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CHAPTER 53 MEETING MINUTES

Meghan Bayer, President

Art Sanchez, SR/WA, Vice President

Monica Rodriguez, SR/WA, Treasurer

John Tekin, SR/WA, Secretary

DATE: March 11, 2022

TIME: 12:00 p.m.

LOCATION: Virtual Meeting via Microsoft Teams

CALL TO ORDER:

- Megan called the meeting to order at 12:02 PM.

PRESENT/INTRODUCTIONS:

- President: Meghan Bayer, Vice President: Art Sanchez, Treasurer: Monica Rodriguez, Secretary: John Tekin, Ron Alfred, Monica Rodriguez, Alan Benham, Barry Phillips, Ida Joann Blair, Chirstine Cruz, Christopher Sanchez, Deanna Miglio, Andrew Erdmann, Ernie Franzoy, Susannah Clary, Tim Solinski, Amy Griffin

APPROVAL OF AGENDA:

- Art Snachez moved to approve the March 11, 2022 agenda. The motion was seconded by Susannah Clary. The vote was unanimous in favor.

APPROVAL MEETING MINUTES:

- Ernie Franzoy moved to approve the January 14, 2021 Meeting Minutes. The motion was seconded by Susannah Clary. The vote was unanimous in favor.

PROFESSIONAL DEVELOPMENT TOPIC:

- Andrew Erdmann, State Water Planning Program Manager, Interstate Stream Commission presented the professional development topic of “The 50 Year Water Plan and Its Implications for Development in New Mexico.”

COMMITTEE REPORTS:

- Treasurer– Monica Rodriguez provided the report.
 - The current account balance is \$19,343.
 - We recently received a check from corporate for a virtual cash payout.
- Membership – Susannah Clary gave the report.
 - Susannah Clary stated that she can be contacted with any questions or registrations needed.
 - Ernie Franzoy asked if there were membership cards coming. Susannah Clary stated that she would check on that.
- Education – Meghan Bayer gave the report.
 - Megahan Bayer reported that Tim Slinski was planning be teaching and hosting Class 901 on April 5 and Class 902 April 7.
 - Tim Solinski reported that there were some individuals at Bernalillo County that wanted to take the Class 902 in late April. Deanna Miglio will likely coordinate it.
 - Class 803 will be hosted in the fall
 - Class 900 that was previously coordinated by Marisa Trujillo is now approved for real estate classes.
 - Meghan Bayer stated that Ron Alfred is now certified to teach the 400 series of appraisal classes and held a virtual poll to gauge interest for such. There was an additional poll taken for
- Professional Development - Art Sanchez gave the report.
 - Art Sanchez announced there was a virtual meeting related to a simplified approach for the SR/WA pathway coming up in the next few weeks. He said he would be prepared to share those with the group at our next meeting.
- Fall Forum - Our chapter will be hosting the fall forum this year. There was a committee that planned the fall forum back in 202 that did not occur. We plan to use much of their hard work.

OLD BUSINESS:

- Ernie Franzoy asked if there were any developments on the passage of the bylaws, Deanna stated that she submitted it at least a year ago and never heard back.

NEW BUSINESS:

- The Chapter presented Amy Griffin with a plaque to recognize her service to our chapter.
- Meghan Bayer also informed the group that we are planning on trying to meet at 11:00 am for the May 13th meeting.
- Tim Solinski asked if we were going to continue to meet virtually or if we could meet in person. Meghan Bayer stated that we would discuss it as an executive committee and follow-up.

ANNOUNCEMENTS:

- Megan Bayer reminded the chapter of the upcoming Regional Forums:
 - Spring 2022 Utah
 - Fall 2022 New Mexico

- Spring 2023 Colorado
- The next chapter meeting is May 13, 2022 at 11:00 a.m.

ADJOURN:

- Ernie Franzoy moved to adjourn the meeting and it was seconded by Ron Alfred. The vote was unanimous in favor. The meeting was adjourned at 1:10 p.m.