

FHVA Board Meeting

Tuesday, April 18, 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 – Jessica Sapunar-Jursich (Albuquerque Parks and Recreation Education Supervisor)
- 4) Approval of March Meeting Minutes
- 5) Reports, as needed, from Officers & Board Members
 - a) Andrew Lipman, President
 - b) Herb Wright, Vice-President
 - c) Linda Martinez, Treasurer
 - d) Jennifer Lopez, Secretary
 - e) Julia Vertrees, Membership Director
 - f) Jerry Gallegos, Education and Youth Affairs
 - g) Howard Kimberly, Webmaster
 - h) Paul Yarrington, Parks, and Open Space
 - i) William Jones, Govt. Affairs Director
 - j) James DeMay, Real Estate and Public Relations
 - k) Brigid Conklin, Publications Director
 - l) Troy Hill, Security Director
 - m) Rusty Goetz, Member at Large
- 6) Committee Reports
 - a) Recognition of Four Hills Village Neighbors “Good Neighbor Award” – (Jennifer Lopez)
- 7) Unfinished Business
 - a) Multicultural Arts Festival – we need volunteers to staff the FHVA table.
 - b) Gate keys for emergency and report on exits and parking (Rusty Goetz)

- c) IDO Update proposal -- FHVA Bylaws revision – need for committee? (Set date for special board meeting)
 - d) Membership – need for greater community outreach and formation of a sub-committee(s) like social media, marketing, fundraising, etc.
- 8) New Business
- a) Next meeting – day, time, location