

NMLTA Special Board Meeting Minutes

November 13th, 2024 @ 9:00 AM MDT

(hosted by Scott Florez)

Opening Business:

- Call to Order by President Scott Florez (9:05 am)
- Roll Call:
 - **Board Members:** Scott Florez, Alissa Johnson, Gricel Chavez, Craig Danekas, April Kovari, Warren Hill, Gricel Chavez, Amanda LaBombard, Peggy Brown
 - **Members:** Cass Burton, Co-Chair Ratemaking Subcommittee
 - **Proxy:** Antoinette Giron to Warren Hill

Approval of Preliminary Matters

Board meeting agenda was reviewed with no discussion or questions. Motion to approve the agenda was made by Warren Hill, and seconded by Alissa Johnson – motion carried unanimously.

Reaffirmation/Reappointment of Scott Florez as President per Section, Article VII of Bylaws. Motion to reaffirm/reappoint was made by April Kovari, and seconded by Alissa Johnson.

Minutes from the October 15th, 2024, regular board meeting were reviewed without discussion or questions. Motion to approve the minutes was made by Craig Danekas, and seconded by April Kovari – motion carried unanimously.

Action Taken in Closed Session (Subject to Attorney Work Product / Attorney Client Privilege)

Motion to approve Action 1 taken in closed session was made by Warren Hill, and seconded by Craig Danekas – motion carried unanimously.

Motion to approve Action 2 taken in closed session was made by April Kovari, and seconded by Craig Danekas – motion carried unanimously.

No further matters were brought up for discussion, and the meeting was adjourned at 10:38 AM.

Respectfully submitted,

Scott Florez
President