

AGENDA FHVA BOARD Meeting
Tuesday, January 19, 2021, 6:30 PM
Virtual Meeting Via GoToMeeting

Contact: spbrugge@gmail.com for access

1. Call to Order
2. Approval of Agenda
3. Approval of December Minutes
4. Introduction of guests & new members
5. Reports, as needed, from Officers & Board Members
 - A. Steve Brügge, President
 - B. Ellen Lipman, Vice-President
 - C. Linda Martinez, Treasurer
 - D. Lee LaBrier, Secretary
 - E. Abbas Akhil, Govt. Affairs Director
 - F. Paul Sedillo, Security Director
 - G. Jan DeMay, Public Relations/Real Estate Director, EXCUSED
 - H. Rusty Goetz, Open Space Director
 - I. Brigid Conklin, Publications Director
 - J. Marilou Chochran, Membership Director
 - K. Open, Webmaster
 - L. Ian Esquibel, Education Director
 - M. Open, Member-At-Large
6. Old Business
 - A. Annual Meeting plans, All
7. New Business
 - A. Nomination of Howard Kimberly for Webmaster & Ann Harris Davidson for Member-At-Large, Steve
 - B. Purchase of Zoom account for this year, Steve
8. Announcements/Next Meeting, February 16th (virtual)
9. Adjournment

