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CRYSTAL CHAPTER MEETING MINUTES
Monday, March 25, 2024 at 5:00 p.m.

I. CALL MEETING TO ORDER 6:23@ pm by President Patricia Slim.

II. ROLL CALL OF CHAPTER OFFICERS & ADMIN. STAFF

Name and Position Present Absent Excused

Present - Patricia Slim, LaVerne Johnson, Marchelle Hardy, Louise Q. Mark, Amber Benallie, Kristin Damon, Ernest Mallahan, Carmelita Warren, Ericson Tsosie, Henry Moore, Cheryl Begay, **Maryanne Benally**, Theresa Kedelty, Darlene Burnside, Erica Burnside. Cierra Moore, Kevin Burnett, Bobby Ramone, Johnson Jones, Mae Mullahon

Absent - Delegate Dr. Andy Nez, Randall Kelly, Darrell Stewart, Alroy James,

Meeting reconvened from Tuesday, March 19, 2024 due to quorum lost. Meeting will begin with New Business C.

III. INVOCATION / INTRODUCTION

A. Invocation by:

IV. REVIEW AND APPROVAL OF AGENDA

A. March 25, 2024 - Chapter Meeting - Agenda read into record by Vice-President Johnson.

Motion by: Louise Q. Mark Second by: Randall Kelly

Questions:

Vote: (14) (00)Opposed (01)Abstain

V. REVIEW AND APPROVAL MINUTES

A. February 20, 2024 - Chapter Meeting Minutes presented by Secretary/Treasurer Hardy.

Motion by: Ernest Mallahan Second by: Ericson Tsosie

Comments: Motion was made to post meeting minutes online and within the chapter.

Vote: (14) (00)Opposed (01)Abstain

VI. OTHER:

A. Presentation - State of NM - Helene Crosby not in attendance due to weather. Deferred to April Meeting via email.

B. Presentation - HIP - Rita Begay - Not in attendance.

C. Presentation - 2024 NM Primary Election - Maryann Benally provided a presentation and slide show on the upcoming 2024 New Mexico Primary Election to be held on Tuesday,

June 4, 2024. Information was provided on Absentee Voting, Early Voting (alternate locations for early voting), and Election Day.

VII. UNFINISHED BUSINESS:

VIII. NEW BUSINESS:

A. February 2024 Financial Report- Presented by M. Hardy, Chapter Secretary/Treasurer

- February 2024 Detail Combining Balance Sheet
- February 2024 Statement of Revenues and Expenditures
- February 2024 Detail Budget/Actual

Motion by: Louise Q. Mark Second by: Theresa Kedelty

Comments: No questions

Vote: (11) (00)Opposed (04)Abstain

B. CRY-03-2024-011 RESOLUTION - Approving and Adopting the Fiscal Year 2024 “General Fund” Budget in the amount of \$5,048.00 - Presented by CSC, Kristin Damon.

Motion by: Theresa Kedelty Second by: Randall Kelly

Comments: No Questions/Comments

Vote: (13) (00)Opposed (02)Abstain

C. CRY-03-2024-012 RESOLUTION - Supporting the New Mexico State Legislators to deduct one percent of the \$700,000.00 New Mexico ICIP grant for bathroom additions in the amount of \$7,000.00 to be allocated for “Arts in Public Places.” and bathroom additions funds will be reduced to \$693,000.00. - Presented by CSC, Kristin Damon.

Motion by: Ernest Mallahan Second by: Kristin Clark

Comments: Question was “what is art in public places?” Ms. Damon explained the Art Program through New Mexico. This funding will go into a pot within the NM State Legislation.

Vote: (11) (00)Opposed (04)Abstain

D. CRY-03-2024-013 RESOLUTION - Supporting the New Mexico State Legislators to deduct one percent of the \$150,000.00 New Mexico ICIP grant for bathroom additions in the amount of \$1,500.00 to be allocated for “Arts in Public Places” and bathroom addition funds will be reduced to \$148,500.00.

Motion by: Louise Q. Mark Second by: Cheryl Begay

Comments: What is “Art in Public Place?” The President explained the Art Program through NM.

Vote: (11) (01)Opposed (03)Abstain

E. CRY-03-2024-014 RESOLUTION - Approving the addition of a board member to the Crystal Chapter Community Land Use Plan Committee (CLUPC) - Ericson Tsosie, President presented and read the resolution into record.

Motion by: Henry Moore Second by: Ericson Tsosie

Comments: NO Comments/ No Questions

Vote: (11) (01)Opposed (04)Abstain

IX. REPORTS:

- A. All reports were motioned to be submitted via written. Delegate Dr. Andy Nez was not present but was represented by LDA Amber Benally but due to technical difficulties the delegate report was accepted via writing therefore, a motion was made for the delegate report to be posted online and within the chapter facility.

Motion by: Ernest Mallahan Second by: Ericson Tsosie

Comments: No Comments/Questions

Vote: (14) (00)Opposed (01)Abstain

X. ANNOUNCEMENTS

- A. All announcements were provided and read by President Slim.
B. Mini Ag Expo to take place April 25, 2024 @ Crystal Chapter from 9am to 4pm.

XI. ADJOURNMENT/BENEDICTION

Motion by: Ernest Mallahan Second by: Ericson Tsosie

No Benediction Adjournment @ 6:53 PM

Vote: Simple Majority

Marchelle Hardy

Marchelle Hardy, Secretary/Treasurer
CRYSTAL CHAPTER