



Deming Luna County Chamber of Commerce Board Meeting Minutes
February 28, 2023, 12:00 PM – Location: Rio Mimbres Country Club

Board Members in attendance: Cynthia Galindo, Ashlea Crumley, Genae Cordell, Sylvana Gutierrez, Rosela Nanez, Carol Ness, Diana Novelo, Barbara Reedy, Didi Saltzman, Teresa Sanchez, Heather Lutz

Employees in attendance: Executive Director, Debbie Troyer

Board Members not in attendance: Tarcia Rebeiz, Nim Manriquez

1) Pledge of Allegiance

2) Call to Order: 12:06 PM

3) Adoption of the Agenda: Motion to approve by Barbara Reedy, 2nd motion by Didi Saltzman; All in favor.

4) Approval of Minutes:

- January 2023 Minutes- Motion to approve by Teresa Sanchez, 2nd motion by Diana Novelo; All in favor.

5) Treasurer's Report - Didi Saltzman

- January 2023 Financials
Payroll numbers questioned. Debbie explained the difference between part time and full-time last year comparison and bonus paid. Motion to approve by Teresa Sanchez, 2nd motion by Rosela Nanez; All in favor

6) Report of President – Cynthia Galindo

- Board members that are not in good standing may not vote. A recap was listed and a reminder given. After 3-meetings of nonpayment these board members will be removed from the board of directors.

7) Report of Committees – Nim and Debbie

- Banquet Committee/Murder Mystery Dinner Gala. The Deming Headlight has been running ads for us, KDEM/KOTS has been as well. There is a lot yet to do but we are on track. An Events page has been created on Facebook which has links to wardrobe, how to do the Charleston and more about the event. Board members reported the tickets they have sold and the silent auction items obtained.

8) Old Business – Debbie Troyer

Assessors Report of January 14, 2023, reviewed; “Business possesses no personal property ...”

9) New Business – Debbie Troyer

- Postage and copies - Mimbres Memorial Hospital can no longer supply these gifts; The County has been contacted and has agreed to amend our agreement and add “the provision of paper, envelopes and labels” until further notice.
- New board members were asked to sign up for 2-3 committees and a clipboard was passed around.
- The chamber is working with and supporting a program by the County called “Reality Check”. This program will invite chamber member businesses to help teach teens about smart spending.
- Alternate payment methods, i.e. Venmo was researched. Eric provided a recap of research done in the and advised all of the drawbacks including security, web connections and protections. In his opinion, these programs will not benefit our chamber and recommended we stay with Square.
- Debbie attended a possible membership meeting with the Community Health Care Foundation where the Steve Bean Golf Tournament for Ma13, 2023 was discussed. Hole advertising would be available and Debbie asked if the board would approve a purchase of \$150 per hole to advertise the chamber and Lemonade Day. Unanimously approved.
- Debbie asked that board members please share chamber events and invite their friends to follow our pages as this was the best way to reach more people in our community for free.
- Financial Investments options and review was recommended by Debbie. An appointment will be made for the financial committee to meet with Daniel McCauley of Edward Jones.
- The Deming Headlight has been very generous with us providing a column and numerous advertisements for our various events.

10) Social Reporting & Courtesy Assistance & Events – Tarcia Rebeiz

- See report and a reminder of the Sisbarro networking event tonight.

11) Meeting Adjourned: Motioned to adjourn by Rosela Nanez, 2nd motion by Cynthia Galindo; All in favor. Meeting adjourned at 1:08PM pm

**Next Meeting March 28, 12:00PM
Rio Mimbres Country Club, 2500 E Pine St., Deming NM**

Mission Statement:

Our mission is dedicated to growing and promoting business and organizations that bring together people, ideas and community to advocate, educate and support our business organizations.

Your Business is Our Business!