

## Advisory Council Meeting

January 17, 2023

Via zoom

### Attendance:

Meg Hunn

Kevin Konetzni

Ginger Golden

Mo Casey

Scott Lake

Michelle Wittie

Kate Shaddock

Penny Lundgren

Beth Murphy

Sandy Liakus

Guest:

Vickie McConnachie

Joan Ellis

Julie Rohr

Lisa Miller

Ray Iturralde

Kathy Wettengel

### Welcome and introductions- Meg Hunn

### **Update from Chair: Meg Hunn**

Advisory Council on website

Suggest calling members who have completed hours but  
Have not paid dues. All AC members volunteered and will  
get list of 3 or 4 To call.

Suggested streamline publicity for classes by having one  
Person project organizers can contact who will then  
Notify appropriate resource to get word out.

Rachael and Meg will attend County Commissioners Meeting January 25<sup>th</sup>.

Rachael recorded meeting on demographics reporting And will post on members only website.

### **MEMBERSHIP – Mo Casey**

Current active members 180. 29 have not paid dues but turned in volunteer hours . Several email notices have gone out. AC members agreed to call them by January 31<sup>st</sup>. Dues must be paid By February 14<sup>th</sup>. They can send check or Beth will give them a link to Paypal. If not able to pay, contact Mo.

### **COMMUNICATIONS: Scott Lake**

Scott is continuing to work on getting ownership changed from Linda Garvin to Rachel.

Computers in office are old, but Kevin was able to get one updated. This one can be used for presentations and Kevin will get office printer hooked up. Other 2 computers should be recycled. SEMG will not purchase a new computer at this time; rather we will monitor how many presenters need/wish to use the SEMG computer for presentations.

There was discussion about locking cabinet computer is kept in, and locking the door to the office as there are

other valuables in the office. Rachael has shared that NMSU does not have contract with Building (El Zocalo) and therefore cannot install lock yet.

Tracy wants new MGsto help her identify areas where website can be improved/simplified.

### **EDUCATION: Michelle**

New MG classes updated from last year and is awesome. Interns are doing great. There are 5 groups. They will be going on field trips. Veteran MG can join if space available.

### **OUTREACH: Penny**

December meeting review last year's accomplishments and goals for this year. Last year we had 6 outreach events/tables (in additional to tables at Corrales Growers' market) 2 of which were the first time we participated Including Cuba, NM.

Created pamphlet for new residents of Sandoval County. In 2023 want to extend reach further into County, including some of the Pueblos.

Working on on how and when to schedule Project Chairs to present to Interns volunteer opportunities.

### **FINANCE: Beth**

Requested changes to budget:

1. Change title to Membership Educational Conference Reimbursement.
2. New Sandoval Seed Swap and Share project budget request add \$200.

Both voted on and passed unanimously

### **NMSU- Sandy**

NMSU looking for Agent in Bernalillo County.

Volunteer Management software (Cervis) being tested in first quarter.

Respectfully submitted

Ginger Golden. Vice Chair

January 18, 2023