

New Mexico Coalition for Literacy Annual Meeting
June 14, 2013

Call to order: Betty Miller, Vice President, called the meeting to order at 9:05 AM.

Betty Miller welcomed all attendees.

Board Directors present: Sherry Morrison, Betty Miller, Dave Williams, Sharon Hosenfeld, and Deborah Abeita Torres.

Staff present: Heather Heurnermund, Amy Jo Sandoval and Ellen Gallegos

Year-end Report: Betty Miller provided the year-end report. Due to changes in our contract with the state we experienced a tough time. However, we worked through the changes.

The slate for the new officers for Board of Directors was presented.

President, Sherry Morrison; Vice President, Charletta Larranaga, Treasure, David Williams, and Secretary, Edward Hakim Bellamy.

There was no discussion.

Peter Goodwin made a motion to approve the slate of officers. The motion was seconded. Members voted and the motion was carried.

Amendments to Bylaws

Heather Heurnermund explained the necessity of amending the Bylaws due to the changes in our state contract and also the desire to have consistency in titles and wording.

The members were concerned that the communication of the amended bylaw to members at large was only through the website. Many of them did not refer to the website. Therefore, they felt they needed more time to review the amendments.

Each amended was discussed one by one.

1. Discussion was held about Article V, Section 10 regarding term limits. Betty Miller made a motion to revert to the original wording and Tina Cates-Ortega seconded. The members voted against it and the motion was not carried.

Yvonne Post Wise made a motion to accept the sentence regarding the extension of a Board Director's term if 2/3 of the Directors have served less than 2 years. Tina Cates-Ortega seconded. There was a need for more discussion and clarification, as the wording was not adequate. As a result, Peter Goodwin made a motion that a committee be established to review and revise wording in Section 10. The committee would report back to the members their suggestion in the afternoon session. Dave Williams seconded the motion. The members voted and the motion carried.

Betty Miller appointed Peter Goodwin, Tina Cates-Ortega, Yvonne Post Wise, Diane Ross, Lynn Perlman, Sherry Morrison, and Heather Heurnermund to the committee.

2. The next amendment change for Article VI, Section 1 was presented to the members. After discussion, Muncie Hansen made a request to table this section for the committee to review and clarify.

3. The amendment change for Article VI, Section 2 was presented to the members. After discussion, Peter Goodwin made a motion to add "serving" to the second sentence. Sherry Morrison seconded the motion. Members voted and motion was carried.

4. The Amendment to Article IX, Section 1 was discussed. Lynn Perlman moved that "or" be added to first sentence. Diane Ross seconded it. The members voted and the motion carried.

5. Article XII, Books and Records, was discussed. Diane Ross made a motion to delete "board member" in last sentence and replace with "NMCL member." Paul Martinez seconded it. Members voted and motion was carried.

6. Article XVII, amendments to bylaws was discussed. Tina Cates-Ortega moved to have amendment tabled for review by the committee. Betty Miller seconded it. Members voted and the motion was carried.

Diane Ross moved that all but 3 amendments be approved that had not been tabled. Peter Goodwin seconded it. All members voted and the motion was carried.

Betty Miller called for a recess. Peter Goodwin moved to adjourn and David William seconded it. All members voted and the motion was carried

Meeting was adjourned at 10:45 AM for workshops.

Meeting re-adjourned at 1:30 PM.

Report from Bylaws committee:

1. Article V Section 10 change in wording by the committee was discussed. Peter Goodwin moved to accept the change and it was seconded. All members voted and motion carried.

2. Article VI, Section 1 change in wording by the committee was discussed. Peter Goodwin moved to accept the revised wording and Tina Cates-Ortega seconded it. All members voted and the motion carried.

3. Article XVII change by committee was discussed. Peter Goodwin made a motion to accept the wording as is. Tina Cates-Ortega seconded it. All members voted and motion carried.

Adjournment: Betty Miller adjourned the meeting at 2:00 PM.

Submitted by Sherry Morrison, Secretary 8-21-2013