

NAACA February 2025 Board Meeting Minutes: 2/11/2025 Sandia Pres. Church-Conference Room, 5pm

Attendees: David Neale, Steve Shackley, Amber Logan, Peggy Valencia, Bill Rowland, Jerry Janicke, Dave Baughman (Lisa)

1. Call to Order by David Neale 5:05pm
 - a. Note: November 2024- Annual Community Meeting
 - b. No meeting in January 2025
2. Approval of October 2024 Meeting Minutes: Peggy Valencia
 - a. Motion to approve by Steve Shackley
 - b. 2nd by Amber Logan
 - c. Unanimously Approved
3. Treasurer's Report and Approval for: Nov.2024, Dec 2024 (January 2025 has not been submitted yet): David Neale
 - a. Motion to approve 11/24 and 12/24 by Amber Logan
 - b. 2nd by Steve Shackley
 - c. Unanimously Approved
4. CD Renewal: David Neale
CD Renewal- Agreed to rollover. Savings will be used to cover possible legal expenses regarding PNM if needed.
 - a. Motion to approve by Amber Logan
 - b. 2nd by Steve Shackley
 - c. Unanimously approved
5. Membership Drive Update and Cost Approval: Peggy Valencia
An email marketing campaign will go out to all known NAA addresses, otherwise a postcard campaign will go out to addresses of NAA residents at a cost of \$1075.86.
 - a. Motion to approve by Steve Shackley
 - b. 2nd by Amber Logan
 - c. Unanimously approved
6. Old Business: David Neale
 - A. PNM Update
We are still waiting for a response to our questions. PNM keeps delaying.
7. New Business: David Neale
 - A. Stroll Magazine: David Neale
The possibility of taking out an advertisement in magazines for membership drive instead of our own campaign (using their 87122-distribution list).
Discussion and decision not to be associated with magazine and keep our separate identity as community organization.
 - B. Announcement
Steve Shackley has given notice that his family may be relocating out of the County and at that later date, he will resign.
We thank Steve for his valued time and dedication to serving our community and wish him the best in his future endeavors.
 - C. NAACA-Flea Market in May in the parking lot at Sandia Pres. Church?
Discussion. Nothing decided.
8. Adjournment: 6:12pm
 - a. Motion by Steve Shackley
 - b. 2nd by Amber Logan
 - c. Unanimous approval

Next meeting: March 11, 2025 @ 5pm Sandia Pres. Conference Room