



Northern Río Grande National Heritage Area
Annual Board Meeting

Thursday, October 26, 2023
1:30 p.m. – 4:30 p.m.

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

Online: Join Zoom Meeting
<https://us02web.zoom.us/j/6072267384?pwd=bU5qbmp1Z081cWs2NWlyR3R6TW53UT09>

Meeting ID: 607 226 7384
Passcode: 8ne8Zw

Agenda

- I. Call to Order - 1:30 p.m.
- II. Roll Call - 1:35 p.m.
- III. Welcome by President Anna Hansen - 1:40 p.m.
- IV. Approval of the Agenda - 1:50 p.m.
- V. Recognition and Welcome of Tribal Representatives - 2:00 p.m.
- VI. Report from National Park Liaison Alex Hernandez - 2:05 p.m.
- VII. Approval of the Minutes - 2:15 p.m.
 - A. April 2023 Minutes
 - B. July 2023 Minutes
 - C. October 2023 Executive Committee Meeting Minutes
- VIII. Finance Committee – Chair Michael Garcia - 2:20 p.m.
 - A. Review and Possible Approval of FY2024 BAR3
 - B. Update and Possible Approval of July, August, September Balance Sheets
 - C. Review and Possible Approval of July, August, September, Profit and Loss
- IX. Review and Possible Approval of Grants selected by Grants Committee - 2:35 p.m.

- A. Presentation of Grantees by Grants Committee Chair Mary Mascarenas and Grants Program Manager Steve Vigil
 - B. Vote by Board to Possibly Approve Selected Recipients
- X. Committee Reporting, Approvals, & Assignments (Committee Reports are optional per request of committee chairs) - 2:45 p.m.
- A. Bylaws and Policy Committee - Chair Charlotte Roybal
 - 1. Discussion of amendment to Bylaws
 - 2. Recommendation by Memberships and Nominations Committee regarding staggered terms based on number of prior years served
 - B. Partners & Historians Committee – Chair David Fernandez
 - C. Development Committee – Chair Anna Hansen
 - D. Marketing and Communications Committee - Co-Chairs Darlene Vigil and Corilla Ortega
- XI. New NRGNHA Board of Directors Members - 3:00p.m.
- A. Recognition and seating of new Board Member(s) from Tribal, County, and Municipal Partners
 - B. Presentations of Nominations for new community members, David Fernandez–Chair of Nomination Committee
 - 1. Joanna Trujillo, Taos County Representative
 - C. Vote on New Community Board Members
- XII. Nomination and Election of NRGNHA Board of Directors Officers - 3:10 p.m.
- A. Board Member Commitment form
 - B. Presentation of Officers from David Fernandez
 - C. Nominations from the Floor
 - D. Vote on Officers
 - E. Election of Officers: President, Vice President, Secretary, & Treasurer
- XIII. Nomination and Election of NRGNHA Emeritus Board Members - 3:25 p.m.
- A. Presentations of Emeritus Board Nominations for members from David Fernandez –Chair of Nomination Committee
 - B. Nominations from the Floor
 - C. Vote on New Emeritus Board Members
- XIV. Report from Executive Director – Eric Vasquez - 3:40 p.m.
- A. Operations Update: Staff changes
 - B. Partnerships Update: MOU with Northern NM College
 - C. Award from NMEDD for Arts Entrepreneurial Academy
 - D. Apple Corporate Event Success
 - E. Cultures and Creators Success
 - F. Arts Weaving Workshop
 - G. Upcoming NRGNHA Projects
- XV. Executive Director Evaluation Process (Possible Closed Executive Session) - 3:55 p.m.

XVI. New Business - 4:15 p.m.

XVII. Adjournment - 4:30 p.m.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meetings, please contact the Executive Director at 109 E. Paseo de Oate, Espanola, New Mexico 87532, if a summary or other type of accessible format is needed.