



New Mexico Rural Water Association
Executive Committee Meeting Minutes
Hotel Albuquerque at Old Town
March 19, 2007

Committee Members Present:

John L. Jones, President
Pat Banegas, Vice-President
Ray Leverich, Secretary / Treasurer
Jim Dunlap, National Director
Keith Lee, Past President
Clarence Aragon, Legislative Chair
Debra L. Ingle, Director
Ivan Roper, Director

Committee Members Absent:

None

Guests Present:

Matt Holmes, Executive Director
Christine Ageton, Assistant Director

I. Call to Order

President John L. Jones called the meeting to order at 1:33 pm.

II. Approval of Agenda

Ray Leverich moved to approve the agenda
Pat Banegas seconded the motion
Motion carried unanimously

III. Approval of Minutes – January 25, 2007

Jim Dunlap moved to approve with three corrections:
Ray Leverich seconded the motion
Motion carried unanimously

IV. Executive Director's Report

Matthew Holmes presented the Executive Director's Report. The following items were discussed:

- Notice of a reduction of an employee's salary level per the Employee Policies and Procedures Manual
- Annual Conference Sponsorships including Gold Sponsor Baker Utility
- NRWA EPA programs funding
- Status of the CPA's review of the Association's books and the upcoming FY06 audit



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V. Approval of NRWA Loan for EPA Programs

Ray Leverich moved to approve the NRWA loan/grant for EPA programs
Ivan Roper seconded the motion
Motion passed unanimously

VI. Committee Business

Ray Leverich reported on behalf of the Finances Committee. The Committee recommends creating a new membership category of 2,500 connections and up for the Annual Dues.

Clarence Aragon reported on behalf of the Legislative Committee. Mr. Aragon noted that this year was an educational experience for him and others involved in representing NMRWA at the State Legislature. He provided an update on the status of key piece of legislation, including HB 53, HB 781, and SB 901.

Ray Leverich reported on behalf of the Awards/Scholarship Committee. The Committee recommends creating a 501(c)3 to accept donations for the John Paden Scholarship fund. Mr. Leverich will explore this possibility further.

VII. New Business

The Executive Committee discussed possible locations for the 2007 Summer Board Meeting.

VIII. Adjourn

Ray Leverich moved to adjourn the meeting
Debra Ingle seconded the motion
Motion passed unanimously

The meeting was adjourned at 2:55 pm.

Clarence Aragon, President

Ray Leverich, Secretary / Treasurer



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Monday, March 19, 2007, 1:30 pm
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AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – January 25, 2007
- IV. Executive Director’s Report – Matthew Holmes
- V. Approval of NRWA Loan for EPA Programs
- VI. Committee Business
- VII. New Business
- VIII. Adjourn