



New Mexico Rural Water Association
Membership Meeting Minutes
Hotel Albuquerque at Old Town
April 12, 2011

I. Call to Order and Opening Remarks

President Clarence Aragon called the meeting to order at 8:03 AM. He thanked everyone for allowing him to serve as President for the past year, and stated it has been a rewarding experience. He said that he is glad to see growth in the membership and thanked the board members for their support.

II. Approval of Agenda

Ray Leverich moved to approve the agenda
Debra Ingle seconded the motion
Motion carried unanimously

III. Secretary's Report – Ray Leverich

Ray Leverich, Secretary/Treasurer read the official notice of the 2011 Annual Membership Meeting. Mr. Leverich proceeded to call the roll of the voting delegates.

Secretary Leverich announced a quorum of 33 voting members.

IV. Reading and Approval of Minutes – April 6, 2010

Keith Lee moved to suspend the reading of the minutes and approve the minutes as presented

Jim Dunlap seconded the motion
Motion carried unanimously

V. Welcome and Comments from NRWA - Rob Johnson, CEO

NRWA CEO Rob Johnson congratulated NMRWA for celebrating its 33rd year. He thanked New Mexico for all they've done in Washington DC for NRWA. Mr. Johnson recognized NMRWA for having not only the first Senator to write a letter of support for the EPA programs, but both senators on a joint letter. Rob Johnson stated that he has worked for 33 years for good water in the US, and congratulated board members for their same commitment in New Mexico.

VI. Association report – Matthew Holmes, Executive Director

Executive Director Matthew Holmes reported on the following items:

- ◆ NMRWA membership increased nearly 30% over 2010, reaching an all-time high of 515 total members
- ◆ Program funding status
- ◆ Program achievements in 2010
- ◆ Successful progress on action items in the NMRWA Strategic Plan



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VII. Financial Report –William Connor, Finance Manager

Finance Manager William Connor reported on the following items:

- ◆ Management in FY2010 limited losses to approximately \$22,000
- ◆ NMRWA remains very liquid with basically no debt
- ◆ The audit will commence in 3 weeks, he anticipates a very clean audit

VIII. Election of Regional Directors

Ray Leverich moved to recess to the regional caucuses
Jim Dunlap seconded the motion
Motion carried unanimously

President Aragon reconvened the meeting at 9:15 AM.

IX. Regional Caucus Reports

The following delegates were elected to the Board of Directors, and the following Directors were elected to the Executive Committee:

- | | |
|-----------------|--|
| Region 1 | Debra Ingle, Director
Edward Silva, Director
Debra Ingle, Executive Committee |
| Region 2 | Larry Covington, Director
Mary Griffith, Director
Pat Banegas, Executive Committee |
| Region 3 | Nick Ashcroft, Director
Ray Leverich, Director
Keith Lee, Executive Committee |
| Region 4 | John L. Jones, Director
Gavin Strathdee, Director
Gavin Strathdee, Executive Committee |

X. Election of Officers – President and Legislative Chair

Jim Dunlap nominated John L. Jones as Legislative Chair
Debra Ingle seconded the nomination

Ray Leverich moved that nominations cease and John L. Jones be elected
Legislative Chair by acclamation
Jim Dunlap seconded the motion
Motion carried unanimously



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Ray Leverich nominated David Kenneke as President
Mike Vigil seconded the nomination

Keith Lee moved that nominations cease and David Kenneke be elected President
by acclamation
Debra Ingle seconded the motion
Motion carried unanimously

XI. Unfinished & New Business

President Clarence Aragon reminded new directors to attend the orientation and
the board meeting tomorrow.

Jim Dunlap thanked Clarence Aragon for serving as President of the Association
for the past four years. Mr. Dunlap stated that Clarence Aragon was extremely
articulate and thoughtful and that he appreciated his leadership. He also thanked
Rob Johnson and Doug Anderton from NRWA for attending. To express his
thanks, he presented a turquoise bear claw bolo tie to Doug Anderton.

XII. Adjourn

Ray Leverich moved to adjourn the meeting at 9:30 AM
John L. Jones seconded the motion
Motion carried unanimously

David Kenneke, President

Debra Ingle, Secretary / Treasurer



New Mexico Rural Water Association
Membership Meeting
Tuesday, April 12, 2011, 8:00 am
Franciscan Ballroom

MEMBERSHIP MEETING AGENDA

- I. Call to Order & Opening Remarks – Clarence Aragon, President
- II. Approval of Agenda
- III. Secretary’s Report – Ray Leverich
 - ◆ Reading of the Notice of the Meeting
 - ◆ Voting Delegates Present
 - ◆ Determination of Quorum
- IV. Reading and Approval of Minutes –April 6, 2010
- V. Welcome and Comments from NRWA – Rob Johnson, CEO
- VI. Association Report – Matthew Holmes, Executive Director
- VII. Financial Report – William Conner, Finance Manager
- VIII. Election of Regional Directors – Adjourn to Regional Caucuses
 - Region I – Franciscan
 - Region II – Fireplace
 - Region III – Franciscan
 - Region IV – Alvarado F
- IX. Regional Caucus Reports
- X. Election of Officers – President & Legislative Chair
- XI. Unfinished and New Business
- XII. Adjourn