



Doña Ana Mutual Domestic Water Consumers Association
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The following are the minutes of the Special Board Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors, January 28, 2016, convened at 9:00 A.M. in the Doña Ana Mutual Domestic Water Consumers Association Board Room located at 5535 Ledesma Dr., Las Cruces, NM 88007:

Call to Order & Roll Call

President- Mr. Melton called the meeting to order at 9:00 A.M. and called roll:

Vice President- Jamie Stull, Present

Board Member- Kurt Anderson, Present

Board Member- Ray Ponteri, Present

Others in Attendance:

Executive Director- Jennifer Horton, Present

Administrative Assistant- Edward B. Salomon, Present

Approval of Agenda

Mr. Anderson moved to approve the agenda as presented; the motion was seconded by Mr. Ponteri. The Chair called for discussion of the motion. The Chair called for a vote on the motion; the motion carried by roll call vote 4-0.

Board President Report

Mr. Melton had nothing to report.

Mr. Melton reported that Doña Ana MDWCA held an Annual Membership Meeting on January 27, 2016 and we were unable to achieve a quorum so the meeting was recessed to be reconvened on March 31, 2016 at 7:00 P.M. at the Doña Ana Elementary School.

Unfinished Business

Oath of Office

Mr. Melton raised his right hand and stated the Oath of Office.

Mr. Stull raised his right hand and stated the Oath of Office.

Mr. Anderson raised his right hand and stated the Oath of Office.

Mr. Ponteri raised his right hand and stated the Oath of Office.

Election of Officers

Mr. Anderson nominated Mr. Melton to retain his position as Board President; Mr. Melton accepted the nomination.

Mr. Ponteri moved to close nominations for Board President; the motion was seconded by Mr. Stull. The Chair called for a vote on the motion; the motion carried by roll call vote 4-0.

Mr. Anderson nominated Mr. Stull to retain his position as Board Vice President; Mr. Stull accepted the nomination.

Mr. Ponteri moved to close nominations for Board Vice President; the motion was seconded by Mr. Anderson. The Chair called for a vote on the motion; the motion carried by roll call vote 4-0.

Mr. Stull nominated Mr. Anderson for Board Secretary/Treasurer; Mr. Anderson accepted the nomination.

Mr. Ponteri moved to close nominations for Board Secretary/Treasurer; the motion was seconded by Mr. Anderson. The Chair called for a vote on the motion; the motion carried by roll call vote 4-0.

The Chair called for a roll call vote to elect Mr. Anderson as Secretary/Treasurer; the roll call vote carried 4-0.

Officers Oath of Office

Mr. Melton raised his right hand and stated the Officers Oath of Office.

Mr. Stull raised his right hand and stated the Officers Oath of Office.

Mr. Anderson raised his right hand and stated the Officers Oath of Office.

Open Board Discussion

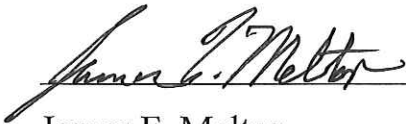
Mr. Melton discussed duties of the Board Members to the new Board Member Mr. Ponteri.

Mrs. Horton also discussed upcoming conferences that Board Members could attend if they decide attend.

Mr. Ponteri gave a brief synopsis on his experience and asked questions to the Board of the Directors.

Adjournment

Mr. Stull moved to adjourn at 10:17 A.M.; the motion was seconded by Mr. Anderson. The Chair called for a vote on the motion: and the motion carried by roll call vote 4-0.



James F. Melton

Board President

9 Feb 2016

Date