

Elder Law Section

State Bar of New Mexico

Minutes of Meeting
held on November 27, 2007

Prepared by Mary Ann Baker-Randall, Secretary

The Section held its final meeting of 2007 at the State Bar offices on November 27, 2007.

In attendance were:

Amanda Hartmann, Chair
Mary Ann Green, Treasurer
Mary Ann Baker-Randall, Secretary
Dwight Hurst, Director
Barbara Michael, member
Laurie Hedrich, member
Mary H. Smith, member
Christine Morganti of the State Bar staffed the meeting

Absent board members:

Brian Jennings, Chair-elect
Lynn McKeever
Robert Rosebrough
Deborah Armstrong
Sarah Weems YLD Liaison

1. Vacant Board Positions: Two vacant board positions were discussed and various nominees mentioned. The Chair will make appointments to fill the vacancies.
2. Financials: The section has \$2,286.47 carry-over funds from 2007 to 2008 (minus the cost for lunch today). Sections can only carry \$2,500 from one year to the next, without special approval by the State Bar Executive Director.
3. Annual Report: The Chair will draft the Annual Report and submit it to Chris Morganti by Dec 31, 2007.
4. Budget for 2008: The new budget should be reviewed in February, after board members receive the December financials.
5. Scholarships: No scholarships were awarded in 2007; therefore, there is more money for 2008 scholarships.
6. Elder Law Manual: Laurie Hedrich offered to contact Merri Rudd to see if Judge Rudd would be willing to serve as the editor for an update of the 1990 Elder Law Manual. Willow Parks may also be interested in helping on this project.

7. Annual Elder Law Section Meeting & CLE: The date for the annual meeting was selected, and it is Friday, May 16, 2008.
8. NAAG: Mary Smith reported that the National Association of Attorneys General wants state AG's offices to be a repository of "end-of-life" information.
9. Next meeting: Tuesday, January 29, 2008 at 11:30 am at the State Bar office. Lunch will be provided. Please be sure to RSVP to Tony Horvat.