

**NEW MEXICO EDUCATIONAL ASSISTANCE FOUNDATION (NMEAF)
SPECIAL BOARD OF DIRECTORS MEETING
NMSL BOARD ROOM
DECEMBER 19, 2019
ALBUQUERQUE, NEW MEXICO**

CONFERENCE CALL

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

OFFICERS AND STAFF

Michael Nemelka, President & CEO
Brad Allpass, Vice President & CFO
Grace Tackman, Assistant VP of HR
Lois Fort, Director of Operations
Estevan Martinez, Asst. VP of IT
Reginald Storment, General Counsel

Chair Dr. Salzwedel called the meeting to order at 1:02 pm.

I. Roll Call

Patricia Sierra called roll. All participated via conference call. Gavin Gillette joined the call at 1:05 PM.

II. Approval of the Agenda

Pauline J. Garcia moved to approve the agenda and Alex Heubeck seconded the motion

III. Ratify Appointment of New Board Member for Collection Resources, Inc.

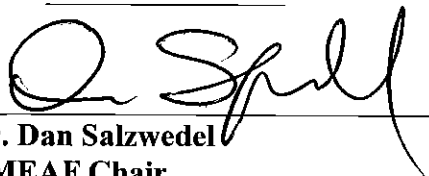
Michael Nemelka advised the Board the need to appoint two new Board Members for Collection Resources, Inc. This would increase from a three member board to a five member board. A brief description of Kathy Teston and Bobbi Moedl was provided in the board packet. Pauline J. Garcia moved to approve Bobby Moedl and Kathy Teston as Board Members for Collection Resources, Inc. Alex Heubeck seconded the motion. Approved 5-0.

IV. Adjournment

Pauline J Garcia moved to adjourn and Gavin Gillette seconded the motion.

Meeting adjourned at 1:25 PM

Date: _____



Dr. Dan Salzwedel
NMEAF Chair

Date: _____

Julie Filatoff
NMEAF Secretary/Treasurer

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