



Board of Directors Meeting Agenda

September 5, 2018

1:00 – 3:00 pm

630 Manzano St. NE, Albuquerque, NM 87110

Conference Call Number: ZOOM Invite

1. Call to order
2. Introductions
3. Review Agenda – Changes/Additions
4. Review/Accept previous BOD minutes
5. Treasurer’s Report
6. Report on Alliance for the Advancement of Infant Mental Health
7. Old Business (Please keep committee reports brief and refer to your written reports):
 - a. Standing committee Reports
 - i. Executive/Finance Committee
 - ii. Nominating/Membership Committee
 - b. Special Committee Reports
 - i. Promotion/Training/Website Committee
 - ii. Endorsement Committee
 - iii. Grant and Sustainability Committee
 - c. Other Old Business:
 - i.
 - ii.
 - iii.
8. New Business:
 - a.
 - b.
 - c.
9. Confirm next meeting (October 3, 2018)
10. Adjourn

NMAIMH Board of Directors Meeting

Notes – August 8, 2018

Approved with Corrections: September 5, 2018

Date Approved:

NAME	Present (in person)	Present (phone or ZOOM)	Not Available	NAME	Present (in person)	Present (phone or ZOOM)	Not Available
<i>Directors:</i>							
Ruth Ortiz		X		<i>Members Present:</i>			
Carolyn Newman		X		Katrina Diaz-Castillo Endorsement Coor		X	
Inez Ingle	X			Joy Browne		X	
Jonetta Martinez-Pacias		X		Gloria Radoslavich			X
Jeannie Ross		X					
Emily Aragon		X		<i>Guests:</i>			
Melanie Valdez		X		Amy Goodner (Admin Coord)	X		
Jeffrey Cottrell			X				
Jennifer Sallee			X				

1. A quorum being present, the meeting was called to order at 1:07 by Ruth Ortiz, Board President.
2. Introductions were made
3. Agenda was approved, no discussion. Motion was made by (Inez Ingle) and seconded by (Jonetta Pacias). Vote 7-0-0
4. Minutes from July 2018 were approved pending the changes to 7.b.iii. and 8.a., no discussion. Motion was made by (Carolyn Newman) and seconded by (Melanie Valdez). Vote 7-0-0.
5. **Treasurer’s Report:** reviewed by each BOD.
Motion was made (by Inez Ingle) seconded (by Carolyn Newman) to accept the Treasurer’s Report. Vote 7-0-0. Discussion: Jeffrey will do a breakdown budget per funder per month.
6. **Report on Alliance for the Advancement of Infant Mental Health:**
Symposium went well, the theme was Diversity & Inclusion. There were many small group discussions. Inez stated that Joy’s presentation was impressive and powerful. Joy just received the minutes from the Executive Committee from the Alliance. They are submitting a large grant with the Perigee Foundation.

They are working on getting a policy statement together to send out regarding consistency in endorsement processes across the country. Making is easier if someone moves from one state to another. Also working on consistency in materials, will also be creating materials in Spanish. The Alliance is expanding quickly, so there is a need for consistency.

7. Old Business:

a. Standing Committees:

i. Executive/Finance Committee:

Discussion: The Executive committee did not meet.

ii. Nominating / Membership Committee:

Discussion: The Nominating Committee did not meet. But they do have 1 nomination from a Joe Scott Estes, but his references have not come back yet. Ruth is working on getting a Lawyer for the BOD. There was talk about due to time restraints of Lawyers and Accountants, that maybe they could be consultants to the Board if they are unable to make the Board meetings. Carolyn will assist Dr. Baji Rankin with the position paper.

b. Special Committees:

i. Promotion/Training/Website Committee

Discussion: The Strategic plan is complete, and Ruth will send out a draft to the Board. Michael did a great job.

ii. Endorsement Committee:

Discussion: The Endorsement Committee did not meet. Discussion: All 8 applicants passed the exam and are endorsed at Category 3

iii. Grant & Sustainability Committee

Discussion: The Grant & Sustainability Committee did not meet. Jeannie is not able to Chair this committee any longer. There was discussion of asking Jennifer if she would be able to.

c. Other Old Business:

i. Brindle: Still working on, the final report is due in December.

- ii. CYFD BH: We received continued funding.

8. New Business:

- a. Resignation of Administrative Coordinator: will be hiring
- b. Continued funding from CYFD – Early Childhood – 2 years- Ruth met with Alejandra, Katrina and Rhonda. – Funding for two years in the amount of \$40,000.00. But unclear if that amount is for each year or the total for two years. Ruth will get clarification. There was question on weather applicants in the Home Visiting Program that are seeking Endorsement, if it is being enforced and monitored. Emily reported that in their Home Visiting contract it is being enforced, applicants have to report and provide documentation.
- c. Training for Reflective Symposium for the North – Taos and Las Cruces. Paying for travel, lodging and time spent traveling. Discussion: Ruth received an email from Jacqui requesting that her travel time, mileage, lodging and food be reimbursed. The Association will provide reimbursement.
- d. Board meetings every other month – Board decision. Discussion: The Board decided that the Board Meetings need to stay as is and meet on a monthly basis. There are too many issues and business to attend to. Also the By-Laws state that BOD Meeting have to be monthly.
- e. Annual Meeting keynote speaker – Michelle Lujan Grisham, Jane Clarke, Andy Shi – If we do not get a response who could be other people to request? Discussion: Inez stated that is may not be possible to get Michelle Lujan Grisham. A suggestion was made to possibly ask the new Director of Voices for Children as a Keynote speaker. Also, the Mayor of Albuquerque or his wife. If we have no response by September’s BOD Meeting, then will start looking for other keynote speakers.
- f. Strategic Plan Discussion: Michael Weinburg suggested that the BOD may want to look at the goals and matching them up to the BOD Committees that fit best to accomplish. Ruth has been discussing the idea of Michael joining the Associations BOD.

The Board confirmed the next regularly scheduled meeting will be held on September 5, 2018.

There being no further business, the meeting was adjourned at 2:57 pm.

NMAIMH Treasurer’s Report: Financial Statements

NMAIMH Report on Alliance for the Advancement of Infant Mental Health



New Mexico Association for Infant Mental Health

Promoting & supporting healthy development and nurturing relationships for all infants and young children in New Mexico



NMAIMH Executive/Finance Committee Report

NMAIMH Nominating/Membership Committee Report

Promotion/Training/Website Committee Report:

NMAIMH Endorsement Committee Report: