

**NEW MEXICO EDUCATIONAL ASSISTANCE FOUNDATION (NMEAF)
BOARD OF DIRECTORS BUDGET MEETING
NMSL BOARD ROOM
June 28, 2021
ALBUQUERQUE, NEW MEXICO**

BOARD OF DIRECTORS

Dr. Dan Salzwedel, Chair
Julie Filatoff, Secretary/Treasurer
Pauline J. Garcia, Board Member
Alex Heubeck, Board Member
Charles J. Piechota, Board Counsel

OFFICERS AND STAFF

Brad Allpass, President & CEO
Grace Tackman, VP of Administrative Services
Tracy Rowe, Asst. VP of Finance
Estevan Martinez, Asst. VP of IT
Lois Fort, Director of Operations
Reginald Storment, General Counsel
Melissa Dale, Director of GC

Absent: Gavin Gillette, Vice Chair.

Chair Dr. Salzwedel called the meeting to order at 3:09pm. (Dr. Salzwedel and Brad Allpass were present in the boardroom; all other participants were present virtually via Zoom)

I. Introduction of Visitors

No visitors to introduce.

II. Roll Call

The following were present: Dr. Dan Salzwedel was in person. Julie Filatoff, Pauline J. Garcia and Alex Heubeck were on via Zoom virtual connection.

III. Approval of the Agenda

No additions or corrections. Pauline J. Garcia moved to approve the agenda as submitted. Julie Filatoff seconded the motion. Approved 4-0.

IV. FY 2022 Budget Presentation

Tracy Rowe presented the budget as a cash-flow analysis. Pauline J. Garcia moved to approve the budget as presented with no amendments at this time. Alex Heubeck seconded the motion. Approved 4-0.

V. Other Matters

The next Audit Meeting is tentatively scheduled for July 13 or 14, 2021.

The next Board Meeting is scheduled for Tuesday, July 20, 2021. Brad Allpass stated that this will be an “in-person” meeting as pandemic restrictions are being lifted July 1, 2021.

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VI. Adjournment

Alex Heubeck moved to adjourn meeting. Julie Filatoff seconded the motion.
Meeting adjourned at 3:57 pm.

Date: _____

Date: _____

Dan Salzwedel

Dan Salzwedel

Dr. Dan Salzwedel
NMEAF Chair

Julie Filatoff

Julie Filatoff

Julie Filatoff
NMEAF Secretary/Treasurer

Signature: *Dan Salzwedel*
Dan Salzwedel (Oct 22, 2021 12:16 MDT)

Email: sbratkid@aol.com

Signature: *Julie R. Filatoff*

Email: julie.filatoff@state.nm.us









062821 NMEAF Board Budget Meeting Minutes Final

Final Audit Report

2021-10-25

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