NMLTA Board Meeting Minutes
July 21st, 2026 @ 10:00 am
Via Zoom

Opening Business:

- Call to Order by President Anto Giron (10:04 am)
- Roll Call:
  - **Board Members**: Anto Giron, Alissa Johnson, Tina Deer, Oscar Aguilar, Denise Trujillo, Elizabeth Shields and Kylie Coffman
  - **Members**: Various Members in Attendance

Preliminary Matters

Board meeting agenda was reviewed without discussion or questions. Motion to approve the agenda was made and seconded – motion carried.

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

Approval of Scott Florez to act as NMLTA Secretary without discussion or questions. Motion to approve was made and seconded, motion carried.

Approval of Rob Grinage to continue acting as NMLTA Technology Administrator without discussion or questions. Motion to approve was made and seconded, motion carried.

Approval of all (current and future) Committee Members for the 2026-2027 Year as appointed by President Giron without discussion or questions. Motion to approve was made and seconded, motion carried.

Financial Reports

Motion was made and seconded without discussion or questions to approve the May 2026 and June 2026 Financial Reports – motion carried.

Approval of New Member Registrations

NONE

Committee Reports

1. **Executive Committee (Anto Giron)**.

   Report was given.

2. **Rules, Rates and Forms (Amanda LaBombard)**:

   Report was given by Anto Giron + Orlando Lucero (Forms Sub-committee).

3. **Education Committee (Amanda LaBombard)**

   Report was given by Anto Giron.

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

   Report was given.

5. **Underwriter Committee (Denise Trujillo)**

   Report was given.

6. **Agent Committee (Tina Deer)**

   Report was given.

7. **Membership (Kylie Coffman)**

   Report was given.

8. **Convention (Anto Giron)**

   Report was given.

9. **Chili Currier (Chris Cullen + Craig Danekas)**

   Report was given.

10. **Related Industries Committee (Scott Florez)**

    Report was given.

11. **Past Presidents Committee (Alissa Johnson)**

    Report was given.

12. **Bylaws Task Force (Amanda LaBombard)**

    No report this month.

OSI Quarterly Report

1. Report given by Anto Giron.

Old Business

1. **NONE**

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 10:56 am.

Respectfully submitted,

Scott Florez

Scott Florez
Secretary