

NMSRDA State Meeting

May 4, 2024

Call to Order

Tamara Mendoza called the meeting to order at 11:45pm

Attendance:

President: Tamara Mendoza,
Vice President: Susan Noyes,
Treasurer: Felicia Harvey,
Secretary: Lorraine Pratt
2nd Vice Squares: Robert Doyal,
2nd Vice Rounds: Randy Pratt
President Elect: Karen Zakovec

Southeast Chair: Marvin Carter
Central Chair: Greg & Lynn Tillery
Southwest Chair: Joey Solis

Jim Martel, Lise Brooks, Jerry & Marybeth Gilbreth, Denis & Anna Pabst, Jim Turner,
Ken Wilson, John Taylor, Darlene Blackwell, David & Bonnie Funk, Linda Montgomery,
and Lise Brooks.

Minutes

Comments or Questions on the minutes.

Motion made to accept the minute as printed by Marvin and 2nd by Karen. approved.

Treasurers Report

Report given by Felicia Harvey

Started with \$3524.56
ASCAP incurred late fees and had to be paid twice last years and this years.
Motion by Marvin 2nd by Lynn, Treasures report approved as presented.

Old Business

-Constitution:

II PURPOSE

- A. The purpose of NMSRDA shall be to encourage, propagate, and coordinate square dancing, round dancing, and related activities within the State of New Mexico and portions of the border region designated as included in the NMSRDA's area of responsibility.

Karen made motion to accept, Lynn 2nd. Passed 10-0

- C. To cause an annual "New Mexico Square and Round Dance Festival" to be held.

Marvin made motion to accept, Lynn 2nd. Passed 10-0

-By Law discussion

II. MEMBERSHIP

- A. Definition of Members -Members of NMSRDA shall be geographically organized groups of square and round dance clubs, hereinafter called Districts, or individuals unaffiliated with clubs in the various Districts.

Motion made by Marvin, 2nd Joey Passed 10-0

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1. The Board of Directors shall define geographical boundaries of Districts. Currently there are three (3) districts
 - a) Central District
 - b) Southwest District
 - c) Southeast District

Motion made by Karen, 2nd Marvin Passed 10-0

2. Local Club(s) - Local Clubs of NMSRDA shall be organized groups of dancers forming a Square Dance and/or Round Dance Club which elects to be a member of NMSRDA, hereinafter called, "Local Clubs".

Motion made by Marvin, 2nd d Karen Passed 10-0

3. Individuals Members - An individual dancer who obtains a membership card to NMSRDA are members of NMSRDA, hereinafter called "Individual Members".

Motion made by Marvin, 2nd Karen Passed 10-0

4. Life Members - Dancers who have reached the age of seventy (70) years and who have held membership in NMSRDA for five (5) continuous years may be voted life memberships in NMSRDA by the District in which their home club is located. Such membership and the cost of the special badge identifying these life members shall be borne by the respective Districts. The Chairman and Secretary of the District involved shall certify qualifications of dancers nominated by their home clubs for life membership.

Delete X - E. It has been moved to II- Membership A - Definitions of Members 4 - Life Members

X. Dues

- E. Life Members - Dancers who ... clubs for life membership.

Motion made by Karen, 2nd Marvin Passed 10-0

II - C - FORFEITURE OF MEMBERSHIP

Motion made by Marvin to NOT include FORFEITURE OF MEMBERSHIP, 2nd Ken Passed 10-0

II- C - 1 CODE OF CONDUCT

Motion made by Joey to NOT include CODE OF CONDUCT of the United Square Dancers of America (2005), 2nd Marvin Passed 10-0

III - C Wording add "Meetings will be open to all members."

Motion made by Karen, 2nd Marvin Passed 10-0

III - D Wording add "Meetings will be open to all members."

Motion made by Lynn, 2nd Marvin Passed 10-0

III - G Votes

Wording Added - "In the event that there are only two districts represented, there will be only four votes. The vice president and that district's representative, the president elect and that district's representative. The president will have no vote or tiebreaker vote."

Motion made by Randy, 2nd Marvin Passed 10-0

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III - K - to add Rules of Order and Procedure -

Motion made by Marvin we do NOT accept Robert Rules of order, 2nd Ken Passed 10-0

IV - A Add wording “ The primary function of the State Officers is to organize a State Festival.”

Motion made by Karen NOT to add wording, 2nd Lynn. Passed 10-0

IV - D. - 1 President “ The NMSRDA president does not have the authority to direct the actions or finances of any district within the NMSRDA.”

Motion made to revise to “The NMSRDA Board does NOT have the authority to direct the actions or finances of any district within the NMSRDA.” and place it under III Board of Directors A - 1.

Motion made by Ken 2nd Susan Passed 6 for - 0 against - 4 abstain

IV - D. - 7 Treasurer - e Tax Report

(1.) IRS Form 8822B– Change of Address or Responsible Party - Due June 30th annually

Motion made by Karen to add wording, 2nd Joey. Passed 10-0

(2) IRS Form 990EZ-Short Form Return for Exempt Organizations or any other applicable form - Due electronically Nov 15th annually.

Motion made by Greg to add wording, 2nd Karen. Passed 10-0

VIII - D “Operating Funds” title sub set name change to “Festival Operating Funds”.

Motion made NOT to change title by Karen to add wording, 2nd Lynn. Passed 10-0

VIII - D -1 recommendation to change wording or to leave as is presently.

Motion made NOT to change wording and to leave as presently stated by Greg, 2nd Marvin. Passed 10-0

VIII- E District Funds

Add 1 with the revision “All districts which operate under the umbrella of the NMSRDA EIN number and as such all banking accounts will include NMSRDA in the account name.”

Motion made by Marvin to add wording, 2nd Susan. Passed 10-0

Add 2 “District funds are under the control of the district but are accountable to the NMSRDA Treasurer due to the shared EIN number.”

Motion made by Karen to add wording, 2nd Lynn. Passed 10-0

Add 3 “District funds cannot be moved from an NMSRDA account to a non- NMSRDA account for any reason.”

Motion made by Karen to add wording, 2nd Marvin. Passed 10-0

Add 4 “District Treasurers must provide all accounting information as requested by the State Treasurer to comply with tax requirements.”

Motion made by Karen to add wording, 2nd Lynn. Passed 10-0

Delete X - E - because it moved to - II Membership - 4 Life Member

Add - IX Safety Resolutions

A. Alcohol Resolution

Motion made by Greg to add Alcohol Resolution, 2nd Lynn. Passed 10-0

B. Firearm Resolution

Motion made by Marvin to add Firearm Resolution, 2nd Ken. Passed 10-0

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State Festival 2025 - May 16-18 at the ASDC

President: Karen Zakovec
Vice President Greg Tillery
2nd Vice President Squares Jerry Gilbreth
2nd Vice President Rounds Bob & Sally Nolen
Secretary - Lisa Miller
Treasurer - Lynn Tillery
Publicity - Robert Miller
Theme - Dance at the Diamond in the Desert
Caller Buddy Weaver
Cuer Fred and Linda Ayres

New Business

2026 Festival - We will have one.

District reports:

Southwest - We are having trouble with people not wanting to volunteer.

Central - Doing fine

Southeast - Doing well

Next Meeting — TBA

Meeting adjourned at 1:18

Minutes respectfully submitted by

Corraine Pratt