roundcube

Subject Re: NM State Poetry Society Board Meeting Notes - April 8, 2021

From Bill Nevins <bill\_nevins@yahoo.com>



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Date 2021-04-15 08:06

Bernadette,

Thank you, got it today.

best,

Bill Nevins

On Thursday, April 15, 2021, 08:03:12 AM MDT, Bernadette <br/>bpburritos@aol.com> wrote:



Re: NM State Poetry Society Board Meeting - April 8, 2021

Special meeting to discuss 2021 convention

We discussed honorariums for presenters and voted to approve the following honorariums (total = \$1050):

Keynote: \$150

Workshop Presenters: \$100 each x 2 = \$200

Famous/Out-of-State Readers: \$100 each x 3 = \$300

All other presenters: \$50 each x 8 = \$400

We discussed and approved changing the amount for non-members to attend the 2021 Convention from \$20 to \$10.

Also approved is \$35 plus tax, to have Debbie Gutierrez update registration form and PayPal to reflect this (1 hour of her consulting time).

Additional conversation:

The secretary position for 2021-2022 is currently unfilled.

It was recommended that the current Secretary take Annual Meeting notes <u>on April 24.</u> There is no need for minutes to be taken during the Convention. We may also opt to record the Annual Meeting and/or Convention Zoom events.

Terri reviewed the budget and spoke briefly about supporting the incoming board as she has begun to work with the membership chair.

Current board members, most likely President and Treasurer will accompany newly elected board members to Nusenda to switch over signature cards.

Approved 9 additional web site build hours from Debbi Gutierrez x \$35 an hour plus tax.

Bernadette spoke about a meeting she has scheduled with Seadog Studios to arrange the recording of poets for a CD. (Here is a link to their Facebook page <a href="https://www.facebook.com/SeadogStudios/">https://www.facebook.com/SeadogStudios/</a>.)

We re-iterated the request to send information requests to the NMSPS President only. Please consider limiting your emails at this time as we prepare for the convention and installing the new board.

"The minutes are sent(distributed) for your review only. Are there any corrections or additions to the minutes?"

"The minutes will be approved —at our next meeting (annual meeting).

Respectfully submitted,

Dino de Leyba NM State Poetry Society

Sent from my iPhone