



**NMDA Special Board of Director (BoD) Meeting Minutes**  
**February 22, 2017**  
**Indian Pueblo Cultural Center Starbucks, 12th St. NW, ABQ**  
**12:30 PM**

**Mtg started @ 12:35 PM with Board Members Susan Reed, Teresa Heine, and Winnie Fitch in attendance; Absent: Cindy Kavan-Winfield, Karen Page and Gina McKay**  
**Other meeting attendee(s): Dawn Foster**

Blue requires action

**Meeting Purpose (Susan): Treasurer Position Vacancy**

**NEW BUSINESS:**

1. **Per NMDA Bylaws Article V, 1, D** - "If a vacancy occurs in a Board position, the President may ask for Member volunteers to serve, and shall appoint a current Member of the Association to the position for the remainder of the term, with approval of the other elected Board Members. If a Board Member is unable to serve his/her function with respect to any matter, the President, with approval of the elected Board Members, may appoint another Board Member to serve with respect to such matter."

Susan and Teresa visited Karen Page on Sunday, February 19th to discuss the status of Treasurer information regarding finances, venue insurance and tax obligations. At the conclusion of the discussion, and having identified Winifred Fitch as willing to take on the Treasurer position, Karen verbally resigned both as NMDA Treasurer and Board Member. [Susan will send a documentation letter to Karen formalizing the above.](#)

As such, Susan Reed, NMDA President, is appointing Winifred Fitch to the position of NMDA Treasurer for the remainder of the current Office term, specifically until December 31, 2017, and is asking for approval by the Board of Directors.

**Vote:** 3 for, 0 against.

[Susan will contact Harold Baskin, and change the Officer information on the website. Dawn Foster will prepare a letter to MyBank, for Susan Reed's signature, asking for the above change on the Checking and CD signatories.](#)

MEETING ADJOURNED @ 12:50 PM

Respectfully submitted by Dawn Foster, NMDA Member, and Interim Secretary