NMLTA Board Meeting Minutes
September 15th, 2026 @ 10:00 am
Via Zoom

Opening Business:

- Call to Order by President Anto Giron (10:02 am)
- Roll Call:
    - **Board Members**: Anto Giron, Amanda LaBombard, April Kovari, Alissa Johnson, Tina Deer, Veronica Williams, Oscar Aguilar, Denise Trujillo and Chris Cullen
    - **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 July board meeting were reviewed without discussion or questions. Motion to approve the minutes was made and seconded – motion carried.

Approval of Chris Cullen to succeed Elizabeth Shields as Underwriter At-Large Director 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 July and August 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.

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

   Report was given.

4. **Legislative Committee (Chris Cullen)**

   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 by April Kovari.

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)**

    Nothing to report this month.

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

    Noting to 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 10:55 am.

Respectfully submitted,

Scott Florez

Scott Florez
Secretary