

**NMTIA  
MEMBERSHIP MEETING  
January 11, 2025**

<b>Meeting Title:</b>	January 2025 Membership Meeting	<b>President</b>	Ana Sanchez
<b>Date/Time:</b>	1/11/2025 10:00 AM	<b>Minutes</b>	Amparo Duran
<b>Location:</b>	Online through Zoom		
<b>Distribution List:</b>	To be posted on NMTIA website.		
<b>Attendees:</b>	Ana Sanchez, Amparo Duran, Denise Garcia, Susan Langner, James Friedman, Kari Converse, Alfonso Gustave, Peter Katel, Maria Cristina Lopez, Fabiola Tortajada, Denise Capdevielle-Duncan, Uwe Schroeter, Raquel Troyce, Ilka Villarreal, Vanessa Espejo-Martin, Tina Shoemaker, Wendelyn Prieto, Mohamed Ali, Janelle Conaway, Manola Colter, Grace Hsu, Ruth Warner, Analy Morales Chavez, Viviana Marquez, Manuel Gonzalez, Haydee Swanson, Edward Magidson, Lioudmila Alexeenko, Nohemi Hinojosa Lopez		

**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:**

- 10:12 AM Motion to approve Agenda by Denise Garcia, Second by Susan Langner. Denise Garcia shared the most up-to-date agenda in the chat which was used to review and approve.
- 10:15 AM Minutes from the November meeting were reviewed. Attendees were missing and Alfonso was to follow-up to add attendees. Motion to approve minutes by Kari Converse, Second by Susan Langner

**3. January 11, 2025, Treasurer's Report:**

Reporting Period: November 8, 2024, to January 10, 2025

- Checking Account Balance (as of January 10, 2025): \$20,097.27
- PayPal Account Balance (as of November 8, 2024): \$2,246.13
- Total: \$22,343.40

10:20AM Motion to Approve Treasurer Report from Alfonso Gustave, Amparo Duran seconds.

**4. New Business**

1. 10:24 AM Elections of nominated candidates. Motion to approve Susan Langner, Second by Ruth Warner

Current Nominees:

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

2. Kari Converse announced Amparo Duran as the 2024 Juan Jose Pena Scholarship recipient. Amparo Duran to attend the October ATA conference. Wendy Prieto has offered to create an NMTIA flyer to hand out at the conference.
3. Lisa O'Grady will be one of the organizers and asked Kari Converse to recruit members to create a Planning Committee for the 2026 Spring Conference. If you're interested in volunteering, please let Lisa or Kari know. Gabriella Saldana has already volunteered.
4. Introduced Analy Morales Chavez as Recording Secretary
5. Reminded members of the January 11, 2025, Tax Presentation at 11:15AM

## 6. Ongoing Business

1. Sandra O. Caldwell (SOC) Scholarship. Alfonso Gustave provided additional information regarding selection of potential candidates and collaborating with AOC. Ruth Warner, Amparo Duran agreed to be part of the committee to follow up with Alfonso Gustave to discuss the particulars.
2. Mentorship Committee: Peter Katel, Uwe Schroeter, Viviana Marquez, Denise Garcia, Raquel Troyce are our members available to our current and new students.
3. Upcoming Member meeting: March 8, 2025
4. Upcoming Board meeting: February 6, 2025

## 7. Adjournment

10:45 AM Kari Converse moves to adjourn meeting, Susan Langner seconds. Motion approved.