

## NAACA October 2024 Board Meeting Minutes

10/15/2024 Sandia Pres. Church-Sunrise Chapel Classroom 5pm

Attendees: David Neale, Lisa Baughman, Steve Shackley, Len Bugge', Bill Rowand, Amber Logan, Peggy Valencia, Mel Freeman

1. Call to Order by David Neale: 5pm
2. Approval of September 2024 Meeting Minutes: Peggy Valencia
3. Motion to approve by Steve Shackley
  - a. 2<sup>nd</sup> by Lisa Baughman
  - b. Unanimously approved.
4. Treasurer's Report and Approval for: September 2024: David Neale
  - a. Motion to approve by Lorri Zumwalt
  - b. 2<sup>nd</sup> by Lisa Baughman
  - c. Unanimously approved
5. Newsletter update: Mel Freeman
  - a. Advertising is coming in
  - b. Please send articles for publication!
  - c. Publishing last week of October
6. Old Business: David Neale
  - A. Reminder for PNM Community Input Meetings regarding substation:
    - a. 11/16/24, Saturday, 10-12pm, Holiday Park Community Center, 11710 Commanche NE  
Peggy Valencia, Bill Rowland, David Neale, Len Bugge', Mel Freeman
    - b. 11/19/24, Tuesday, 6-8pm CNM Workforce Training Center, 5600 Eagle Rock Ave. NE  
Steve Shackley, Amber Logan, Lisa Baughman
  - B. Update on "Welcome Sign to NAA"-Dave Neale and Steve Shackley
    - a. We are still looking for locations to post around irregular borders of NAA
    - b. Advertise in Newsletter asking for NAA Neighbors if we could post on their property in exchange for free membership.
7. 2024 NAACA Annual Community Meeting: David Neale
  - a. Review 2023 Meeting Agenda and make updates/changes
  - b. Bylaws update- Steve Shackley
    - i. Correction to "Rural" from Semi-rural as in the BernCo Comprehensive Plan.
    - j. Members to vote on approval
  - c. Ballot -board positions
    - i. David Neale -President, Steve Shackley -VP, TBD- Director at Large,  
Lisa Baughman- Director at Large, Amber Logan- Treasurer, Peggy Valencia-  
Membership/Recording Secretary, Melissa Freeman-Communications Secretary
  - d. Guest speaker: Commissioner Walt Benson, BernCo Sheriff's Dept. Newly Elected Officials
  - e. Advertising meeting help- Peggy Valencia
    - i. Board Members, please help post Annual Meeting signs in your neighborhood.
  - f. Refreshments will be provided before meeting in lobby (if approved by Sandia Pres)
    - i. Amber Logan volunteers to purchase (to be reimbursed) and board members to help set up/clean up afterwards
8. Adjournment: 5:55pm motion by Steve Shackley
  - a. 2<sup>nd</sup> by Amber Logan
  - b. Unanimously approved
9. Next meeting: Annual Meeting November 20, 2024 @ 6pm Sandia Pres. Main Sanctuary  
Board Members, Please arrive at 5pm to help set up. Thanks!
10. Minutes submitted by Peggy Valencia