

BCCC Meeting Minutes

April 27, 2023

Meeting Minutes for this meeting were recorded by RPBC Secretary, Joshua Neal.

6:33pm Meeting Began
Prayer by Clair Dutton
National Anthem by Leanna Derrick

Credentials Team: Marlee Hughes; James Kasik
Sergeant at Arms: Chris Basista, Adam Squire

Opening Comments from Chairman Rockwell.

Motion by Gary Person to adopt special rules.
Seconded by Janice Arnold Jones.
Passed by voice of acclamation.

Motion to approve the agenda Clint Whisonant
Clair Dutton seconded.
Passed by majority vote by show of hands.

Motion by Mari Spinelli to amend the Meeting Minutes from the March 23, 2023 Meeting
Minutes as follows: Strike

“Credentials Committee members were Marlee Hughes, James Kasik, and Alice Valles.

Credentials Committee Report:

Number of registered attendees 125

Number of members eligible to vote 32

Number of “no shows” 29

Attendees present 131”

Seconded by Nancy Prottengeier.
The Credentials team counted votes.
Votes to pass motion: 28
Votes not to pass motion: 51

Motion approve the 03/23/2023 BCCC Meeting Minutes by Janice Arnold Jones
Seconded by Steve Cecco
Votes to approve the minutes: 51
Votes not to approve the minutes: 30
Minutes were approved.

Motion to adopt the March 23 Treasurer’s Report by Janice Arnold Jones.

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Seconded by Winnie Schmitt

Discussion of the Treasurer's Report until 8:25pm.

Official concern was raised that charitable donation to RPBC was not reported correctly; this shall be further investigated and amended, if necessary.

Votes to approve the Treasurer's Report: 56

Votes not to approve the Treasurer's Report: 16

Credentials Report:

Number of Registered Attendees: 96

Number of BCCC members eligible to vote: 81 votes + 13 proxies

Number of "no shows": 15 votes + 1 proxy

Motion to approve the Credentials report by John Jones.

Seconded by Clint Whisonant.

Approved by majority show of hands.

Motion by Dave Simmons to approve the November 11 meeting minutes.

Seconded by Gary Person.

Discussion of the motion was allowed for 5 minutes.

Motion passed by a majority vote by show of hands.

Motion by Janice Arnold Jones to amend the meeting minutes from the January 14 Biennial Convention; amendments are as follows: strike

"Chairman Martinez read the following tabulation results of cast ballots:

Treasurer:

Greg Gallegos 95

John Kubiak 49

Secretary:

Jalene Lyon 52

Joshua Neal 100

2nd Vice Chair

Gary Person Acclamation

1st Vice Chair:

Daphne Ormer 89

Leanna Derrick 60

Chair:

Ali Ennenga 70

John Rockwell 74"

And replace with:

"Chairman Martinez announced the names of the winners of the RPBC Biennial Convention:

Treasurer:

Greg Gallegos

Secretary:

Joshua Neal

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2nd Vice Chair

Gary Person Acclamation

1st Vice Chair:

Daphne Orner

Chair:

John Rockwell"

Modification passed by majority vote by show of hands.

Diane Snyder moved to approve the meeting minutes from January 14 Biennial Convention.

Seconded by Janice Arnold Jones.

Motion passed by majority vote by show of hands.

Motion by David Thompson to approve the appointed members to the Executive Committee.

Seconded by Winnie Schmitt.

Discussion of appointments.

Motion passed by a majority vote by show of hands.

Point of information: an election will need to be held 30 days after Treasurer Greg Gallegos' resignation from Treasurer's position to have a new election. This was noted to be 30 days after May 3rd.

Committee Reports by:

- Chris Basista on Ward Builders Team and ward building efforts.
- Sarah Bennett on Leadership Institute summer events.
- Janice Arnold Jones and Lisa Chapman on the Legislation Referendum.

Presentation of amendments to the County Supplementary Rules #4 and #10 by Steve Cecco.

Motion by Janice Arnold Jones to approve the amendments.

Motion by Mari Spinelli to amend the amendment to Rule #4 to strike "with the consent of the RPBC executive committee" and replace it with "the Bernalillo County Central Committee".

Nancy Prottengeier seconded.

Motion amend the amendment did not pass by a show of hands.

Motion to approve the amendments as presented by Steve Cecco passed by majority vote by show of hands.

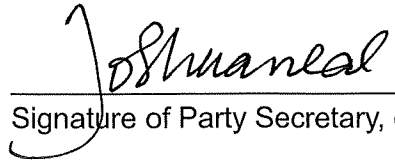
Motion to approve BCCC/SCC members by Ward by Janice Arnold Jones.

Seconded by Dianne Snyder.

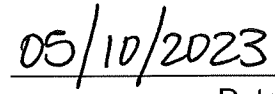
BCCC members voted on each ward and all appointees passed by a majority vote.

Update from the RPBC Chair.

At 8:17pm, John Rockwell moved to adjourn the meeting. Seconded by Gary Person.



Signature of Party Secretary, or Agent of Recordation:



Date: