



New Mexico Rural Water Association
Executive Committee Meeting Minutes
Hotel Albuquerque at Old Town, Albuquerque, NM
April 5, 2010

Committee Members Present

Clarence Aragon, President
Ray Leverich, Secretary/Treasurer
Jim Dunlap, National Director
John L. Jones, Legislative Chairman
W. Keith Lee, Past President
Pat Banegas, Director
Debra Ingle, Director
Dave Kenneke, Director

Committee Members Absent

None

Guests Present

Matthew Holmes, Executive Director

I. Call to Order

President Clarence Aragon called the meeting to order at 1:33 PM.

II. Approval of Agenda

Jim Dunlap moved to approve the agenda
Keith Lee seconded the motion
Motion carried unanimously

III. Approval of Minutes –December 1, 2009

Keith Lee moved to approve the minutes as presented
Jim Dunlap seconded the motion
Motion carried unanimously

IV. Executive Director's Report

Matthew Holmes, Executive Director reported on the following items:

- ◆ 2010 NRWA Water Rally
- ◆ New Conference Events
- ◆ NM State Water Rally
- ◆ Summer Board of Directors Meeting Location
- ◆ NRWA Board of Directors Training
- ◆ Regionalization of Rural Systems

V. Approval of 2010 Source Water Protection Program Operating Plan

John L. Jones moved to approve the program operating plan
Patrick Banegas seconded the motion
Motion carried unanimously



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VI. Recruitment of New Board Members

President Aragon led a discussion on the importance of recruiting new directors for both the Executive Committee and the larger Board of Directors. He encouraged directors to begin training their replacement for the board.

VII. Committee Business

Patrick Banegas moved to postpone committee reports until the Board of Directors meeting
Debra Ingle seconded the motion
Motion carried unanimously

VIII. New Business

David Kenneke reported that the cow elk hunt fundraiser will include lodging and meals, for a total value of \$2600.

Jim Dunlap reported on the status of earmark funding on a national basis. He stated that fee-based programs and training must take a higher priority in the Association.

IX. Adjourn

John L. Jones moved to adjourn the meeting at 3:30 PM
Patrick Banegas seconded the motion
Motion carried unanimously

Clarence Aragon, President

Ray Leverich, Secretary / Treasurer



New Mexico Rural Water Association
Executive Committee Meeting
Monday, April 5, 2010, 1:30 pm
Hotel Albuquerque at Old Town – Fireplace Room

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – December 1, 2009
- IV. Executive Director's Report – Matthew Holmes
 - ◆ New Conference Events
 - ◆ NM State Water Rally
 - ◆ Summer Board of Directors Meeting Location
 - ◆ NRWA Board of Directors Training – Bishop's Lodge
- V. Approval of 2010 Source Water Protection Program Operating Plan
- VI. Recruitment of New Board Members
- VII. Committee Business
- VIII. New Business
- IX. Adjourn