

NMSU Pioneers Board of Directors Meeting

Tuesday, February 3, 2021

10:30 a.m.

Conference call

(800) 346-2923 Passcode: 415688

Agenda

- | | | |
|------|---------------------------------|--------------------|
| I. | Call to Order | Mel Ortiz |
| II. | Extension of board member terms | Angela Throneberry |
| III. | Election of new officers | Angela Throneberry |
| IV. | Adjourn | Angela Throneberry |

NMSU Pioneers Board Meeting Minutes

Tuesday, February 2, 2021, 10:30a.m. Conference Call

I. Call to Order

President Melchor Ortiz called the meeting to order at 10:30 a.m. A quorum was achieved with 11 members present on the call.

Mel made a few comments regarding the year 2020. It has been a very difficult year for the Pioneers, our nation and the world, but recovery may be coming. He suggested that something be sent in writing to all the Pioneers to reassure them that the organization still exists. He also noted that he passed the cane to Angela Throneberry as the new president.

II. Extension of Board Member Terms

Angela Throneberry said that five Board members are eligible to serve a second term. The five members are Melchor Ortiz, Anna Price, Anna Chieffo, Craig Ricketts, and Bob Sherman. She polled each person for willingness to serve, and each one agreed. Anna Chieffo had agreed earlier by phone. Gregg Throneberry made a motion to accept all five persons. Rose Marie Sanchez seconded the motion

III. Officer Election

Mel Ortiz now becomes Past President. Dianna Gibson nominated Mary Reynolds as President Elect. Gregg Throneberry made a motion to elect Mary Reynolds; Deb Widger seconded the motion. The motion passed. Anna Price and Dianna Gibson were elected to continue as Treasurer and Secretary.

IV. Other Business

Gregg Throneberry asked whether the book scholarship winners are all in good standing to receive the spring portion. Leslie Cervantes will check. She will also obtain the information on the amounts and donors to the scholarship. Anna Price is interested in obtaining the names so that thank-you notes could be sent.

Leslie Cervantes said she would pursue sending out a general email to all Pioneers. The procedures for mass emails are being reviewed by the NMSU Advancement administration. It was suggested that the email include a statement by Angela Throneberry, information on the scholarship winners, and the status of the Pioneers as an organization.

Angela Throneberry suggested a second Board meeting this spring where previous meeting minutes will be reviewed, the financial report discussed, and other business handled.

V. Adjournment

The meeting was adjourned at 10:55 a.m.