

STATE BAR OF NEW MEXICO MEETING REPORT FORM
--

Section or Division: Employment & Labor Law Section

Meeting Date: January 6, 2010

Members in Attendance:

In person - Aaron Viets, Chair; Tina Cruz, Ed Hollington, Tami Keating, Christine Morganti (State Bar), Victor Montoya

Via telephone – Victoria Vogt, Erin Langenwalter, Danny Jarrett,

Meeting called to order at aprox. 12:10 by Aaron Viets

PRESENTATION

Justice Referral Coordinator of the State Bar JORGE JIMNEZ spoke briefly about the need for volunteers for the program. Sign up is on the website. In particular need of employment lawyers.

AGENDA ITEM 1: Welcome

Aaron Viets welcomes everyone. Discusses that he believes we are currently a full board. Limited discussion about possible one year term that remains unfilled due to Danny Jarrett moving to past chair position.

AGENDA ITEM 2: Election of Officers for 2010 (Chair-Elect, Budget Officer, and Secretary)

Erin Langenwalter unanimously re-elected as Secretary
Ed Hollington unanimously elected as Budget Officer
Tina Cruz unanimously elected as Chair-elect

AGENDA ITEM 3: Approval of Minutes from Oct. & Nov. Meetings

Discussion regarding which minutes need to be approved.
September and November minutes approved.
October minutes will be redistributed.

AGENDA ITEM 4: Review of 2009

Aaron thanks Danny for serving as Chair in 2009. Discussion of report to Board. Danny thanks Charles and Tina for their efforts on the CLE committee.

AGENDA ITEM 5: Appointment of YLD Board Member

Tami Keating is the new YLD appointment. Welcome!

AGENDA ITEM 6: Goals and Objectives for 2010

Overview of projects we typically take on.

- a. *NM Lawyer* Issue
- b. State Bar Convention CLE Program – will be at Inn of the Mountain Gods in July
- c. Annual L&E Institute (Balloon Fiesta)
- d. Scholarship(s)

Discussion regarding other ideas. Following up on ideas submitted by Peggy Jeffries and Willow Parks at November meeting. Aaron will follow up and thank them for their ideas.

Discussion regarding suggestion for use of excess funds to give a scholarship for young attorneys to attend our CLEs

AGENDA ITEM 7: Appointment of Liaisons & Committees (Newsletter, CLE Committee?)

Newsletter traditionally spearheaded by past chair. Danny agrees to take that on. We would like to get back on track. Ed offers and agrees to assist.

Aaron suggests that State Bar CLE doesn't necessarily need a committee. We can revisit it in February or March.

Tina describes successful process followed by Institute CLE committee last year. Started early. Met monthly starting in April to brainstorm, then monthly to assign and follow up on tasks. Aaron, Tina, Erin and Victor will form committee this year.

AGENDA ITEM 8: NM Lawyer Publication Schedule and To-Do List

Article ideas and outline submitted in April. Finalized in July. 6000 words total. Two longer articles, a few shorter.

Aaron agrees to write one of the longer articles. Greg may have also agreed. Tina, Ed, Victor, Ed, and Erin agree to write something. Danny also agreed to write on a Labor Law topic. Discussion regarding need for a theme. Danny indicates the Board of Editors likes having a theme. Everyone should think of a theme, and a few article ideas that would fit the theme for the next meeting.

AGENDA ITEM 9: Budget for 2010

Ed will review when it comes in. To be completed by end of February.

AGENDA ITEM 10: Meeting Schedule for 2010

Discussion regarding place and time. Will remain on the first Wednesday of the Month. Reminder that Tony and Chris can assist with videoconferencing if anyone is ever interested.

AGENDA ITEM 11: New Business

Discussion regarding getting Plaintiff's attorneys more involved in/with the board. Make suggestions to Aaron or Ed to contact them.

Aaron will look into making sure that the minutes are updated on the web.

Meeting adjourned at 12:50.

Minutes prepared by Erin E. Langenwalter, Secretary.