Deming Luna County Chamber of Commerce

Special Board Meeting Minutes

December 1, 2023 – 6pm – 8pm

Location: Customs House, Deming

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Board Members in Attendance**: Heather Lutz, Greg Morrow, Rosela Nanez, Joe Gregor, Daniel Harrison, Nim Manriquez and by phone: Greg Morrow and Cynthia Galindo

**Employees in Attendance:** Tarcia Rebeiz, Shanley Kouba

1. **Pledge of Allegiance**
2. **Call to Order:** 6:42 PM
3. **Adoption of the Agenda**: Motion to approve by Heather, 2nd by Rosela.

**4. Approval of Minutes:** No minutes presented.

**5. Treasurer’s Report –** No Report Given

**6. Report of President –** Heather Lutz

* Thanked everyone for support the last 6 months.

**7. Report of the Executive Director –** Tarcia Rebeiz

* Explained voting. Vote happening by secret ballot and will be counted immediately.

**8. Report of Committees –**

* None Given

**9. Old Business –**

* No Old Business.

 **10. New Business –**

* Executive Board Members: Vote
* Heather asked if people wanted a secret ballot. Tarcia said that previous board member votes had also been secret ballot when voting in new members that were not replacements. Group decided to continue to use ballots.
* Board letter of interest-
	+ All prospective members were voted in. Torre Johnson, Sherry McDaniel, Julie Wormald, and Genae Cordell all voted in.

**11. Social Reporting, Courtesy Assistance and Events, Membership –**

* None Given

**12. Meeting Adjourned – Rosela motioned to adjourn; Joe seconded. All were in favor. Adjourned 7:09pm**

Next meeting will be held on Tuesday January 23, 2024, at Rio Mimbres Country Club.

Reminder: Items discussed among the DLC Chamber of Commerce directors are of a confidential nature. These items may not be discussed publicly without the consent of the board President or Executive Director.