

**NMTIA  
MEMBERSHIP MEETING  
March 9, 2024**

<b>Meeting Title:</b>	March 2024 Membership Meeting	<b>President</b>	Ana Sanchez/Ana Lourdes
<b>Date/Time:</b>	03/09/2024, 10 AM	<b>Minutes</b>	Alfonso Gustave
<b>Location:</b>	Online through Zoom		
<b>Distribution List:</b>	To be posted on NMTIA website.		
<b>Attendees:</b>	Lioudmila Alexeenko Sandra Caldwell Manola Colter Janelle Conaway Kari Converse Amparo Duran Alfonso Gustave Alvaro Guzman Kitar Haiyan Ju Peter Katel Susan Langner Lee Rodgers Ana Sanchez/Ana Lourdes Uwe Schroeter B Torres Fabiola Tortajada		
	<ul style="list-style-type: none"> <li>• List reflects attendees who responded to roll call at 10:25.</li> </ul>		

**1. Call to Order**

- Called to order at 10:05 AM by Ana Lourdes.

**2. Review of Agenda & Approval of Minutes from 1/13/2023 Membership Meeting:**

- 10:10 Motion to approve Agenda by Amparo Duran, Second by Uwe Schroeter. Motion approved.
- Minutes from the 1/13/23 meeting were reviewed, the following corrections were suggested:
  - 1) Change date from 2023 to 2024,
  - 2) Viviana Marquez agrees to a one-year term (not two).
- Uwe Schroeter moves to approve, Amparo Duran seconds. Motion Approved at 10:15.

### **3. Treasurer's Report:**

Reporting Period: 2/26/2024 to 3/8/2024

- Checking Account reflects large income from 2024 Conference registrations, but no expenses from the conference.
- Eventbrite Transfer: \$22,781.51
- AOC Registrations: \$2,350
- Sponsorships outside Eventbrite: \$300
- Total Conference Expenses: \$25,800.22
- Checking Account Balance: \$41,998.65
- PayPal Account Balance: \$1,225.19
- Total: \$43,405.12
- 10:25: Motion to Approve Treasurer Report from Alfonso Gustave, Sandra Caldwell seconds. Motion approved.

### **4. General Discussions**

- Letters between NMTIA, NAJIT, and NMAOC: NMAOC has increased frequency of payment of services rendered.
- Juan José Peña Scholarship recipients: Amelia Cardena and Naomi Todd Reyes
- Recruiting new interpreters/mentoring.
- Ana Lourdes offers to host Summer Potluck in late June.
- Next Board Meeting: April 8, 2024
- Next Member Meeting: May 11, 2024

### **5. Elections**

- Viviana Marquez and Susan Langner nominated for Members-at-Large for one-year terms by Uwe Schroeter, Alfonso Gustave seconds. Unanimously elected at 11:00

## **6. Adjournment**

- Sandra Caldwell moves to table winter potluck discussion until future meeting at 11:15. Alfonso Gustave seconds. Motion approved.
- - Ana Lourdes moves to adjourn meeting at 11:16, Uwe Schroeter seconds. Motion approved.