



Minutes of the December 3, 2025 Meeting of the Board of Directors

Via Zoom

<https://us06web.zoom.us/j/89398019337?pwd=CwXogsJ9iRt5sVYySQHebDmtDK8GFH.1>

Board Members Present: Paul Blanchard, *Chair*; Stephen Ciepiela, *Vice Chair*; Rick Siegel, *Secretary/Treasurer*; Louis Abruzzo; Teresa Costantinidis; Eric Eggins; Fernando Lovo; Michael Richards; Barbara Rodriguez; Garnett Stokes

Board Members Absent: Victor Reyes

Also present: Keelie Garcia, Christine Landavazo, Petra Morris, Tom Neale, Ari Vasquez, Shawna Wolfe, Tony (unknown last name)

MINUTES

1. Call to Order and Confirmation of Quorum
 - a. Chair Paul Blanchard called the meeting to order at 10:34 am and established that a quorum was present.
2. Acceptance of the September 11, 2025 Minutes
 - a. Draft Minutes of the September 11, 2025 meetings were presented to the Board for acceptance.
 - b. There were no changes or comments. The September 11, 2025 Minutes were accepted as presented.
3. Financial Report
 - a. Rick Siegel, Secretary/Treasurer, presented the draft FY 2025-26 1st Quarter financial summary to the Board for review.
4. FY 2024-25 Audit
 - a. Keelie Garcia presented the FY 2024-25 audit for approval.
 - b. Teresa Costantinidis made a motion to approve the FY 2024-24 audit as presented, with a second by Steve Ciepiela. All agreed.
 - c. **RESOLVED: The Board unanimously approved the FY 2024-25 Audit as presented.**
5. Vote to close the meeting and to proceed into Executive Session. Chair Blanchard requested a motion to close the meeting and proceed into Executive Session. A motion was made by Steve Ciepiela, with a second by Rick Siegel. All in favor. The meeting was closed at 10:44 am.
 - a. Discussion and determination, where appropriate, of potential purchase, acquisition, or disposal of real property pursuant to Section 10-15-1H(8), NMSA (1978).



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6. Vote to re-open the meeting. Chair Blanchard requested a motion to reopen the meeting. Teresa Costantinidis made a motion to reopen the meeting, with a second by Rick Siegel. All in favor. The meeting was reopened at 11:20 am.
 - a. Chair Blanchard certified that only those matters described in Item 5.a. were discussed in Executive Session.
7. Action items from Executive Session, if any – *None*
8. 2025-26 Meeting Schedule
 - March 4, 2026, 10:30 am-Noon, Via Zoom
 - June 11, 2026, 10:30 am-Noon, Via Zoom
 - September 10, 2026, 10:30 am-Noon, In Person (Annual Meeting)
 - a. The Annual Meeting on September 10, 2026, was amended to be held in person. The location will be determined at a later date.
9. Adjourn
 - a. Meeting adjourned by Chair Blanchard at 11:25 am.

Approved by the Board of Directors on March 4, 2026