



Coalition Of Arizona/
New Mexico Counties
For Stable Economic
Growth

*"Working together for responsible
management."*

BOARD OF DIRECTOR'S MINUTES
Annual Meeting Saturday, March 23, 2013
12:30 PM (Mountain Daylight Time) 11:30AM (Mountain Standard Time, Arizona)
Conference Call
Call-in Number 218-895-3850 Passcode 6291303#

Board Present: Jackie Powell
Tom Klumker
Kim Chesser
Lewis Derrick
Doug Decker
Caren Cowan

Proxies
Darr Shannon
Walter Armijo
Tommie Martin

Non-Voting Members: Howard Hutchinson

The meeting called to order at 9:00 a.m. by Kim Chesser, Coalition President and Representative for Chaves County, New Mexico.

Item #1: Approval of Minutes and Treasurer's Reports

- 1. Action: The motion to table approval of the Meeting minutes was made by Jackie Powell and seconded by Tom Klumker. The motion passed unanimously.**
- 2. Action: The motion to table approval of the Treasurer's reports Lewis Derrick and seconded by Jackie Powell. The motion passed unanimously.**

Item #2: Recess the Annual Meeting

Action: The motion to table the remaining agenda items and have Howard schedule a continuance of annual meeting in Glenwood for April was made by Jackie Powell and seconded by Tom Klumker. The motion passed unanimously.

Adjourned at 1:05 p.m.