



New Mexico Rural Water Association
Executive Committee Meeting Minutes
Sunrise Springs Inn, La Cienega, NM
June 25, 2010

Committee Members Present

Clarence Aragon, President
John L. Jones, Legislative Chairman
W. Keith Lee, Past President
Pat Banegas, Director
Debra Ingle, Director
Dave Kenneke, Director

Committee Members Absent

Jim Dunlap, National Director
Ray Leverich, Secretary/Treasurer

I. Call to Order

President Clarence Aragon called the meeting to order at 9:00 AM.

II. Approval of Agenda

Patrick Banegas moved to approve the agenda
Keith Lee seconded the motion
Motion carried unanimously

III. Approval of Minutes – April 5, 2010

Keith Lee moved to approve the minutes as presented
Debra Ingle seconded the motion
Motion carried unanimously

IV. Presentation and Approval of 2009 Audit

Michelle Marin and Sandy Ricci of Ricci & Company presented the A-133 audit for fiscal year 2009. The auditors issued an unqualified report, with no material weaknesses or significant deficiencies identified in the financial statements or federal awards. The Association qualified as a low-risk auditee. Ms. Marin and Ms. Ricci answered questions from the Executive Committee.

Debra Ingle moved to approve the 2009 audit as submitted
Patrick Banegas seconded the motion
Motion carried unanimously

V. Election of Vice President and Secretary / Treasurer

John L. Jones nominated Ray Leverich as Secretary / Treasurer
Patrick Banegas seconded the motion
Motion carried unanimously



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Keith Lee moved that nominations cease and that Ray Leverich be elected Secretary / Treasurer by acclamation
Patrick Banegas seconded the motion
Motion carried unanimously

Patrick Banegas nominated David Kenneke as Vice President
John L. Jones seconded the motion
Motion carried unanimously

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

VI. Executive Director's Report

Executive Director Matthew Holmes reported on the status of the ARRA program and the ERG training program. Mr. Holmes discussed plans for implementing fee-based training and the GIS mapping program. The Executive Committee discussed the location for the upcoming Board of Directors meeting.

John L. Jones moved that the Board of Directors meeting be held in Santa Fe in conjunction with the Water and Natural Resources Interim Committee meeting
David Kenneke seconded the motion
Motion carried unanimously

John L. Jones moved to recess the meeting for the NRWA board training
Pat Banegas seconded the motion
Motion carried unanimously

President Clarence Aragon reconvened the meeting at 4:20 PM.

VII. Committee Business

No committee business was reported.

VIII. New Business

A discussion was held regarding the recent financial impacts the Association has experienced. Executive Director Matthew Holmes reported on plans to mitigate these impacts as much as possible, while still continuing to pursue the strategic goals of the Association.



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IX. Adjourn

John L. Jones moved to adjourn the meeting at 4:50 PM
David Kenneke seconded the motion
Motion carried unanimously

Clarence Aragon, President

Ray Leverich, Secretary / Treasurer



New Mexico Rural Water Association
Executive Committee Meeting
June 25-26, 2010 | 9:00 am
Sunrise Springs, La Cienega

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – April 5, 2010
- IV. Presentation and Approval of 2010 Audit – Michelle Marin, Ricci & Company
- V. Election of Vice-President and Secretary / Treasurer
- VI. Executive Director's Report – Matthew Holmes
 - ◆ ARRA program
 - ◆ ERG program and fee-based training
 - ◆ GIS Technician and program update
 - ◆ Summer Board of Directors meeting location
- VII. Committee Business
- VIII. New Business
- IX. Adjourn