



Annual Membership Meeting Minutes DRAFT

April 2, 2022

Embassy Suites Conference Center

- I. Welcome and Call to Order by President @12:15pm
- II. Introduce Current Board Members/Open Positions
 - a. President-Bryan Moffit, PhD, JD, LPCC, LPC-S
 - b. President-Elect-Lora Smalley, LMFT
 - c. President Elect-Elect-VACANT
 - d. Past President 2019-2020- Elizabeth Daniels, MA, LPCC, NCC
 - e. Government Liaison- VACANT
 - f. Board Member at Large- Heather Smith, PhD, LPCC, NCC, RDN
 - g. Executive Director- Nathan Hoge, MA
 - h. Treasurer- Kathleen Charest, LPCC, NCC
 - i. VP of Professional Development- Kristopher Goodrich, PhD, LPCC
 - j. Ethics Chair- Misty Pilgrim, MEd, LCSW, LPCC
 - k. NMMHCA President- Lora Smalley, LMFT
 - l. NMALGBTIC President- Ashley Martin-Cueller, PhD, LMFT, AAMFT
 - m. NMCDCA President- Heather Ver Brugge, MA, LPCC
 - n. NMCASJ President- Arianna Trott, LPCC, NCC
 - o. NMASERVIC President-Dayna Bolten, T-LMHC
- III. Acknowledge Past Board Members/Leadership
- IV. Conference Reminders-discussed house keeping for conference
- V. NMCA Presidents Annual Report-reports re-igniting in person training
 - a. Election of President- Lora Smalley-Approved 1st/2nd membership
- VI. NMCA Executive Directors Report-board support
- VII. NMCA Treasurer Annual Report-planning conference, division support, conference invoices pending, approx. NMCA \$41,439 bank balance including ASERVIC & NM CASJ, NMALBGTIC \$3217, NMMHCA \$18420, NMCDCA unknown, bank balances pending conference invoices
- VIII. Division Reports
 - a. NMCDCA Bryan Moffitt-working on re-establishing training-unknown bank balance
 - b. NMASERVIC- Dayna Bolten-seeking leadership or will shudder

- c. NMMHCA-Jesse Michaud-seeking leadership-bank balance pending conference invoices
 - d. CASJ-Elizabeth Daniels-establishing division/ possible training
 - e. NMALGBTIC-Ashley Martin-Cuellar-seeking leadership or will shudder
- IX. Guest Brian Baldonado- CSI Conference-information on upcoming conference for UNM.
- X. Adjourned @ 1pm