



## Membership Meeting Minutes

January 9, 2019, 11:00 am – 1:00 pm

Bernalillo County Public Works, 2400 Broadway SE, Albuquerque, NM 87102

- I. Introduction of those present
- II. Presentation on Water Conservation Plans, AWWA Water Audit, and GPCD Calculator (Julie Valdez, OSE)
  - PowerPoint attached
- III. Board updates
  - 2019 training workshop: NMWCA plans to host 1-day training workshop in the fall. Submit topic ideas to Marian Wrage at [mwrage@rrnm.gov](mailto:mwrage@rrnm.gov).
  - NMWCA web site: NMWCA has contracted web designer to build new web site. Draft site is under review. Goal is to have site back up at end of January.
  - Financial report: NMWCA Regular Account \$15,159.20; Water Festival Account \$60,780.02
- IV. Discussion of name change
  - Name change to “New Mexico Water Efficiency Alliance” in January 2018 was not valid because prior notice was not provided to the membership as required by Bylaws.
  - Name change was proposed to align with national trend to use the term “efficiency” over “conservation.”
  - There are administrative and monetary costs to change the organization name (e.g. bank account, W-9s, taxes, grants.gov, PO Box, logo, QWEL).
  - Richard Chapman will investigate option of using a DBA and report back at the next meeting in March.
- V. Constitution of NMWCA committees
  - Three new committees were created:
    1. Legislative Committee: Christine Chavez, Doug Pushard. Julie Valdez will notify committee of Water Conservation-related bills during upcoming legislative session.
    2. Water Conservation Plan Review Committee: Richard Chapman, Christine Chavez, Megan Marsee, Dave Park, Julie Valdez, Marian Wrage
    3. Training Committee: Marian Wrage
  - Additional participants will be recruited through the email list.
  - Committees will meet to define their purpose/mission, and present at the next membership meeting in March.
- VI. Alice Darilek retirement
  - NMWCA will recognize founding NMWCA board member Alice Darilek’s retirement (e.g. through luncheon in Santa Fe, plaque, NMWCA web site).
- VII. Individual updates on new or successful programs
  - Round table discussion of program updates and new initiatives
- VIII. Next membership meeting: March 13, 2019, 11:00 am – 1:00 pm, location TBD.