**New Mexico Evaluators Board Meeting**

**Agenda**

**2/12/2018**

**5:30 PM to 7:00 PM**

**Apex Evaluation**

1. Welcome
2. New and good
3. Reports

* Membership – Derek Kuit
  + Update
* Finance – Carlos Romero/Nancy Hood
* Communications – Kathryn Lowerre/Tamara Grybko
  + Newsletter content/frequency (Nancy H & Tamara)
  + Blog Contributions (Kathryn, et. al)
  + Other social media
* Programs – Ranjana Damle/
  + Charging for Events – When/How Much? (Nancy H)
  + Wild Apricot service fee for payments (Nancy H)

1. Review of January Strategic Planning Session
   * Proposed Events
     + Schedule — Date Selection
     + Locations
       1. Albuquerque
       2. Other NM Locations
     + Presenters?
     + Annual Conference
       1. Theme
       2. Keynote Speaker
       3. Structure (Sessions, World Café, etc.)
       4. Date
       5. Location
2. New Items
3. Adjournment

Next Meeting – March 12, 2019 5:30 PM APEX

How to join this meeting remotely…

Join Zoom Meeting

[https://zoom.us/j/772158798](https://clicktime.symantec.com/3JcRohPYxXLygE8NZbEYAYr7Vc?u=https%3A%2F%2Fwww.google.com%2Furl%3Fq%3Dhttps%253A%252F%252Fzoom.us%252Fj%252F772158798%26sa%3DD%26ust%3D1548644734305000%26usg%3DAFQjCNHj_BGzUW_yM3JgvN0-HHVeG-Tldw)

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Meeting ID: 772 158 798