

**NMADCP Board Meeting
Phone Conference
Monday, November 29, 2010**

Attending: Judge Jaramillo, Anna Lujan, Judge Baca, Daniel Blackwood, Carlos Gonzales, Karen McCutcheon, Ginger Sloan, Sylvia Serna, Angela Peinado and Peter Bochert

Absent: Cynthia Ferrari

Anna moved approval of the 11/1/10 meeting minutes. Carlos seconded and the minutes were approved unanimously.

Ginger announced the association's account balance was \$7,961.85 with no outstanding debts.

Judge Jaramillo asked about the survey sent to program coordinators and Peter indicated that the majority indicated they had no funds for travel and lodging, but could possibly attend a conference if it was in their immediate area.

Discussion followed and the determination was made for Peter to send out a revised survey focusing on the idea of a one-day regional training. The survey would list the five regions and ask which region, if any, they would be able to attend; whether they could afford a proposed \$50 registration fee; and how many from their program would attend if the training was held sometime between May and December 2011. Peter will provide a summary of the responses at the next meeting, at which time the board plans to identify one region for a beta test of such a one-day training.

The board discussed election of new members and executive officers. The election of nominees will be held via survey monkey and new members identified at the next meeting. Executive Officers will be discussed at that next meeting once the new members are on board.

The next meeting was set for Monday, January 10, 2011, from 12 noon to 1:30 pm via phone conference.