



NMAIMH Board of Directors Meeting

Minutes - March 4, 2015

Approved as Written _____ ✓ _____ Approved with Corrections: _____

Date Approved: April 1, 2015

NAME	Present (in person)	Present (phone/video)	Not Available	NAME	Present (in person)	Present (phone/video)	Not Available
Directors:				Members Present:			
Angel Toyota-Sharpe		✓					
Angelina Carver			✓	Pamela Segel (End. Coord.)	✓		
Anilla Del Fabbro			✓	Gloria Radoslovich (CDD)	✓		
Carolyn Newman	✓						
Courtney Lewis	✓						
Gary Atias		✓		Guests:			
Inez Ingle	✓			Marina Rabinowitz (Admin Director)	✓		
Joy Browne			✓	Connie Compton (Admin Asst)	✓		
Robin A. Wells		✓		Misty Stacy (Bookkeeper)		✓	
Ruth Ortiz		✓					
Stephen Stone	✓						
Wendy Sager-Evanson		✓					

1. The meeting was called to order at 1:03 pm by Angel Toyota-Sharpe
2. Introductions were made.
3. Changes to Agenda: There were no changes made to the Agenda.
4. The Board reviewed the minutes of the February 4, 2015 meeting. There were no corrections noted

Upon motion duly made (by Gary Atias), seconded (by Ruth Ortiz), and unanimously carried, the minutes of the February 4, 2015 meeting, as written, were APPROVED.

5. Treasurer’s Report:

Stephen Stone advised that he is still working with Misty and Marina to correct the budget. In the meantime, he asked the Board to review the financial statements for January and February (copies of which are attached hereto and made a part of these minutes).

Upon motion duly made (by Courtney Lewis), seconded (by Inez Ingle), and unanimously carried, the financial statements for January 2015 were ACCEPTED; and

Upon motion duly made (by Courtney Lewis), seconded (by Ruth Ortiz), and unanimously carried, the financial statements for February 2015 were ACCEPTED.

Stephen also advised the Board that checks are not being signed in a timely manner due to the frequent out-of-town schedules of the current signatories located in Albuquerque.

Upon motion duly made (by Stephen Stone), seconded (by Inez Ingle), and unanimously carried, the Board adopted the following resolution:

RESOLVED that, in addition to the signatories currently on file (Joy Browne, Past President; Angel Toyota-Sharpe, President; Stephen Stone, Treasurer; and Anilla Del Fabbro, Vice President), Courtney Lewis, Director, be added as a signatory on the US Bank account held in the name of NMAIMH.

6. Old Business:

a. Standing Committees:

i. Executive Committee:

The Board reviewed the Executive Committee report (a copy of which is included in the agenda attached hereto and made a part of these minutes). Angel Toyota-Sharpe advised that she has received several suggested topics for the upcoming board retreat. She asked that suggestions be sent to Marina, who is keeping a log. She also asked that the executive committee set a specific time for all future meetings. It was decided that future meetings of the executive committee will take place on the 1st Tuesday of the month at 8:30 am.

ii. Nominating Committee:

Stephen Stone advised that Diana Edwards is interested in coming back to serve on the Board and Ruth Ortiz noted that Ann Trahan, the family practice lawyer she mentioned at the last meeting, is still interested. Carolyn Newman will contact both parties and send them applications.

b. Special Committees:

i. Training Committee

The Board reviewed the Training Committee report (a copy of which is included in the agenda attached hereto and made a part of these minutes). The Board discussed the idea of asking Debbie Weatherston to come in for another training event using the money left over from some consulting she has done. Ruth Ortiz suggested that the event could be held in Las Cruces, since Debbie's Reflective Consultation Workshop has already been done in Albuquerque. Stephen Stone suggested using Debbie in a larger way by planning something that would involve other organizations as well, putting people together with Debbie's leadership to make it a statewide effort. Stephen will send an email clarifying the money connected to Debbie and the Alliance, and then work with the training committee to coordinate this effort.

ii. Membership Committee

Wendy Sager-Evanson advised that a reminder was sent out this week to those members who have not renewed their membership for 2015 advising them that they will be deleted from the NMAIMH listserv if they do not renew by March 31st. Ruth Ortiz noted that she is working with New Mexico State University to get students interested the organization, become members, and get endorsed. Robin Wells suggested getting more members involved and having an area of access on the new website for members only. Wendy again asked that the Board supply her with input for the newsletter.

iii. Endorsement Committee

Inez Ingle advised that the next meeting of the Committee (which meets every other month) will be in April. The Board reviewed the Endorsement Committee report on applications received (a copy of which is included in the agenda attached hereto and made a part of these minutes).

Pam noted that the next exam is scheduled for March 28th and a training for reviewers and advisors is scheduled for the evening of April 8th (5:30 – 7:30 pm). She also noted that the Legislature passed the bill to continue the J. Paul Taylor Task force. Representative from NMAIMH are needed to sit on committees for the task force to educate them about infant mental health.

Pam also noted that she has sent the CYFD the information they requested with regard to number of endorsed people and number of those in the application process. She also updated the Endorsement Overview to clarify the CYFD's Service Billable Waiver, which will be uploaded to the new website. In addition, she sent a document to the board outlining confidentiality issues surrounding endorsement.

iv. Fund Development Committee

The Board reviewed the Fund Development Committee report (a copy of which is included in the agenda attached hereto and made a part of these minutes). Marina Rabinowitz noted that it is important to be clear about what we need the money for when making grant applications. Gary Atias has a meeting scheduled with the Thornberg Foundation which has funding available for early childhood. He will discuss with them funding to educate, collaborate and continue Marina's work.

v. Website & Logo Ad Hoc Committee

The Board reviewed the Website & Logo Committee report (a copy of which is included in the agenda attached hereto and made a part of these minutes). Discussion ensued regarding the two logo choices submitted by Marina Rabinowitz.

Upon motion duly made (by Stephen Stone), seconded (by Carolyn Newman) and unanimously carried, the logo with the multicolored lettering was APPROVED.

c. Other Old Business:

- i. NMAEYC Conference, March 6 & 7 – NMAIMH will have a table and use the banner that Pam had made. Pam also made mini informational posters that she will put on display, as well as a story board. Robin purchased some pens with the Association's name and website address on them. Thrive cards and membership applications will also be available. Carolyn, Pam, Robin and Angel will be in attendance and will take shifts in manning the table.
- ii. Board Retreat – April 17th: This item was discussed above under Executive Committee Report

7. New Business:

- a. Strategic Plan for CYFD: Marina Rabinowitz advised that she has been asked to work on a strategic plan for CYFD. If the project is approved, she intends to include a good map of the institutional makeup and goals and achievements over the past 12 years; she can have a good draft within 3 months. Stephen Stone urged the Board to move forward with this project and stressed the importance of developing a long range plan.

Upon motion duly made (by Stephen Stone), seconded (by Inez Ingle) and unanimously carried, the project of developing a strategic plan was APPROVED.

- b. Early Learning – Communications and Marketing Stakeholders Meeting (April 1st): Pam Segel volunteered to prepare a paper and Gary Atias offered to prepare a presentation if they are interested in his work with 4-7 year olds. Gary and Pam will collaborate.
 - c. Marina requested that the Executive Committee provide her with clear plan of what meetings/events she is expected to attend.
 - d. Because of the poor quality of the phone conferencing at Board meetings, Connie Compton was asked to look into online video conferencing plans and report her findings to the Executive Committee.
 - e. Announcements – Angel Toyota-Sharpe emphasized that any ongoing issues discussed at Board and Committee meetings should not be shared with others until a formal decision is made.
8. The next regular meeting of the Board of Directors is scheduled for Wednesday April 1, 2015 at 1:00 pm.
9. There being no further business, the Meeting adjourned at 3:15 pm.

Respectfully submitted by Connie Compton, Administrative Assistant

Board of Directors Meeting Agenda

March 4, 2015

1:00 – 3:00 pm

630 Manzano St. NE, Albuquerque, NM 87110

Conference Call Number: 1-857-232-0157

Meeting Code: 399503

1. Call to order
2. Introductions
3. Review Agenda – Changes/Additions
4. Review/Accept previous BOD meeting minutes (February 4, 2015)
5. Treasurer’s Report (Review Financial Statements)
6. Old Business (Please keep committee reports brief and refer to your written reports):
 - a. Standing committee Reports
 - i. Executive Committee
 - ii. Nominating Committee
 - b. Special Committee Reports
 - i. Training Committee
 - ii. Membership Committee
 - iii. Endorsement Committee
 - iv. Fund Development Committee
 - v. Website & Logo ad hoc Committee
 - c. Other Old Business:
 - i. NMAEYC Conference March 6&7
 - ii. Board Retreat – April 17th
7. New Business:
 - a. Strategic Plan for CYFD (Region IX)
 - b. Early Learning - Communications and Marketing Stakeholders Meeting, April 1, 2015, 9:30 am–3:30 pm, Albuquerque – Indian Cultural Center
 - c. Announcements
8. Confirm next meeting (April 1, 2015)
9. Adjourn

NMAIMH Treasurer's Report - Financial Statements:

JANUARY 2015

New Mexico Association for Infant Mental Health Statement of Financial Position as of January 31, 2015						
			Jan 31, 15	Jan 31, 14	\$ Change	% Change
ASSETS						
Current Assets						
Checking/Savings						
	001 · NMAIMH		59,600.66	24,539.96	35,060.70	142.87%
	Paypal Account		4,884.31	1,369.38	3,514.93	256.68%
	Total Checking/Savings		64,484.97	25,909.34	38,575.63	148.89%
	Total Current Assets		64,484.97	25,909.34	38,575.63	148.89%
TOTAL ASSETS			64,484.97	25,909.34	38,575.63	148.89%
LIABILITIES & EQUITY						
Equity						
	30000 · Opening Balance Equity		12,836.10	13,504.84	-668.74	-4.95%
	32000 · Unrestricted Net Assets		44,079.83	15,320.12	28,759.71	187.73%
	Net Income		7,569.04	-2,915.62	10,484.66	359.6%
	Total Equity		64,484.97	25,909.34	38,575.63	148.89%
TOTAL LIABILITIES & EQUITY			64,484.97	25,909.34	38,575.63	148.89%

New Mexico Association for Infant Mental Health Balance Sheet as of January 31, 2015			
ASSETS			
Current Assets			
Checking/Savings			
	001 · NMAIMH		59,600.66
	Paypal · Paypal Account		4,884.31
	Total Checking/Savings		64,484.97
	Total Current Assets		64,484.97
TOTAL ASSETS			64,484.97
LIABILITIES & EQUITY			
Equity			
	30000 · Opening Balance Equity		12,836.10
	32000 · Unrestricted Net Assets		44,079.83
	Net Income		7,569.04
	Total Equity		64,484.97
TOTAL LIABILITIES & EQUITY			64,484.97

**New Mexico Association for Infant Mental Health
Profit & Loss Detail
January 2015**

	Type	Date	Num	Name	Memo	Class	Split	Amount	Balance
Ordinary Income/Expense									
Income									
0001 · Membership									
	Deposit	01/06/2015			Mbshp Fees	Membership	001 · NMAIMH	435.00	435.00
	Deposit	01/26/2015			Mbshp Fees	Membership	001 · NMAIMH	1,080.00	1,515.00
	Deposit	01/29/2015			Mbshp Fees	Membership	001 · NMAIMH	45.00	1,560.00
	Total 0001 · Membership							1,560.00	1,560.00
0002 · Endorsement Fees									
	Deposit	01/06/2015			Endsmt Fees	Endorsement	001 · NMAIMH	645.00	645.00
	Deposit	01/06/2015			M.M.	Endorsement	Paypal A/C	70.00	715.00
	Deposit	01/07/2015			I.H-S	Endorsement	Paypal A/C	35.00	750.00
	Deposit	01/08/2015			D.Z.	Endorsement	Paypal A/C	50.00	800.00
	Deposit	01/09/2015			M.C.	Endorsement	Paypal A/C	30.00	830.00
	Deposit	01/14/2015			C.B.	Endorsement	Paypal A/C	40.00	870.00
	Deposit	01/23/2015			E.A-M	Endorsement	Paypal A/C	225.00	1,095.00
	Deposit	01/26/2015			Endsmt Fees	Endorsement	001 · NMAIMH	425.00	1,520.00
	Deposit	01/29/2015			Endsmt Fees	Endorsement	001 · NMAIMH	60.00	1,580.00
	Total 0002 · Endorsement Fees							1,580.00	1,580.00
0003 · Donations									
	Deposit	01/06/2015			DonationK.R.	Donations	001 · NMAIMH	5.00	5.00
	Deposit	01/06/2015			Donation M.M	Donations	Paypal A/C	45.00	50.00
	Deposit	01/26/2015			Donations	Donations	001 · NMAIMH	105.00	155.00
	Deposit	01/29/2015			Donations	Donations	001 · NMAIMH	50.00	205.00
	Total 0003 · Donations							205.00	205.00
0004 · Bank Interest									
	Deposit	01/31/2015			Interest		001 · NMAIMH	2.39	2.39
	Total 0004 · Bank Interest							2.39	2.39
0007 · Grant Income									
00074 · Region 9 Grant(2014-2015)									
	Deposit	01/06/2015			Nov Billing	Grants	001 · NMAIMH	5,201.53	5,201.53
	Deposit	01/29/2015			Dec Billing	Grants	001 · NMAIMH	5,271.80	10,473.33
	Total 00074 · Region 9 Grant(2014-2015)							10,473.33	10,473.33
	Total 0007 · Grant Income							10,473.33	10,473.33
	Total Income							13,820.72	13,820.72
	Gross Profit							13,820.72	13,820.72
Expense									
007 · Paypal fees									
	Check	01/06/2015		PayPal	fee		Paypal A/C	3.64	3.64
	Check	01/07/2015		PayPal	fee		Paypal A/C	1.32	4.96
	Check	01/08/2015		PayPal	fee		Paypal A/C	1.75	6.71
	Check	01/09/2015		PayPal	fee		Paypal A/C	1.17	7.88
	Check	01/14/2015		PayPal	fee		Paypal A/C	1.46	9.34
	Check	01/23/2015		PayPal	fee		Paypal A/C	6.83	16.17
	Total 007 · Paypal fees							16.17	16.17
60400 · Bank Service Charges									
	Check	01/12/2015		Us Bank Svc Fee	bank fees		001 · NMAIMH	3.95	3.95
	Total 60400 · Bank Service Charges							3.95	3.95
64300 · Meals and Entertainment									
	Check	01/27/2015	1674	Gourmet To Go	Ann Mtg Lunch		001 · NMAIMH	406.25	406.25
	Total 64300 · Meals and Entertainment							406.25	406.25
64900 · Office Supplies									
	Check	01/30/2015	1680	Board Reimb-JB	Office Depot		001 · NMAIMH	200.84	200.84
	Check	01/30/2015	1681	Misty Stacy	stamps & 1099s		001 · NMAIMH	89.04	289.88
	Total 64900 · Office Supplies							289.88	289.88
66700 · Professional Fees									
	Check	01/30/2015	1681	Misty Stacy	Bkkpg 21 hrs		001 · NMAIMH	630.00	630.00
	Total 66700 · Professional Fees							630.00	630.00
66701 · RC Professional Fees									
	Check	01/05/2015	1670	R/C-TD	Dec Svcs	Grants	001 · NMAIMH	90.00	90.00
	Check	01/05/2015	1671	R/C-KB	Dec Svcs	Grants	001 · NMAIMH	180.00	270.00
	Check	01/27/2015	1673	R/C-JVH	Jan Svcs	Grants	001 · NMAIMH	270.00	540.00
	Total 66701 · RC Professional Fees							540.00	540.00
667011 · R/C Coordinator									
	Check	01/05/2015	1669	R/C Coord-MH	Dec Svcs	Grants	001 · NMAIMH	140.00	140.00
	Total 667011 · R/C Corrdinator							140.00	140.00
66702 · Administrative Coordinator Prof									
	Check	01/30/2015	1678	Admin Coord-BVH	Jan Svcs	Grants	001 · NMAIMH	1,302.40	1,302.40
	Total 66702 · Administrative Coordinator Prof							1,302.40	1,302.40
66703 · Endorsement Coordinator Profess									
	Check	01/05/2015	1668	Endsmnt Coord-PS	Dec Svcs	Grants	001 · NMAIMH	2,275.00	2,275.00
	Total 66703 · Endorsement Coordinator Profess							2,275.00	2,275.00
68101 · Telecommunications Expense									
	Check	01/07/2015		Verizon Wireless	January Cell		001 · NMAIMH	36.21	36.21
	Check	01/20/2015		MyFax	monthly		001 · NMAIMH	10.00	46.21
	Total 68101 · Telecommunications Expense							46.21	46.21
68401 · Board Travel Expense									
	Check	01/13/2015	1672	Board Reimb- ATS	Ann Mtg Travel	Grants	001 · NMAIMH	450.86	450.86
	Check	01/30/2015	1679	Board Reimb-GMA	Ann Mtg Travel	Grants	001 · NMAIMH	110.00	560.86
	Check	01/30/2015	1680	Board Reimb-JB	Ann Mtg Travel	Grants	001 · NMAIMH	40.96	601.82
	Total 68401 · Board Travel Expense							601.82	601.82
	Total Expense							6,251.68	6,251.68
	Net Ordinary Income							7,569.04	7,569.04
	Net Income							7,569.04	7,569.04

FEBRUARY 2015

New Mexico Association for Infant Mental Health							
Statement of Financial Position							
as of February 28, 2015							
				Feb 28, 15	Feb 28, 14	\$ Change	% Change
ASSETS							
Current Assets							
Checking/Savings							
		001 · NMAIMH		51,299.50	19,379.71	31,919.79	164.71%
		Paypal Account		5,395.00	3,091.09	2,303.91	74.53%
		Total Checking/Savings		56,694.50	22,470.80	34,223.70	152.3%
		Total Current Assets		56,694.50	22,470.80	34,223.70	152.3%
TOTAL ASSETS				56,694.50	22,470.80	34,223.70	152.3%
LIABILITIES & EQUITY							
Equity							
		30000 · Opening Balance Equity		12,836.10	13,504.84	-668.74	-4.95%
		32000 · Unrestricted Net Assets		44,079.83	15,320.12	28,759.71	187.73%
		Net Income		-221.43	-6,354.16	6,132.73	96.52%
		Total Equity		56,694.50	22,470.80	34,223.70	152.3%
TOTAL LIABILITIES & EQUITY				56,694.50	22,470.80	34,223.70	152.3%

New Mexico Association for Infant Mental Health								
Statement of Financial Income and Expense								
February 2015								
				Endorsement	Grants	Membership	Unclassified	TOTAL
Ordinary Income/Expense								
Income								
		0001 · Membership		0.00	0.00	315.00	0.00	315.00
		0002 · Endorsement Fees		215.00	0.00	0.00	0.00	215.00
		0004 · Bank Interest		0.00	0.00	0.00	2.29	2.29
		Total Income		215.00	0.00	315.00	2.29	532.29
Gross Profit				215.00	0.00	315.00	2.29	532.29
Expense								
		0006 · Misc		0.00	0.00	0.00	100.00	100.00
		007 · Paypal fees		0.00	0.00	0.00	19.31	19.31
		60400 · Bank Service Charges		0.00	0.00	0.00	3.95	3.95
		66701 · RC Professional Fees		0.00	0.00	0.00	933.15	933.15
		667011 · R/C Coordin		0.00	140.00	0.00	0.00	140.00
		66702 · Admin Coord Prof		0.00	1,302.40	0.00	0.00	1,302.40
		66703 · Endorsement Coord Prof		0.00	1,925.00	0.00	0.00	1,925.00
		66705 · Administrative Director		0.00	0.00	0.00	3,080.00	3,080.00
		68101 · Telecom Expense		0.00	0.00	0.00	46.22	46.22
		68401 · Board Travel Expense		0.00	772.73	0.00	0.00	772.73
		Total Expense		0.00	4,140.13	0.00	4,182.63	8,322.76
Net Ordinary Income				215.00	-4,140.13	315.00	-4,180.34	-7,790.47
Net Income				215.00	-4,140.13	315.00	-4,180.34	-7,790.47

New Mexico Association for Infant Mental Health
Profit & Loss Detail
February 2015

	Type	Date	Num	Name	Memo	Class	Split	Amount	Balance
Ordinary Income/Expense									
Income									
0001 - Membership									
	Deposit	02/02/2015			membership	Membership	PayPal A/C	90.00	90.00
	Deposit	02/03/2015			membership	Membership	PayPal A/C	45.00	135.00
	Deposit	02/11/2015			Membership	Membership	PayPal A/C	45.00	180.00
	Deposit	02/19/2015			membership	Membership	PayPal A/C	45.00	225.00
	Deposit	02/26/2015			Membership	Membership	PayPal A/C	45.00	270.00
	Deposit	02/28/2015			Membership	Membership	PayPal A/C	45.00	315.00
	Total 0001 - Membership							315.00	315.00
0002 - Endorsement Fees									
	Deposit	02/03/2015			endorsement	Endorsement	PayPal A/C	70.00	70.00
	Deposit	02/04/2015			Endorsement	Endorsement	PayPal A/C	20.00	90.00
	Deposit	02/04/2015			Endorsement	Endorsement	PayPal A/C	35.00	125.00
	Deposit	02/10/2015			Endorsement	Endorsement	PayPal A/C	30.00	155.00
	Deposit	02/11/2015			Endorsement	Endorsement	PayPal A/C	30.00	185.00
	Deposit	02/20/2015			Endorsement	Endorsement	PayPal A/C	30.00	215.00
	Total 0002 - Endorsement Fees							215.00	215.00
0004 - Bank Interest									
	Deposit	02/28/2015			Interest		001 - NMAIMH	2.29	2.29
	Total 0004 - Bank Interest							2.29	2.29
	Total Income							532.29	532.29
Gross Profit									
								532.29	532.29
Expense									
0006 - Misc									
	Check	02/10/2015	1688	MI AIMH	Deposit of the League of States Alliance		001 - NMAIMH	100.00	100.00
	Total 0006 - Misc							100.00	100.00
007 - Paypal fees									
	Check	02/02/2015	81	PayPal	fee		PayPal A/C	3.22	3.22
	Check	02/03/2015	80	PayPal	fee		PayPal A/C	3.94	7.16
	Check	02/04/2015	72	PayPal	fees		PayPal A/C	0.88	8.04
	Check	02/04/2015	79	PayPal	fee		PayPal A/C	1.32	9.36
	Check	02/10/2015	73	PayPal	fees		PayPal A/C	1.17	10.53
	Check	02/11/2015	74	PayPal	fees		PayPal A/C	2.78	13.31
	Check	02/19/2015	75	PayPal	fee		PayPal A/C	1.61	14.92
	Check	02/20/2015	76	PayPal	fee		PayPal A/C	1.17	16.09
	Check	02/26/2015	77	PayPal	fee		PayPal A/C	1.61	17.70
	Check	02/28/2015	78	PayPal	fee		PayPal A/C	1.61	19.31
	Total 007 - Paypal fees							19.31	19.31
60400 - Bank Service Charges									
	Check	02/10/2015		Us Bank	monthly svc fee		001 - NMAIMH	3.95	3.95
	Total 60400 - Bank Service Charges							3.95	3.95
66701 - RC Professional Fees									
	Check	02/02/2015	1682	RC-ATS	Jan R/C		001 - NMAIMH	618.15	618.15
	Check	02/02/2015	1683	R/C-TD	Jan Services		001 - NMAIMH	90.00	708.15
	Check	02/02/2015	1684	R/C-KB	Jan Services		001 - NMAIMH	225.00	933.15
	Total 66701 - RC Professional Fees							933.15	933.15
667011 - R/C Coordin									
	Check	02/02/2015	1685	R/C Coordin-MH	Jan Services		001 - NMAIMH	140.00	140.00
	Total 667011 - R/C Coordin							140.00	140.00
66702 - Admin Coord Prof									
	Check	02/26/2015	1693	Admin Coordinr-BVH	Feb Services		001 - NMAIMH	1,302.40	1,302.40
	Total 66702 - AdminCoordr Prof							1,302.40	1,302.40
66703 - Endorsement Coord Profess									
	Check	02/12/2015	1690	Endsmnt Coordinr-PS	Jan Services		001 - NMAIMH	1,925.00	1,925.00
	Total 66703 - Endrsmnt Coord Profess							1,925.00	1,925.00
66705 - Admini Director									
	Check	02/26/2015	1692	Admi Director-MAR	Feb Services		001 - NMAIMH	3,080.00	3,080.00
	Total 66705 - Admin Director							3,080.00	3,080.00
68101 - Telecom Expense									
	Check	02/09/2015		Verizon Wireless	Cell Feb		001 - NMAIMH	36.22	36.22
	Check	02/18/2015		MyFax	Feb charge		001 - NMAIMH	10.00	46.22
	Total 68101 - Telecom Expense							46.22	46.22
68401 - Board Travel Expense									
	Check	02/04/2015	1687	Board Reimburs-AC	Meeting travel		001 - NMAIMH	296.27	296.27
	Check	02/11/2015	1689	Board Reimburs-WSE	Annual Mtg Travel		001 - NMAIMH	213.34	509.61
	Check	02/23/2015	1691	Board Reimburs - ATS	Mileage Reimburs		001 - NMAIMH	263.12	772.73
	Total 68401 - Board Travel Expense							772.73	772.73
	Total Expense							8,322.76	8,322.76
	Net Ordinary Income							-7,790.47	-7,790.47
	Net Income							-7,790.47	-7,790.47

NMAIMH Executive Committee Report

The Executive Committee met February 11th, We discussed Marina's contract, finances, the retreat, which we have the Open Space for, Joy is paying for breakfast, we still need someone to arrange and pick up for that. We will do lunch from Dion's which Angel will pick up, and the Association will reimburse for that. Joy reviewed contracts with Marina, and Stephen discussed Finances

Submitted by Angel Toyota-Sharpe

NMAIMH Nominating Committee Report

No Report at this time

NMAIMH Training Committee Report

Held March 2nd 2015

Next meeting March 30th 2015 at 8:30am

1. Discussed possibility of bringing Deb Weatherston in to participate in a workshop on Reflective Supervision, as there may be additional time owing that we can use.
2. Discussed online training modules, will formulate outline and assign people to work on each one
3. Discussed whether the association/CYFD/other stakeholders would consider investing in bringing in Roseanne Clark from WI to train on Mother-Infant Group Therapy (for Postpartum Depression). She has adaptations for Home Visiting, Latina mothers and Native American mothers

Submitted by Anilla Del Fabbro

NMAIMH Membership Committee Report

No Report at this time

NMAIMH Endorsement Committee Report

The Committee meets every two months. The next meeting is scheduled for April 1, 2015

Endorsement Applications	Level 1	Level 2	Level 3	Level 4	Endorsed
January, 2015		1			
February, 2015		1	2	1	
March 1, 2015		4			

NMAIMH Fund Development Committee Report

Chair - Robin A. Wells

Committee Members – Stephen Stone, Courtney Lewis

Report Date: 3-4-15

No formal committee meeting has been held, however, several members of the Board, NMAIMH, and Ms. Arbetman-Rabinowitz (Administrative Director) have had meetings with state agency representatives (CYFD) regarding future projects. As has been noted in recent email exchanges, monies are being offered to NMAIMH if an agreement document clarifying scope of work is submitted quickly. Ms. Rabinowitz and other members will no doubt discuss this proposal at today's Board of Directors meeting.

Additional Report submitted by Courtney Lewis:

During the month of February I participated in writing two grant proposals that were supposed to be reports to Brindle and McCune. McCune was changed and Brindle was sent in anyway because it contained information they wanted. Now we have two proposals ready to go for the next round of grant applications!

Also, I am running through the list Connie sent out, found at: www.albuquerquefoundation.org, to find more opportunities for grant applications. I have sent up registration to apply with Bank of America and inquired with Albuquerque Rotary Club.

NMAIMH Website & Logo Ad Hoc Committee Report

Chair - Robin A. Wells

Committee Members: Wendy Sager-Evanson (Chair – Membership), Anilla Del Fabbro (Chair - Training); Angel Toyota-Sharpe (President)

Report Date: 3-4-15

Our Administrative Director, Marina Arbetman-Rabinowitz, has joined with Ms. Kerry Caron and me in some SKYPE meetings regarding development of the new webpage. Ms. Rabinowitz discussed the current contract that NMAIMH has with Ms. Caron, future plans for the webpage, and “the look” of the site. Ms. Rabinowitz has been working on a logo that she will share with the Board Members today.

New documents regarding Endorsement changes (requirements/competencies) have been forwarded to the Chair from Pamela Segel (Endorsement Chair) for conversion to PDF files, saving on Amazon S3, and then loading into the new webpage. This work is continuing. Ms. Caron has been extremely patient and helpful in supporting my specific learning curve with uploading documents, and with discussion regarding possible changes in the new webpage suggested by Ms. Rabinowitz.

DRAFT LOGO Submitted by Marina Rabinowitz:

