



Northern Río Grande National Heritage Area
Annual Board Meeting
Saturday, October 22, 2022
10:00 a.m. – 1:00 p.m.

In-Person: 109 E. Paseo de Oñate, Española, NM

Online: Join Zoom Meeting

<https://us02web.zoom.us/j/81955080551?pwd=VWMzd08zd094MytoNjVsOWxoU1ZjZz09>
(253)215-8782

Meeting ID: 819 5508 0551

Passcode: 708374

AGENDA

- I. Call to Order
- II. Roll Call
- III. Welcome President Anna Hansen and Vice President David Fernandez
- IV. Approval of the Agenda
- V. Approval of the Minutes
 - a. Quarterly Board Meeting Minutes of June 30, 2022
 - b. Special Board Meeting Minutes of Aug 10, 2022
 - c. Executive Committee Meeting Minutes of Aug 31, 2022
 - d. Executive Committee Meeting Minutes of Oct 3, 2022
- VI. Nomination and Election of NRGNHA Board of Directors Officers & Members (action items)
 - a. Board Member Commitment form
 - b. Recognition of Members from State Agency Cabinet Sec. for Department of Culture Affairs, Debra Garcia y Griego and Mayor of Espanola John Ramon Vigil
 - c. Presentations of Nominations for new members from David Fernandez – Chair of Nomination Committee
 - d. Nominations from the Floor
 - e. Vote on New Board Members
 - f. Presentation of Officers from David Fernandez
 - g. Election of Officers: President, Vice President, Secretary, & Treasurer

- VII. Executive Deputy Director Report
 - a. Overview of the ANHA Annual Conference
 - b. Executive Director Contract – Eric Vasquez

- VIII. Committee Reporting, Approvals & Assignments: (action items)
 - a. Reauthorization – Chair Anna Hansen
 - i. Update from ANHA
 - b. Finance Committee – Chair Eric Vasquez
 - i. Review & Approval of Monthly Reports
July 2022, August 2022 & September 2022
 - ii. Review & approval of the Year-to-Date Budget Report
September 30, 2022
 - c. Grants Committee – Chair Mary T. Mascarenas
 - i. Review & Approval of Grants per Grants Committee
 - d. Communications/Marketing – Chair Darlene Vigil
 - i. Report on Brochure & Annual Report
 - e. Education Enrichment Committee
 - f. Partners & Historians Committee – Chair David Fernandez
 - i. Creation of the NRGNHA Emeritus Board
 - g. Development Committee – Chair Anna Hansen
 - i. Fundraising & Grant Opportunity Development

- IX. National Park Service Update
 - a. Karl Cordova

- X. New Business
 - a. Board Meeting schedule for 2023

- XI. Adjournment