

# Veterans and Military Affairs Advisory Board

## Mayor's Office of Veteran's Affairs

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Wednesday	<b>Membership</b>
December 19 <sup>th</sup> , 2018	Authorized: 12
9:00 – 11:00 AM	Actual: 10
New Mexico Veterans' Memorial	Vacancies: 2
1100 Louisiana Blvd. SE	Pending: 2

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### Agenda

- 1) Call Meeting to Order
- 2) Speakers (5 Minute Limit)
  - a) Alan Martinez, Deputy Secretary, DVS
  - b) Hold
  - c) Archie Garcia
  - d) Christopher Sedillo
- 3) Approval of Minutes from Previous Meeting (10/17/2018)
- 4) Old Business
  - a) Albuquerque Employee Coins/Hiring Numbers
  - b) Veteran Resource Center Website
  - c) Membership
  - d) Update Future Events
- 5) New Business
  - a) Discussion of direction of board
  - b) Secretary position
  - c) Projects – Subcommittees, formal paperwork
- 6) Setting of Future Meetings
- 7) Adjourn

Next Meeting: January 16<sup>th</sup>, 2019





# Veterans and Military Affairs Advisory Board

## Mayor's Office of Veterans' Affairs

December 19<sup>th</sup>, 2018 Minutes

### Those Present:

Thomas Tozier, Archie Garcia,  
Stephen Overman, Pat Gaston,  
Amanda Somerville, Ray  
Barrera, Christopher Sedillo

### Those Excused:

Brian Leen, Chris Timm, Mike  
Scramski, Martin Ethridgehill

### Guests:

Tom Walmsley, Greg Seeley,  
Fermin Ortega, Paul Espinoza

- 1) Meeting Called to Order (9:02 am)
- 2) Review of Past Meeting Minutes (September 19<sup>th</sup> & October 17<sup>th</sup>, 2018).
  - a) Accepted: Archie Garcia moved to accept, Stephen Overman seconded motion.
- 3) Speakers
  - a) Alan Martinez, Deputy Secretary, DVS informed the Board of upcoming legislation that is coming up in the NM Legislative session pertaining to taxes. Property taxes and military retirement taxes proposed to be reduced or eliminated as economic incentives.
- 4) Old Business
  - a) Membership: Create certificates for new members.
    - i) Accepted: Archie Garcia moved to accept, Christopher Sedillo seconded motion.
    - ii) Thomas Tozier to provide names of new board members to Ray Barrera.
  - b) Update of Future Events:
    - i) Archie Garcia to find out more information regarding Military Day at the NM Legislature.
    - ii) Mr. Espinoza of the American Legion to provide information about April 10<sup>th</sup> Job Fair to Thomas Tozier to post on the City's Veterans Resource Page.
- 5) New Business
  - a) Board will draft mission statement and provide 3-5 bullet points per member of what is deemed a priority for the attention of the board.
  - b) Can the board have a Facebook page? Thomas Tozier will look into this.
  - c) Secretary position will be revisited when board positions are full and up to date.

6) Setting of Future Meeting – December 19<sup>th</sup>, 2018, 9 – 11 am at the NM Veterans' Memorial Park.

7) Adjourn – 10:48 am