

FHVA Board Meeting

Monday, February 12, 2024, 6:30 PM

Hybrid meeting held at Singing Arrow Community Center

13200 Wenonah Ave. SE Albuquerque, NM 87123

Contact: presidentFHVA@gmail.com for access

- 1) Call to Order – President Brook Jilek
- 2) Approval of Agenda
- 3) Approval of January Meeting Minutes
- 4) Reports, as needed, from Officers & Board Members
 - a) Tim Gallegos, Vice-President
 - b) Linda Martinez, Treasurer – *discussion of 2024 FHVA budget*
 - i) When will
 - c) Jennifer Lopez, Secretary
 - d) Julia Vertrees, Membership Director
 - e) Carmil Surritt, Government Affairs
 - i) Upcoming City Council meetings on Feb. 21 and Mar. 4
 - f) Jerry Gallegos, Education and Youth Affairs
 - i) Jerry is absent. Read report aloud if available
 - g) Howard Kimberly, acting Webmaster
 - h) Paul Yarrington, Parks, and Open Space
 - i) James DeMay, Real Estate and Public Relations
 - j) Introduction of Jimmie Wolf, new Publications Director
 - i) Deadlines for submission to March edition of Chronicle
 - k) Steve McCampbell, Security Director
 - l) Andrew Lipman, Immediate Past President
 - i) Will be absent. Read report aloud if available.
- 5) New Business
 - a) President's report on

- i) Need for Webmaster
- ii) Facebook page
- iii) Meeting with VetSec
- iv) Discussion on membership drive and membership goals.
- v) Question about where the letters for the marquee are