

REGULAR MEETING

Hybrid Meeting Thursday, July 13, 2023, 10:00 AM

NMHRAB members present: Nicolasa Chávez, Rick Hendricks, Rob Martínez, Ryan Flahive  
NMHRAB members attending via Zoom attendance: Lisa Johnston, Jonathan Pringle, Elizabeth Ehrnst

**I. OPENING ACTIVITIES**

A. Call to Order – Dr. Hendricks called the meeting to order at 10:03AM

B. Adoption of Fiscal Year 2024 New Mexico Historical Records Advisory Reasonable Meeting Notice Resolution pursuant to the Open Meeting Act, Section 10-15-1 (D) NMSA 1978. The FY24 Open meetings act resolution was adopted by unanimous roll-call vote.

C. Approval of Agenda – The July 13, 2023, meeting agenda was unanimously approved by roll-call vote.

D. Approval of Minutes of the December 7, 2022, Regular Meeting – The draft of meeting minutes from the December 7, 2022, was unanimously approved by roll-call vote.

**II. ACTION ITEMS**

A. Ranking of FY24 Grants – NMHRAB received permission from the NHPRC for a six-month extension of funding in the amount of \$15,300. Three grant applications were submitted with total funding requested at \$13,044.00. All applications were ranked as follows: 1st - New Mexico Jewish Historical Society, amount \$4,994.00. 2nd – Santa Fe Desert Chorale, amount \$5,000.00. 3rd – Taos County Historical Society, amount \$3050.00. Ms. Johnston moved to approve the ranking and awarding of regrant funds, Mr. Martínez seconded the motion. The motion was unanimously approved by roll-call vote.

[illegible]

IV. PUBLIC COMMENT - None

V. SCHEDULING OF NEXT MEETING – The next NMHRAB meeting is scheduled for Tuesday November 14, 2023, at 10:00 am. This will be a hybrid meeting with in-person attendance in the Piñon Room at the State Records Center and Archives. Dr. Hendricks mentioned that the staff of the attorney general's office has informally expressed the view that members of boards and commissions should attend meetings in person but that meetings should be hybrid so that members of the public can attend remotely.

VI. ADJOURNMENT – Dr. Hendricks adjourned the meeting 10:17am

Submitted by: Rick Hendricks, December 14, 2023

*Rick Hendricks*

