

**Boots & Saddles New Mexico Foundation Board CY2006 1st Quarter Meeting
Minutes
February 18, 2006**

The Boots & Saddles New Mexico Foundation (B&SNM) CY2006 first quarter board meeting occurred February 18, 2006 at the Socorro Public Library; Socorro, NM. Board members in attendance included John Boretsky (president), Ed Whitted (secretary), Ken Dusenberry (board member), and Walter Pittman (board member).

President John Boretsky called the meeting to order at 2:05PM (MST) and determined that a quorum was present.

Ed Whitted read the draft minutes of the CY2005 4th quarter board meeting (11/19/2005). No corrections were needed, Ken Dusenberry made a motion to approve the 4th quarter board meeting minutes, Walter Pittman seconded the motion, and the minutes were approved unanimously by voice vote.

John Boretsky presented the financial and membership status report (Tom Brunton being absent) as follows:

Beginning balance, 1st Qtr, 2006	\$335
Disbursements:	
John Boretsky (reimbursement for filing fees)	\$50
Keleher & McLeod (filing fees)	\$250
Remaining balance	\$35

Membership status:

Individual	13
Family	9
Organization	4

Ed Whitted made a motion to accept the treasurer's financial and membership status report, Ken Dusenberry seconded the motion, no discussion of the report was proffered, and the report was approved unanimously by voice vote.

Old Business

John Boretsky stated that the B&SNM Articles of Incorporation have been filed with the NM state corporation commission. John further stated that when approved by the state corporation commission the B&SNM Articles of Incorporation will be forwarded to the IRS - a procedure necessary to obtain IRS 501(c)(3) status for B&SNM. John stated that the IRS will expedite B&SNM 501(c)(3) approval such that approval will be granted NLT 4/30/2006. This NLT approval date will allow sufficient time to obligate the \$6000 grant from the NM Dept of Travel & Tourism by 6/30/06 -- the expiration date for obligating the \$6000 grant.

The discussion of the cost and construction of a B&SNM website was again tabled pending obtaining NM Dept of Travel & Tourism \$6000 grant that, in turn, is dependent upon IRS B&SNM 501(c)(3) status approval.

New Business

John Boretsky stated that John Pittsenbargar, B&SNM vice-president, has resigned due to

health reasons. Ken Dusenberry made a motion to accept John Pittsenbargar's resignation, John Boretsky seconded the motion and the motion was approved unanimously by voice vote. The election to fill the B&SNM vice-president position was tabled until a B&SNM board meeting is convened when all board members are present.

John Boretsky announced that the Boots & Saddles Agencies Group (B&SAG) meeting is scheduled for February 22, 2006 beginning at 11:00 AM in Lake Valley, NM. John asked for a B&SNM board member to attend the B&SAG meeting and Walter Pittman agreed to attend the meeting as the B&SNM representative.

John Boretsky presented changes in the B&SNM Bylaws as exhibited in FIRST AMENDED AND RESTATED BYLAWS OF BOOTS & SADDLES NEW MEXICO FOUNDATION that can be accessed at the B&SNM ftp site <http://homepage.mac.com/edwhitted/FileSharing31.html>. Ed Whitted asked a question regarding Article XVII, Section 3, in particular whether archiving B&SNM documents, meeting minutes, etc. can be via electronic media. John stated that he would consult with Ms. Margaret Foster (Keleher & McLeod) regarding this question. Ken Dusenberry made a motion to approve FIRST AMENDED AND RESTATED BYLAWS OF BOOTS & SADDLES NEW MEXICO FOUNDATION, Ed Whitted seconded the motion and he motion was unanimously approved by voice vote.

John Boretsky then reviewed the B&SNM Conflict of Interest policy that had been a priori signed by all B&SNM board members, and can be accessed at the B&SNM ftp site <http://homepage.mac.com/edwhitted/FileSharing31.html>. Ken Dusenberry made a motion to approve the B&SNM Conflict of Interest policy, Ed Whitted seconded the motion and he motion was unanimously approved by voice vote.

John Boretsky proposed that B&SNM should publish a quarterly Newsletter, and distributed several Newsletter examples for inspection. Discussion occurred resulting in John agreeing to construct one or more proposed B&SNM Newsletter formats to be presented at the 2nd quarterly B&SNM board meeting forecasted for April 2006.

John Boretsky stated that B&SNM needs at least one board member from each of the NM historical military forts friends groups and urged all board members to communicate this request to interested parties at Forts Craig, Cummins, Bayard, Selden, Sumner, and Union.

Ed Whitted made a motion to adjourn the meeting, it was seconded by Ken Dusenberry, and the motion was unanimously approved by voice vote. John Boretsky adjourned the meeting at 3:05PM (MST).

