



**UNMRA
BOARD OF DIRECTORS MEETING
Tuesday, August 28, 2018, 1:30 PM – 3:00 PM
STUDENT SUPPORT AND SERVICES CENTER
1155 UNIVERSITY BLVD. SE**

AGENDA

Call to Order

- I. Approval of Minutes – Dachary Vann
- II. President's Report – Steve Borbas
 - a. Meetings Attended/Observations
 - b. AROHE Conference
 - c. UNM News Minutes
- III. Treasurer's Report – Jerry White
- IV. Legislative Report – Dub Karnes-Padilla, Pug Burge, Others
 - a. ERB
 - b. IPOC
 - c. Committee
 - d. Flyers
- V. Benefits Report – Bev Kloeppel
 - a. Contracts
- VI. Membership Report – Mike Dougher
- VII. Communications Report – Kevin Malloy
- VIII. Programs – Steve Borbas
- IX. Other – Donna Smith
 - a. ByLaws Update
- X. Old Business
- XI. New Business
 - a. Review Strategic Plan and Prioritize