



New Mexico Rural Water Association  
Executive Committee Meeting Minutes  
Hotel Albuquerque at Old Town  
March 21, 2007

Committee Members Present:

John L. Jones, President  
Jim Dunlap, National Director  
Keith Lee, Past President  
Clarence Aragon, Legislative Chair  
Ivan Roper  
Debra L. Ingle  
Ray Leverich  
Patrick Banegas

Committee Members Absent:

None

Guests Present:

Matthew Holmes  
Christine Ageton

**I. Call to Order**

President John L. Jones called the meeting to order at 1:38 pm.

**II. Approval of Agenda**

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

**III. Election of Executive Committee Officers**

President John L. Jones opened the floor to nominations

Jim Dunlap moved to elect Ivan Roper as Vice-President  
Ray Leverich seconded the motion  
Motion carried unanimously

Jim Dunlap moved to elect Ray Leverich as Secretary-Treasurer  
Ivan Roper seconded the motion  
Motion carried unanimously

**IV. Executive Committee Meeting Schedule**

The Committee discussed the meeting schedule.

Pat Banegas moved to hold the next Executive Committee meeting on May 11<sup>th</sup> at 10:00 am at the NMRWA office in Albuquerque  
Ray Leverich seconded the motion  
Motion carried unanimously



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**V. Committee Business**

The Finance Committee recommended authorizing five signatures for the Association accounts: John L. Jones, Ray Leverich, Matthew Holmes, Christine Ageton, and Clarence Aragon. Two signatures are required for all transactions.

Jim Dunlap moved to approve the Finance Committee's recommended signers for Association Accounts

Pat Banegas Ingle seconded the motion

Motion carried unanimously

Ray Leverich reported on his continuing research into establishing a 501(c)3 for the John Paden Scholarship.

**VI. New Committee Assignments**

Jim Dunlap moved to defer assigning new committee members until incoming President Clarence Aragon had time to review the matter

Pat Banegas Ingle seconded the motion

Motion carried unanimously

**VII. New Business**

National Director Jim Dunlap provided an update on the NRWA EPA programs funding situation. Ivan Roper discussed his concern with the previous year's auditing firm, and recommended that the Committee seek out a new auditor.

**VIII. Adjourn**

The meeting was adjourned at 2:33 pm.

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Clarence Aragon, President

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Ray Leverich, Secretary / Treasurer



New Mexico Rural Water Association  
Executive Committee Meeting  
Wednesday, March 21, 2007, 1:30 pm  
*Hotel Albuquerque at Old Town*

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## **AGENDA**

- I. Call to Order
- II. Approval of Agenda
- III. Election of Executive Committee Officers
  - ◆ Vice-President
  - ◆ Secretary / Treasurer
- IV. Executive Committee Meeting Schedule
- V. Committee Business
  - ◆ Finance Committee – Signatures for Association Accounts
  - ◆ Other Committee Reports
- VI. New Committee Assignments
- VII. New Business
- VIII. Adjourn