

**NMTIA
ANNUAL MEETING
January 21, 2023**

Meeting Title:	January 2023 Annual Meeting	President	Melissa Jameson
Date/Time:	1/21/2023, 10 AM	Minutes	Uwe Schroeter
Location:	Online through Zoom		
Distribution List:	To be posted on NMTIA website.		
Attendees:	Melissa Jameson, Dinorah Gutierrez, Sandra Caldwell, Gaby Saldaña, Lisa O'Grady, Uwe Schroeter, Kari Converse, Amparo Wulf, Cathrael Hackler, Ruth Warner, Denise Capdevielle-Duncan, Manola Colter, Peter Njagi, Alfonso Gustave, Lioudmila Alexeenko, Tina Shoemaker, Raquel Troyce, Shari Henning Garland, Norma G. Norcia, Norman Rhee (see attached chat file)		

Call to Order

Called to order at 10:01 AM by Melissa Jameson.

1. Introduction of Meeting & Attendees:

See attached Chat sign-in sheet.

2. Review & Approve Agenda:

Agenda reviewed and amended. Motion to approve by Ruth Warner. Lisa O'Grady, seconded. Motion passed.

3. Review & Approve Minutes from 11/12/22 Meeting:

Minutes from the 3/12/22 meeting were reviewed. A proposal was made by Melissa J. to postpone several items that were tabled during the November meeting (finding volunteers to help members set up a listing in the NMTIA Online Directory; court interpreter shortage; future meetings in person, online or hybrid) to the next membership meeting in March. Motion to approve as amended by Lisa O'Grady. Dinorah Gutierrez seconded. Motion passed.

4. Treasurer's Report:

Uwe Schroeter presented the Treasurer's Report (please see attached). The reporting period dates to 11/11/22. Total combined balance of both accounts (checking and PayPal) is \$18,908.90 as of January 19, 2023. Tina Shoemaker moved to accept the Treasurer's Report as presented. Amy Lovekin seconded. Motion passed.

5. Election:

Melissa Jameson presented the slate of candidates, including their background and qualifications: Amparo Duran for President, Amelia Cardeña for Vice President, Peter Njagi for Recording Secretary, Denise Garcia for Corresponding Secretary and Uwe Schroeter for Treasurer. Continuing are Wendy Prieto and Gaby Saldaña, both as Members At-Large. Amparo D. and Peter N. introduced themselves. Amelia C. and Denise G. were not present but had communicated their willingness to be nominated before the meeting.

The members present discussed the voting procedure. A motion to vote verbally online and send any opposition in the chat to Ruth Warner as a personal message was made by Ruth W. Norman Rhee seconded. The election resulted in a unanimous vote for all nominees with no opposition.

A discussion followed that included many thank-you's and well wishes for the outgoing Board members, a report on the difficulty of finding board nominees that is also a nationwide issue, and a possible outreach to members regarding specific tasks, values and opportunities. Manola Colter volunteered to coordinate an effort, along with other volunteers, to revise our Mission, focus on our value statement. Tina Shoemaker suggested the creation of a list of volunteers that could be contacted for such specific tasks. Melissa J. volunteered to continue posting continuing ed opportunities on Facebook. Lisa O'Grady has a lot of experience with, and would be able to help, organize future continuing education events.

6. Old Business:

- A. How to find out about Professional Development Events** – Melissa reiterated that all events that are submitted to a NMTIA board member or that NMTIA learns about otherwise will be listed on the NMTIA website under “Events Calendar” at <https://nmtia.net/resources-opportunities/events-calendar/> and on the NMTIA Facebook page at <https://www.facebook.com/groups/297632440331181/>
- B. 2022 Juan José Peña Scholarship** – NMTIA received (only) two submissions which will be reviewed by NMTIA board members in the coming weeks. The result(s) will be announced to the applicants and subsequently to the entire NMTIA membership.

7. New Business/Announcements:

Dates of 2023 Board Meetings will be set at the next Board Meeting by the new board for this year's election. For the Membership Meetings we would like to stick to the second Saturday of our regular meeting months (March, May, September, November & January) to provide members with consistency.

Adjournment: Kari Converse motioned to adjourn. Sandra Caldwell seconded. Meeting adjourned at 12:04 PM.

Next Meeting: Date of next Membership Meeting was preliminarily set for March 11, 2023, and will be finalized at the next Board Meeting on February 9, 2023.