

**New Mexico Hepatitis C Alliance, Inc. (NMHCA) Board Meeting  
Tuesday, July 15, 2008 2:30 – 4:30 pm UNM Integrity Building  
Minutes**

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1. Meeting Called to Order by Lucy Yates at 2:36 p.m.
2. In Attendance:
  - a. Lucinda Yates, RN, BC, Interim President
  - b. Stephani Patten, Chairman of Advocacy Committee
  - c. Yolanda J. Herrera, RN, NMDC, Chairman of Quarterly and Annual Meeting Committees
  - d. Holly Taylor, Treasurer
  - e. Benjamin W. Corsey III, Secretary
  - f. Joseph Scaletti
  - g. Nukuna Sanvile  
By Phone
  - h. Julie Marrow, RN
  - i. Karen Gonzales
  - j. Rachel Pacheco, RN
3. Agenda approved
4. Minutes approved Thanks to Lucy for interpreting minutes. Benjamin W. Corsey III was in attendance.
5. Stephani interjected to begin the meeting with her asking to make Mr. Glenn Buchfeller an honorary member of the New Mexico Hepatitis C Alliance. Ben was called to action to make a card for Mr. Buchfeller.
6. Vice President position still open. No interest, the board is hoping that the annual meeting will bring attention to the position. Rachel plans to stay on the board after being asked.
7. Holly made the annual report it has been the same since thru June. No transactions.
8. Report from the Annual meeting sub committee. Yolanda began the report with reporting back on how hard it is to have a meeting if no one shows up. The report back on Tom Udall as guest speaker for annual meeting. He has shown support on matters such as Hepatitis C and HIV. We would like to have a panel of six or less people on the panel. Mary Price is a new volunteer that is willing to make calls for us. We also need to get the most updated list of members for the Annual meeting. We need to organize the Save the Date snail mail and Email blast including the agenda. Holly and Lucy are to get in contact with their doctors in

- reference to the annual meeting. Attempts to gain donations from Pharmaceuticals were made. The next meeting is prior to the August 19 board meeting that will begin at 2:00.
- i. Another Idea that was tossed around was to bring in artist infected or affected by HCV to sell there art for donations and for partial profit.
  9. Draft a letter from board members to Tom Udall to ask to speak for us.  
Membership list needs to be completed and must be put out on email server list
  10. Secretary report. Ben began by describing his year thru being an AmeriCorps member his first year volunteering with the NMHCA. He also brought to the attention of the group that he missed a meeting when NMCPAG sent him to Detroit for the HPLS. (HIV Prevention Leadership Summit) His first workshop that he attended was integrating viral Hepatitis into CPG groups. He brought up that it feels like we are back in the eighties with HCV and we do not have to reinvent the wheel as HIV prevention has already been thru the struggles we are facing now. The end of his speech was telling the board that he would begin school this year of service and asked that the board try to be flexible trying to schedule meetings where he could make them and get his education.
    - i. Karen Brought up her visit with NSTAD the Latino Advocacy committee, and their efforts to further integrating HIV and Viral Hepatitis, "This is what is going on across the nation."
  11. The group then discussed integrating with the National Liver foundation?
  12. Stephani delivered a draft of the job descriptions. It was reviewed by the board and will be presented with Bylaws.
    - a. Gavriella is considering coming back to help out on the website if we ask really nicely. Maybe.
    - b. Stepani motioned the board to move the meeting and to conduct a survey on survey monkey for the members to fill out.
  13. Old Business Discussed HCV Balloon Park and how expensive it is.
    - a. Our President is working very hard to network with other organizations and is trying to calculate how the NMHCA works into all of it. Great job!
  14. Action Items
    - a. Secretary Make card for Mr. Buckner
    - b. Phone list for Mary Price
    - c. Full membership list for Yolanda Herrera
  15. Meeting Adjured at 4:24 pm.