



New Mexico Commission on the Status of Women Meeting Minutes May 11, 2023

Members in Attendance:

- ❖ Erin Armstrong – Vice Chair
- ❖ Mary Ann Ustick– Treasurer
- ❖ Leigh Ana Shaw – Commissioner
- ❖ Christina M. Herrera Furst – Commissioner
- ❖ Brenda Saiz – Commissioner
- ❖ Denise Torres – Commissioner
- ❖ Songtree Pioche-Commissioner
- ❖ Mary Lane Leslie – Commissioner

Members absent:

- ❖ Lisa Curtis – Chair
- ❖ Arianna W. Parsons – Secretary
- ❖ Gabriella Begay – Commissioner
- ❖ Katherine Ferlic – Commissioner

Public in Attendance:

- ❖ Jenifer Raphael Getz – Executive Director
- ❖ Olivia LeMay-Recorded Minutes

Thursday May 11 , 2023, at 4:00 PM

- ❖ 4:00 PM Erin Armstrong – Vice Chair

4:03PM

Approval of April 13, 2023, meeting minutes Motion made by Commissioner Torres, Second by Commissioner Saiz. Motion unanimously approved.

Approval of May 11 , 2023 Agenda

Motion made by Commissioner Torres, Second by Commissioner Ustick. Motion unanimously approved.

4:14 PM Erin Armstrong, Commission Vice Chair-Open meeting, and announcements.

- ❖ Introductions and welcome to new District #1 Commissioner Songtree Pioche.



4:20 PM Jenifer Raphael Getz, ED Report

- ❖ Update on work for the Women's Summit.
 - Planned for Sept 29th at Tamaya Resort in Bernalillo
 - Expecting 250-300 participants
 - Planning for 9 breakout sessions
 - Dream Team planning group, first meeting in late May 2023
 - Discussed charging admission for event.

- ❖ Update and work on the Retreat and Strategic Planning weekend.
 - Discussed possible itinerary for weekend.
 - Discussed possible meals and Lodging.
 - Commissioners voted to hold the retreat Jan 6-7, 2024, in Albuquerque.

- ❖ Update on Listening and Learning Tour Schedule
 - Five events are planned for FY24.
 - July 2023 Espanola
 - Oct 2023 Silver City
 - Nov 2023 Las Cruces
 - Dec 2023 Roswell
 - Mar 2024 Clovis
 - June 2024 Farmington

4:53 PM Closing

- Motion made by Commissioner Torres, Second by Commissioner Saiz. Motion unanimously approved.