

FHVA Board Meeting

Tuesday, February 21, 2023, 6:30 PM

Hybrid meeting held at Singing Arrow Community Center

13200 Wenonah Ave. SE Albuquerque, NM 87123

Contact: fhvapres@gmail.com for access

- 1) Call to Order
- 2) Approval of Agenda
- 3) Introduction of guests -- William Jones, candidate for Government Affairs Director and Paul Yarrington, candidate for Parks and Open Space Director.
- 4) Approval of December Meeting and January Annual General Meeting Minutes
- 5) Reports, as needed, from Officers & Board Members
 - a) Andrew Lipman, President -- Nominations of Julia Vertrees, Membership Director, Jerry Gallegos, Education and Youth Affairs Director and Herb Wright, Vice President.
 - b) Herb Wright, Vice-President
 - c) Linda Martinez, Treasurer
 - d) Jennifer Lopez, Secretary
 - e) James DeMay, Public Relations/Real Estate Director
 - f) Brigid Conklin, Publications Director
 - g) Julia Vertrees, Membership Director
 - h) Howard Kimberly, Webmaster
 - i) Troy Hill, Security Director
 - j) Jerry Gallegos, Education Director
 - k) Rusty Goetz, Member at Large
 - l) Open ***, Parks and Open Space
 - m) Open***, Govt. Affairs Director
- 6) Committee Reports
 - a) Recognition of Four Hills Village Neighbors "Good Neighbor Award" – (Jennifer Lopez)
- 7) Unfinished Business
 - a) Multicultural Arts Festival
 - b) Gate keys for emergency
 - c) IDO Update proposal -- FHVA Bylaws revision
- 8) New Business --

- a) Jessica Sapunar-Jursich, Tijeras Canyon Open Space concert series
- b) Next meeting – day, time, location