

## Meeting Minutes – One ABQ Volunteers Board July Meeting

11:07 Call to order (Chair)

Members in attendance:

Dathan Weems  
Hallee Nguyen  
Patricia Chavez  
Tsiporah Nephesh  
Tim Sheahan  
Vaisu Bronk  
Adriano Lujan  
Alex Bazan  
Erin Hagenow  
Wendy Santiesteban  
Vaisu Bronk

Staff:

Nicholas Vottero  
David Chene

11:08 Discussion of minutes (Chair)

Patricia moves to accept minutes. Alex seconds. Vote unanimous.

11:10 Discussion of next Volunteer of the Month Awards. Scheduled for July 16<sup>th</sup>.

11:11 Next volunteer of the month recipients. Patricia nominates Luke Esquibel.

11:13 Discussion of whether “volunteer of the month” candidates are considered for annual recognition.

Discussion of whether to notify nominators when annual nominations go live.

Tsiporah makes motion to include all Volunteer of the Month in annual recognition consideration. Vaisu seconds. Unanimous vote to include all VoM nominees in annual awards recognition

11:22 Patricia’s motion to nominate Luke revisited. Alex seconds. Unanimous vote to recognize Luke.

11:27 Discussion of GovTV nomination process. Pushed to next meeting.

11:32 Erin provides update on Community of Practice work.

11:37 Erin moves to get formal board recommendation to move forward with planning/executing first event. Vaisu seconds.

11:40 Patricia clarifies that it is just for the first one to determine utility/viability.

11:41 Unanimous approval of motion to move forward with first community of practice event.

11:44 Discussion of Mayor’s Day Awards Categories. Civic Engagement update. Awards will be submitted generally with suggestions for award categories but board will make final decision for award categories for which nominations are eligible.

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11:57 Dathan makes formal motion to consider all nominations in general pool and determine categories for consideration. Patricia seconds. Vote unanimous.

To Do: Finalize date. Form needed for nominations. Get list of historic sponsors.

12:00 Entertaining motion to adjourn. Patricia makes motion. Alex seconds. Vote unanimous. Board adjourned.