

NAACA March 2025 Board Meeting Minutes

3/11/2025 Sandia Pres. Church-Conference Room, 5pm

Attendees: David Neale, Mel Freeman, Jerry Janicke, Bill Rowland, Peggy Valencia, Steve Shackley, Amber Logan, Bonnie Griner

1. Call to Order by David Neale- 5:03pm
2. Approval of February 2025 Meeting Minutes: Peggy Valencia
 - a. Motion to approve by Steve Shackley
 - b. 2nd by Mel Freeman
 - c. Unanimously approved
3. Treasurer's Report and Approval for: January 2025, February 2025: David Neale
 - a. Motion to approve January 2025 and February 2025 by Mel Freeman
 - b. 2nd by Steve Shackley
 - c. Unanimously approved
4. Liability Insurance (1 million) Renewal: David Neale
 - a. NAACA 501C: State Farm: \$842/yr due 3/28/25
 - b. Motion for approval by Steve Shackley
 - c. 2nd by Mel Freeman
 - d. Unanimously approved
5. Membership Drive Update: Peggy Valencia
 - a. 2/13/25: via post cards, e-cards, nexdoor.post
6. Newsletter for Spring 2025: Mel Freeman
 - a. Publishing goal: Week of April 20
 - b. Article help from Board members
 - c. Focus on PNM issue
7. Replacing Board President and VP and Composition of Board: David Neale
 - a. Discussion on shifting positions and responsibilities.
 - b. Recruiting neighbors
 - i. Difficulty in getting neighbors to volunteer
 - c. Mentoring/Training new board members
 - d. Welcome our newest Board Member: Bonnie Griner as Advisor
8. Old Business: David Neale
 - A. PNM
 - a. Sherrick Roanhorse (PNM) has asked for a meeting with David, and our community engineers: Dave Baughman and Jack Cadogan on March 20 at 2pm.
 - b. We expect update: workload data for NAA, layout of substation, timeline and 3 sites chosen
 - c. Asked to sign non-disclosure agreement. Not sure what we can share with neighbors.
9. New Business: David Neale
 - A. May Event: Flea Market- on hold for future
 - B. Association Article in Stroll for free- David Neale to write, Mel Freeman to edit and submit.
 - C. Make sure our website material is copyrighted
 - a. Peggy Valencia will ask Rich Megginson to help with this.
10. Adjournment: 6:11pm
 - a. Motion by Steve Shackley
 - b. 2nd by Amber Logan
 - c. Unanimously approved

Next meeting: April 8, (or earlier due to PNM) 2025 @ 5pm Sandia Pres.Conference Room