she'd received from the Hard Rock Casino. She felt that the prices were at least as high as those we'd paid at other venues and she was surprised they weren't more affordable. She knew Daniel had been exploring cost-breaks from casinos if an offering on gambling addiction were part of the conference, but she had no update on those discussions. Cynthia related that she had told Hard Rock Casino to release the tentative conference dates for the first week of November of this year as it was clear the board would not be able to schedule a conference until sometime next year, probably not until the fall.

At 12:32 pm, there being no further business, the attendees agreed to adjourn the meeting.