

New Mexico/West Texas Association of Student Assistance Programs

**State Meeting
November 13, 2006
Oklahoma City, OK**

Call to order

Quorum determined: NMHU-UB, SSS, ENMU-UB, SSS, ETS, NMSU-SSS, EPCC-SSS, SJC-ETS, UNM-EOC, McN, SSS

Attendance: Kevin Chase, Chester Brown, Jr., Susan Cramp, Maureen Glennen, Carrie Cramer, Henry Gonzalez, Rosauna Trujillo, Kenneth Yara, Lisa Martinez, Roland Salas, Nanci Neilsen, Cynthia Stock, Dawn BlueSky-Hill, Andrew Fatapulas, Javier Alcantar, Ray Mares, Kristen Tibis, Debra Banass-King, Mary Watson, Sue Bee, Vicente Griego

Approval of minutes from Fall Meeting: Approved (TGrant/DBSHill)

Officers Report

President: NM Legislature for TRIO Day, February 23, Friday. Legislature is in session.

President Elect: Referred to report

Treasurers Report: Balance is \$2451.49, 49 paid members at conference; 39 members at SWASAP with 9 pending PO's

Committee Reports:

Executive Committee: See report

TRIO Achievers, Roland Salas: Hector Balderas from NMHU SSS, currently holds a state office

Scholarships, Ray Mares: Walter O. Mason is Denise Gibson from EPCC

COE Fair Share, Mary Watson: NMWT at 28% to date, call to action asking for all to step up and make donations in addition to other opportunities

AdHocs:

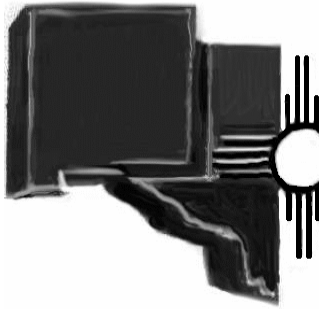
By-Laws: No Report

Conference Committee: See Presidents Report on TRIO Day. Spring Conference still no date determine, but will be in April at EPCC

Professional Development: No report

Public Relations: No Report

Finance: No Report, Nanci Nielson to be new chair



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Unfinished Business:

Elections: Secretary: 2 nominations from floor, 1 made to president. Voting results: Sandra Reyes Garcia from ENMU-R, SSS

Website Development: Tabled to Spring, reopening bids, sending list to identify what we need.

TRIO Day: February 23, 2007, Santa Fe, Marriott Courtyard & Round House

New Business:

Membership Dues: Should NMWT raise membership dues? We are the lowest in SWASAP.

SWASAP Conference: New Orleans, November 2007, Marriott, the Sunday after Thanksgiving, AR will be site in 08.

SWASAP By-Laws and other important info in the handbooks given out at the conference.

List serve: NMWT: maintained through CNM. If you wish to send email using list serve, open a previous email sent by NMWT and hit reply. It will go to everyone.

Service Awards: Mary Watson, Kathy Martinez, Javier Alcantar -20 years; Maureen Glennen – 10 years; Dawn Blue sky-Hill – 5 years

Email for Sipi: no way to pay institutional fees, no way to do credit cards

Javier provided some history of NMWT: West Texas, Lubbock and El Paso came together with NM to help with cost of travel. Dues were kept small due to the \$\$ earned in NM WT.

Board Representation question: Traditionally NMWT board is on the SWASAP board. Other states use Zone representation.

Archive Location for NMWT needs to be determined

Committee Recommendations by President Brown

Susan Cramp: Fair Share and TRIO Achievers

Carrie Cramer: Finance Committee

Cindy Stock: Finance Committee

Sue Bee: Professional Development

Vicente Griego: TRIO Achiever Committee

Ray Mares: Scholarships Chair

Roland Salas: TRIO Achiever Chair

Javier Alcantar & Maureen Glennen: Conference Committee co-chairs

Adjourned