

BMDWCA BOARD MEETING MAY 10, 2019 (DRAFT)

MEETING HELD AT 5035 INDIAN SCHOOL ROAD, ALBUQUERQUE, NM

BOARD MEMBERS IN ATTENDANCE: John Hoffman (Chairman), Jim Walker (Vice-Chair), Marco Lucero (Secretary), Jay Mason (Treasurer), Arch Wells (Director), Richard Dramer (Director), David Oelschlegel (Director) and Clay Kilmer (Director)

-Mr. Hoffman called the meeting to order at 7:45PM

-Mr. Mason moved to bypass the reading of the previous Board Meeting minute's-Second by Mr. Wells-Motion Carried (Unanimously)

-Mr. Hoffman proceeded with the nominations for directors of the board

-Mr. Mason nominated Mr. Hoffman as Chairman-There were no other nominations-Mr. Hoffman was reelected Chairman (Unanimously)

-Mr. Wells nominated Mr. Walker as Vice Chairman-There were no other nominations-Mr. Walker was reelected as Vice Chairman (Unanimously)

-Mr. Oelschlegel nominated Mr. Mason as treasurer-There were no other nominations-Mr. Mason was reelected treasurer (Unanimously)

-Mr. Lucero nominated Mr. Oelschlegel as secretary-There were no other nominations-Mr. Oelschlegel was elected secretary

-Mr. Hoffman advised that we are having issues with the altitude valve, and he has a crew going up to possibly replace it on May 15, 2019.

-The date for the next Board meeting is pending.

-Mr. Oelschlegel moved to adjourn-Second by Mr. Wells-Motion Carried (Unanimously)

-Meeting adjourned at 7:55PM