

**NEW MEXICO GOVERNMENT
FINANCE OFFICERS ASSOCIATION**

Annual Business Meeting

December 11, 2014

Marriott Hotel

I. Call to Order

The Annual Business Meeting was called to order at 12:41pm by President Aubrey Hobson.

II. Election of Officers

President Hobson open the floor for nominations for the position of Membership. President Hobson, nominated Summer Galvan. A motion was made by Debbie Kelly, from Village of Bosque Farms to close nomination for the position of Membership, seconded by Leona Powell, Village of Grady.

Motion was made by Marietta Fambro, Town of Taos to elect Summer Galvan for the position of Membership, seconded by Karen Shannon, Village of Questa.

III. Minutes

Motion made by Leona Powell, Village of Grady to approve the minutes of December 5, 2013; Christina Lucero, Village of Ysidro seconded the motion and the motion passed.

IV. Financial Report

July 2014 – October 2014

Total Income:	\$4,912.25
Total Expense:	<u>\$ 668.91</u>
Net Income	\$4,243.34

Balance on hand at 6/30/14 \$30,879.16

Balance on hand at 10/31/14 \$35,122.50

A motion was made by Debbie Kelly, from Village of Bosque Farms to approve the Financial Report; Leone Powell, Village of Grady seconded the motion and the motion passed.

V. Other Business

There was a discussion regarding who the membership would support for attendance to the National Conference. It was suggested that if the President could not go, then the President elect would have the opportunity. If the President elect could not go, then it would be offered to the next board member in line. An increase to \$750 was proposed. Debbie Kelly, Village of Bosque Farms made a motion to increase the conference fee to \$750 for the President and subsequent board members as outlined above and seconded by Christina Lucero, Village of Ysidro

It was agreed by the membership to keep the dues at the same amount.

A question arose concerning the possibility of having more than one NMGFOA Conference a year. President Hobson indicated that this was something the Board would consider and then report.

VI. Adjournment