

New Mexico Riparian Council
Notes from Annual Meeting
October 24, 2008

1. Committee and Treasurer's Report:
 - Scott Armstrong, Treasurer, stated that we have \$1822.46 in account.
 - We will request dues again from membership in mid November; Rich Schrader and Debbie Risberg will write a letter that includes this year's successes and plans for next year.
 - Bill Zeedyk motioned to accept report; Rich seconded and the Treasurer's report was accepted unanimously.
2. President's Summary Report:
 - Watershed Wiser project was started by River Source & the Council to get people sharing monitoring information; Rich will be a nonvoting board member and continue to run the Watershed Wiser project on behalf of the Riparian Council under a contract that needs to be developed by Rich and proposed to the Board. NMRC was invited to be included on Packard's Letter of Intention (LOI) for Rapid Stream-Riparian Assessment (RSRA) training; up to \$25,000 (still waiting approval of LOI, then a proposal will most likely need to be submitted).
3. Brief Discussion for Implementation of Strategic Plan from 2007:
 - There was not enough time for this, but it will be discussed at January 2009 meeting; committee members will be encouraged to attend.
4. Nominations for Treasurer, Secretary, and President-Elect for 2009
 - Rich moved that Scott Armstrong be Treasurer again; Bill Zeedyk seconded the motion, Scott accepted. Passed.
 - Secretary Steve McWilliams was not in attendance; at a later date, Steve said that he would accept renomination as Secretary. Motion was seconded. Passed.
 - Debbie Risberg nominated Nina Wells to be President-Elect; Nina has declined. **Board members should scour membership and fill this position by next meeting also.**
 - Bill moved that Todd Caplan be removed from Board due to the lack of attendance; motion was seconded. Passed.
 - Steve Bohannon nominated Steve Vrooman to be Board member, and Steve Vrooman nominated Steve Bohannon to be Board member; Nina Wells seconded. The motion was passed to accept them as members at large.
 - Current Board members: Doug Shaw, Denise Smith, Roy Jemison, Bill Zeedyk, Nina Wells, Steve Vrooman, Scott Armstrong (Treasurer), Debbie Risberg (president), and Steve Bohannon.
5. Debbie Risberg welcomed as incoming president.

6. Meeting date set for Wednesday, January 14, 2009, at Bohanon-Houston conference room.