

FHVA Board Meeting

Tuesday, January 16, 2024, 6:30 PM

Hybrid meeting held at Singing Arrow Community Center

13200 Wenonah Ave. SE Albuquerque, NM 87123

Contact: fhvapres@gmail.com for access (**this needs to be updated**)

- 1) Call to Order -- \*new FHVA President Brook Jilek\*
- 2) Approval of Agenda
- 3) Approval of December Meeting Minutes
- 4) Introduction of new board members
- 5) Reports, as needed, from Officers & Board Members
  - a) Herb Wright, Vice-President
  - b) Linda Martinez, Treasurer – \*discussion of 2024 FHVA budget\*
  - c) Jennifer Lopez, Secretary
  - d) Julia Vertrees, Membership Director
  - e) Jerry Gallegos, Education and Youth Affairs
  - f) Howard Kimberly, Webmaster
  - g) Paul Yarrington, Parks, and Open Space
  - h) James DeMay, Real Estate and Public Relations
  - i) Brigid Conklin, Publications Director
  - j) Rusty Goetz, Member at Large
  - k) Andrew Lipman, Immediate Past President
- 6) Unfinished Business
  - a) Annual Meeting Review
  - b) Sign repair
- 7) New Business -- Next meeting