

# NMLTA Board Meeting Minutes

## May 22, 2025 @ 10:01 AM MST

### In Person Meeting @ Santa Ana Star Casino Hotel

#### Opening Business:

- Call to Order by President Scott Florez (10:01 am)
- Roll Call:
  - **Board Members:** Scott Florez, Alissa Johnson, Anto Giron, Craig Danekas, Amanda LaBombard, April Kovari, and Elizabeth Shields
  - **Members:** Various Members in Attendance

#### Approval of Agenda and Minutes

Board meeting agenda was reviewed and amended to include direction to Spencer Edelman on Forms/Rules Hearing. Motion to approve the amended agenda was made and seconded – motion carried unanimously.

Minutes from the April board meeting were reviewed without discussion or questions. Motion to approve the minutes was made and seconded – motion carried unanimously.

#### Financial Reports

Motion was made and seconded to approve the April financial statements – carried unanimously

#### Approval of New Member Registrations

NONE

## Committee Reports

1. **Executive Committee (Scott Florez).**

Report was given.

2. **Rules, Rates and Forms:**

Motion was made and seconded to oppose (1) Implementation of ASR Schedule I, and (2) Change to rules on Electronic Funds Transfers (EFTs) – motion carried unanimously.

3. **Education Committee (Amanda LaBombard + Anto Giron)**

Report was given.

4. **Legislative Committee (Chris Cullen + Elizbeth Shields)**

Report was given.

5. **Underwriter Committee (April Kovari)**

Report was given.

6. **Agent Committee (Craig Danekas)**

Report was given.

7. **Membership / Social Media (April Kovari + Elizabeth Shields)**

Report was given.

8. **Convention (Scott Florez)**

Report was given.

9. **Chili Currier (Craig Danekas and Peggy Brown)**

Report was given.

10. **Related Industries Committee (Warren Hill)**

Report was given by Scott Florez

**11. Past Presidents Committee (Gricel Chavez)**

Report was given by Scott Florez.

**12. Bylaws Task Force (Alissa Johnson)**

Report was given.

**Old Business**

1. **High End Excise Tax for Affordable Housing** – Update report was given.

**New Business**

**There was no New Business brought up to discuss...**

No further matters were brought up for discussion, and the meeting was adjourned at 11:11 am.

Respectfully submitted,

Scott Florez  
Immediate Past President