



Albuquerque Institute for Mathematics and Science

933 Bradbury SE Albuquerque, New Mexico 87106

(505) 559-4249 www.aims-unm.org

October 14, 2021

11:30 a.m. – 1:00 p.m.

AIMS@UNM Virtual Meeting

Albuquerque Institute for Mathematics and Science @UNM (AIMS@UNM) is committed to preparing its students, grades six thru twelve, for college, community, and beyond through a rigorous focus on math and science and an emphasis global participation.

Join Zoom Meeting

<https://us02web.zoom.us/j/88036713573?pwd=QUU0ZVE5QXhYVWxqem05WXdaN2dCUT09>

Meeting ID: 880 3671 3573

Passcode: 558221

Date: October 14, 2021

Time: 11:30 am to 1:00 pm

Location: Virtual Meeting

Meeting Type: Regular Special Proposed Approved

Attendance:

Members:	Present	Absent
Bob Walton, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Sandra Whisler, Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. David Dunlap, Secretary-Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Julie Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Adam Hecht	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Janine Sjostrom	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. Gordon Golsan	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Other Attendees: Katharina Sandoval-Snider, Jolene Jaramillo, Martin Esquivel

Meeting was brought to order at 11:40 am. Quorum was determined.

I. September minutes

Walton

Motion to approve September minutes: Garcia

Support: Whisler

Roll call vote:

Walton; aye, Whisler, aye; Garcia, aye; Golsan, aye; Dunlap, aye; Hecht, aye

Motion passed

A copy of the meeting minutes are available for public inspection at Albuquerque Institute for Math and Science at 933 Bradbury SE, Albuquerque, NM 87106, within 10 calendar days for proposed minutes and 2 calendar days of approval for approved minutes.

The AIMS@UNM shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990. Should you require specific accommodation(s) please contact Katharina Sandoval-Snider at (505) 559-4249 5 business days prior to the meeting



II. Approval of October Agenda

Walton

Motion to approve agenda: Hecht

Support: Golson

Roll call vote:

Walton; aye, Whisler, aye; Garcia, aye; Golsan, aye; Dunlap, aye; Hecht, aye

Motion Passed

III Finance: The Finance committee met and reviewed the following

Jaramillo

Review of Bar: only one BAR presented for lease assistance:

Motion to approve BAR: Garcia

Support: Whisler

Roll call vote:

Walton; aye, Whisler, aye; Garcia, aye; Golsan, aye; Dunlap, aye; Hecht, aye

Motion passed

The finance committee reviewed vouchers.

- **\$15,000.00 for mandatory audit-So far the audit is going well**

Recommendation by Finance Committee to approve Vouchers.

Motion to approve: Golsan

Support: Walton

Roll call vote:

Walton; aye, Whisler, aye; Garcia, aye; Golsan, aye; Dunlap, aye; Hecht, aye

Motion passed

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IV. Approval of General Council Rfp

Only one Rfp submitted by Esquivel Legal Firm. 2 options offered

Motion to approve option 1: Golsan

Support: Hecht

Roll call vote:

Walton; aye, Whisler, aye; Garcia, aye; Golsan, aye; Dunlap, aye; Hecht, aye

Motion passed

V. Approval of Public Relations Rfp. Two were submitted. The lesser of the two was submitted by PS Marketing.

Motion to approve Rfp by PS Marketing: Garcia

Support: Hecht

Roll call vote

Walton; aye, Whisler, aye; Garcia, aye; Golsan, aye; Dunlap, aye; Hecht, aye

Motion passed

VI. Directors Report

Sandoval

Director differed until in closed session

Motion to go in to closed session: Whisler

Support: Hecht

Motion to come out of closed session: Whisler

Support: Garcia

No action taken

VII. New Business

Discussion of providing Board Room with new equipment that would facilitate virtual proceedings. No action taken.

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Meeting Adjourned at 12:32 pm

Respectfully submitted:

A handwritten signature in blue ink, appearing to read "Katharina Sandoval-Snider".

Director, AIMS

A handwritten signature in black ink, appearing to read "T.F. Walters", with a horizontal line underneath.

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