

EXECUTIVE COMMITTEE MINUTES
Hotel Albuquerque at Old Town
March 22, 2006, 1:30 pm

Committee Members Present:

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

Committee Members Absent:

Keith Lee, Past President

Guests Present:

David Russell
Tom Wallis
Matthew Holmes

I. CALL TO ORDER

President John L. Jones called the meeting to order at 1:46 pm.

II. APPROVAL OF AGENDA

Patrick Banegas moved to approve the agenda
Clarence Aragon seconded the motion
Motion carried unanimously

III. ELECTION OF EXECUTIVE COMMITTEE OFFICERS

President John L. Jones opened the floor to nominations

Debra Ingle moved to elect Patrick Banegas as Vice-President
Ray Leverich seconded the motion
Motion carried unanimously

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

Tom Wallis of Manuel Lujan Insurance Agency addressed the Committee regarding a partnership program with the Association. The Committee took the matter under advisement.

IV. EXECUTIVE COMMITTEE MEETING SCHEDULE

The Committee discussed the current schedule of meeting every other month, on Fridays at 10:00 am. The next Executive Committee meeting would be in May.

Debra Ingle moved to retain the current meeting schedule
Clarence Aragon seconded the motion
Motion carried unanimously

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V. COMMITTEE BUSINESS

The Awards Committee made the following recommendations for changes to the 2007 Awards Criteria:

- ◆ Reduce the Office Manager of the Year Award from three system size categories to one overall award for all size systems
- ◆ Reclassify the System Size Categories to the following:

| | |
|----------------|---|
| Small Systems | 1-99 connections |
| Medium Systems | 100-499 connections |
| Large Systems | 500 connections up to 50,000 population |

Jim Dunlap moved to adopt the recommendations of the Awards Committee
Debra Ingle seconded the motion
Motion carried unanimously

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

Patrick Banegas moved to adopt the recommendations of the Finance Committee
Debra Ingle seconded the motion

The Committee discussed the matter
Patrick Banegas amended his motion to include a report to the President whenever two staff members authorized a transaction
Debra Ingle seconded the amendment
Motion carried unanimously

VI. NEW BUSINESS

Clarence Aragon requested that the procedure for nominations at the Annual Membership Meeting be formalized. The Committee discussed the matter, and agreed that the nomination procedure should be as open and understandable as possible to new system delegates. The staff will distribute the new written nomination procedure at the next Annual Membership Meeting.

Ivan Roper requested that a complete copy of the Association monthly financial statements be mailed to the Finance Committee.

VII. ADJOURN

The meeting was adjourned at 2:50 pm.

John L. Jones, President

Ray Leverich, Secretary / Treasurer

New Mexico Rural Water Association

Executive Committee Meeting
Wednesday, March 22nd, 2006, 1:30 PM

*Hotel Albuquerque at Old Town, 800 Rio Grande Blvd.
Fireplace Room*

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
 - AWARDS COMMITTEE – RECOMMENDATIONS FOR CHANGES TO CRITERIA FOR 2007
 - FINANCE COMMITTEE – SIGNATURES FOR ASSOCIATION ACCOUNTS
- VI. NEW COMMITTEE ASSIGNMENTS
- VII. NEW BUSINESS
- VIII. ADJOURN