

<p style="text-align:center"><b>STATE BAR OF NEW MEXICO MEETING REPORT FORM</b></p>
---

**Section or Division:** Employment & Labor Law Section

**Meeting Date:** November 4, 2009

**Members in Attendance:**

In person - *Greg Williams*, Past Chair; Willow Park, UNM School of Management Class on Employment Law; *Peggy Jeffries*, State Aging and Long Term Services; *Victoria Vogt*; *Christine Morganti*, State Bar.

Via telephone – *Rita Seigel*, Treasurer; *Erin Langenwalter*, Secretary; *Charles Archuleta*.

---

*Meeting called to order at 12:10 by Greg Williams*

**AGENDA ITEM 1: Welcome**

Greg welcomed our visitors, explained our goals and activities, and some of our accomplishments.

**AGENDA ITEM 2: Approval of minutes from last meeting**

Not enough board members present for a quorum. (Board Members are italicized).

**AGENDA ITEM 3: Reports of the Liaisons**

Nominating Committee – Discussion regarding Charles' Archuleta position. Because he was appointed, his position must be re-elected now. Charles would like to be appointed again. Charles does not want to cause any difficulty with voting or other interested people. But, because there is no quorum, we cannot address it now. We will postpone to email or the next meeting.

Martha Chicoski will make appointment to the YLD position.

CLE- Charles reports that we accomplished a number of our goals. We attracted national and regional speakers; we appeared to increase attendance, more people appeared to be in the audience; we received good feedback from the regular attendees and members of the section. Charles thanked Tina and Danny for putting it together with him.

Greg notes for our visitors that we are always looking for new ideas and topics for our CLE.

**AGENDA ITEM 4: Old Business**

Carry over funds – We received financials last month. State Bar bylaws state that you cannot “carry over” more than you collect in dues. Old rule was “\$2500. If you are over, you have to petition Bar to carry over the excess. We do not have an excess of our dues this year.

Discussion regarding things that we do with extra money. Proposals we have discussed include scholarships/discounts for CLE, we also annually do a donation to the law school. A check was cut in February, but it is not clear if that was 2009, or 2008. Recipient has accepted it for 2009-2010. We need to determine whether we need to cut a check before the end of the year for the next series. We will not vote on whether to award.

**AGENDA ITEM 5: New Business**

Discussion regarding foregoing the December meeting. We will leave to Danny for decision.

Question from visitor regarding the Newsletter. Greg responds that it is supposed to be quarterly, though it has not come out in some months. To submit, email Danny or Greg. Suggestions that free training be highlighted.

**Meeting adjourned at 12:40.**

*Minutes prepared by Erin E. Langenwalter, Secretary.*