

**NMTIA
MEMBERSHIP MEETING
November 9 2024**

Meeting Title:	November 2024 Membership Meeting	President	Ana Sanchez
Date/Time:	11/9/2024 10:00 AM	Minutes	Alfonso Gustave
Location:	Online through Zoom		
Distribution List:	To be posted on NMTIA website.		
Attendees:			

1. Call to Order

- Called to order at 10:02 AM by Ana Sanchez.

2. Review of Agenda & Approval of Minutes from September Membership Meeting:

- 10:05 Motion to approve Agenda by Alfonso Gustave, Second by Kari Converse
- Minutes from the September meeting were reviewed, Amparo will make a couple of minor corrections (last names). Ana Sanchez moves to approve, Kari Converse seconds.

3. November 8 , 2024 Treasurer's Report:

Reporting Period: October 7, 2024 to November 8, 2024

- Checking Account Balance (as of November 8, 2024): \$20,106.81
- PayPal Account Balance (as of November 8, 2024): \$77.63
- Total: \$20,238.44

10:25: Motion to Approve Treasurer Report from Tina Shoemaker, Vanessa seconds.

4. New Business

1. Sandra O. Calwell (SOC) Scholarship
 - \$590.50 in contributions to date.
 - How do we collect/disperse funds?
 - How do we select an appropriate candidate?
2. Elections (To be held January 11, 2025)

Current Nominees:

- President: Open
- Vice-President: Ilka Villareal
- Recording Secretary: Alfonso Gustave
- Corresponding Secretary: Amparo Duran
- Treasurer: Uwe Schroeter
- Member At-Large: Kari Converse, Susan Langner, Gaby Saldana, Ana Sanchez, Denise Garcia

3. Upcoming Winter Potluck: December 14, 2024

4. Video after the meeting: "Gross Receipt Tax & Doing Business on the Internet."

5. Ongoing Business

1. Deadline to apply for Juan Jose Peña Scholarship: November 30, 2024

2. Who can give a presentation after NMTIA meetings?

3. Upcoming membership meeting: January 11, 2025

6. Adjournment

11:35: Alfonso moves to adjourn meeting, Uwe seconds. Motion approved.