



**New Mexico Educational Assistance Foundation (NMEAF)
Board of Directors Meeting**

Location: NMSL Board Room
7400 Tiburon St. NE
Albuquerque, New Mexico

When: January 29, 2019
1:00 PM

Agenda

- I. Introduction of Visitors – *Michael Nemelka*
- II. Roll Call – *Patricia Sierra*
- III. **Approval of the Agenda*** – *Dr. Dan Salzwedel*
- IV. **Approval of October 17, 2018 Board Meeting Minutes*** – *Dr. Dan Salzwedel*
- V. Audit Committee Report – *Julie Filatof*
- VI. **Ratify Appointment of New NMEC Governance Committee Members*** -- Grace Tackman & Michael Nemelka
 - Chair: Tony Ortiz of New Mexico Tech- Director for Recruitment & Admission
 - Chair-Elect: Brandon Fields of New Mexico State University- Admission Advisor
 - Secretary-Treasurer: Breanna Robinson of New Mexico Highlands University- Admission Counselor
 - Travel Coordinator: Jonique Sais of New Mexico State University- Senior Admission Advisor
 - Scholarship Coordinator: Jane Clark of New Mexico Highlands University- Campus Visit Specialist
- VII. **Election of New Board Members for Silver Mountain, Inc.*** – Michael Nemelka
 - Paul Thomason
 - Robert “Chip” Martin
 - Stephen Wagner
- VIII. President’s Report – *Michael Nemelka*
- IX. CFO’s Report – *Brad Allpass*
- X. Community Outreach Report – *Grace Tackman*

***Board Action**

- XI. Business Unit Reports:
 - a. NMEAF Loan Servicing Operations – *Lois Fort*
 - b. NMSLGC Operations – *Melissa Dale*
 - c. Collections - 180 Resolutions – *Lois Fort*
 - d. Human Resources & Administrative Services – *Grace Tackman*

- XII. Other Matters
 - a. Next Board Meeting: April 16, 2019 Strategic Planning Meeting – *Michael Nemelka*

- XIII. **Executive Session*** (*Personnel Matters – Section 10-15-1(H)(2) and Potential Litigation – Section 10-15-1(H)(7)*)

- XIV. **Adjournment***

***Board Action**