

<p style="text-align: center;"><b>STATE BAR OF NEW MEXICO MEETING REPORT FORM</b></p>
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**Section or Division:** Employment & Labor Law Section

**Meeting Date:** January 7, 2009

**Members in Attendance:**

Board Members: Tina Cruz, Erin Langenwalter, Rita Siegel, Aaron Viets, and Greg Williams.

Non-board members: Tony Horvat

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Greg, on behalf of Danny, called the meeting to order at 12:20 p.m. Greg noted that Danny asked that the Board address the election of officers and meeting schedule.

**AGENDA ITEM ONE: End of Year Wrap-up**

Greg sent an annual report for the Section to Chris Morganti. If board members would like a copy, they can contact Greg. Greg also included a general request for a carry-over if the Section has any additional money from last year's budget.

**AGENDA ITEM TWO: Election of Officers**

Greg noted that the following positions are open: (1) Chair-Elect, (2) Budget Officer and (3) Secretary. Aaron expressed an interest in serving as Chair-Elect. Greg nominated Aaron for the position of Chair-Elect and Rita seconded the motion. The motion carried unanimously. Rita expressed an interest in serving as Budget Officer. Greg nominated Rita for the position of Budget Officer. The motion carried unanimously. Erin expressed an interest in serving as Secretary. The motion carried unanimously.

The officers for 2009 are as follows:

- Chair: Danny Jarrett
- Chair-Elect: Aaron Viets
- Budget Officer: Rita Siegel
- Secretary: Erin Langenwalter

Greg mentioned that at the next meeting Danny can decide whether to appoint any other positions (e.g. CLE Chair).

**AGENDA ITEM THREE: Meeting Schedule**

Greg noted that Danny wanted the Board to discuss the meeting schedule. In past years, the meeting has been scheduled the first Monday of the month. Greg asked if anyone had an interest in an A.M. or P.M. meeting. Erin noted that she would prefer something on “either end” of the day. Greg expressed concern that attendance might be worse. Greg recommended “sticking with” the current schedule.

**AGENDA ITEM FOUR: Vacant Board Position**

Aaron asked if anyone expressed an interest in serving in the vacant position. Greg noted that someone would follow-up with Christina Adams.

**AGENDA ITEM FIVE: Minutes for December 2008**

Greg moved to approve the December 2008 minutes. Aaron seconded the motion. The motion carried.

**AGENDA ITEM FOUR: Scholarship**

Tony asked that the Section provide him with a written request for a check to be sent to the law school for the scholarships.

Meeting adjourned at 12:50 p.m.