



February 25, 2021
Regular Meeting Minutes
Zoom (virtual meeting)

Attendance: There were 27 attendees.

- I. Meeting was called to order at 6:06 pm.
- II. Old Business:
 - a. January minutes approved as published on website.
 - b. Approval's pending:
 - i. IRS approval for 501(c);
 - ii. AOC in NM for last year's courses and this year's courses.
 - c. January Treasury Report
 - i. Beginning Balance: \$11,349.63; Credit: \$57.66; Expenses: \$317.64; Ending Balance as of Feb 9: \$11,089.65
 - d. Membership Update
 - i. Not much movement; those who haven't subscribed please do it now.
 - e. Board nominations invitations to be sent soon
 - i. Rafael is not going to be president anymore; everyone is invited to put their name in; board meeting will be set next week for elections timeline
 - f. Course Credit: 7.5 hours approved by JBCC; AOC from NM still no response
- III. Speaker Presentation:
 - a. Ethics for 2021 Part 2 by Rafael Carrillo.
 - b. Speaker urged attendees to submit training attendance affidavit form for CEUs via email that is downloadable from <https://www.epitanet.org/training-attendance-affidavit>
- IV. Meeting was adjourned at 7:25 p.m.