

FHVA Board Meeting

Monday, December 16th, 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. Quorum is 7 board members.
- 2) Approval of Agenda
- 3) Approval of November Meeting Minutes
- 4) Reports, as needed, from Officers & Board Members
 - a) Tim Gallegos, Vice-President
 - i) Election planning; finalize names on ballot.
 - b) Herb Wright, Treasurer
 - i) EIN?
 - c) Jimmie Wolf, Publications Director
 - i) Winter newsletter
 - d) Jennifer Lopez, Secretary
 - i) Holiday lights competition; date for judging?
 - e) Julia Vertrees, Membership Director
 - i) Discussion on membership activity at general meeting
 - ii) Results of election trial with MailChimp
 - f) Carmil Surritt, Government Affairs - vacant
 - g) Jerry Gallegos, Education and Youth Affairs
 - i) Report on star party
 - h) Steve McCampbell, Security Director
 - i) Paul Yarrington, Parks, and Open Space
 - j) James DeMay, Real Estate and Public Relations
 - k) Howard Kimberly, acting Webmaster - absent
- 5) New Business

