

**New Mexico Hepatitis C Alliance, Inc. (NMHCA) Board Meeting
Tuesday, September 16, 2008 2:30 – 4:30 pm UNM Integrity Building
Minutes**

1. **Meeting called to order** by Lucy at 2:53 pm.
2. Attendees:
 - a. Rachel Pacheco,
 - b. Melisa Pacheco
 - c. Stephani Patten,
 - d. Holly Taylor,
 - e. Lucy Yates,
3. On phone
 - a. Benjamin W. Corsey III
 - b. Karen Gonzales
4. Excused:
 - a. Gavriela De Boer
 - b. Julie Marrow, RN
 - c. Kory Montoya
 - d. Yolanda J. Herrera, RN, NMCD
5. **Agenda and Minutes** were both approved with minor changes.
6. **Treasure's report** Computer problems still messing with Holly Balance is 3,429.74.
7. **Bylaws** were revisited after the meeting where they were adopted we discussed the terms of officers and directors. Officers can have two years as an acting officer and directors can have three years as an acting director.
8. **Annual Meeting-**
 - a. Food/Snacks/Drinks Rachel is drafting up a letter to Wal Mart to assist us in our meeting with donating items for us.
 - b. Program got ironed out
 - i. Louis is going to be presenting on How to get treatment for HCV.
 - ii. Connie Bachelor will be presenting on Project ECHO.
 - iii. There are three confirmed patients on HCV treatment and a fourth just in case of any incidents.
 - iv. Regina Gallegos is going to be speaking on the History of Endorpin Power Company
 - v. Ben Corsey will be presenting on AmeriCorps NAF
 - c. Certificates of Appreciation are ready to go just need to be printed up before the meeting
 - d. Door Prizes and Silent Auction are on the to do list of things we all as the board need to find.

- e. Registration is going to Ben.
- f.