



## **New Mexico League of United Latin American Citizens**

**STATE OFFICE  
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**Dennis W. Montoya, JD  
NM State Director**

**Paul "Pablo" A. Martinez  
Chair-NM LULAC Institute**

**TO:** NM LULAC State Board of Directors

**FROM:** Paul A. Martinez, Past State Director and Chairman of NM LULAC Institute

**THRU:** Mr. Dennis W. Montoya, JD, NM LULAC State Director

**DATE:** March 13, 2018

**RE:** *Notice of NM LULAC State Board Meetings*

Please be advised that this will serve as Official Notice for the NM LULAC State Board Meetings, to include NM LULAC and NM LULAC Institute. In order to accommodate everyone's schedule, we have planned in advance for the Saturday, March 17, 2018.

The NM LULAC State Board will commence at 1:00 pm. The location will be at the Albuquerque Hispano Chamber of Commerce, located at 1309 4<sup>th</sup> Street, SW, Albuquerque, NM 87102.

We have attached the Agendas for your review and attention.

**NM LULAC State Board  
August 16, 2014-1:00 pm  
Albuquerque Hispano Chamber of Commerce  
1309 4th Street, SW  
Albuquerque, NM 87102**

**AGENDA**

- I. Meeting Called to Order
- II. LULAC Prayer and Pledge of Allegiance
- III. Introduction of Guests
- IV. Roll Call of Officers
- V. Reading of Minutes from Previous Meeting
- VI. Reports of Officers and Committees
  - A. State Director's Report, Dennis Montoya
  - B. Deputy State Director, Manuel Martinez
  - C. Immediate Past State Director, Jessica Martinez
  - D. Deputy for Elderly, Margie Martinez
  - E. Deputy for Women, Emilia Vasquez
  - F. Deputy for Youth, Brenda Macias
  - G. Deputy for Young Adults, Karla Ochoa
  - H. District Directors:
    - 1. Jamie Miguel McCarthy, District I
    - 2. Dr. Juan Garcia, District II
    - 3. Tommy Vasquez, District III
- VII. Communications and Finance:
  - A. Correspondences
  - B. Treasurer' Report- Lynn Baca
- VIII. Unfinished Business:
  - A. 2018 Convention Status Report- Mr. Paul Martinez, Council 120
  - B. Status on Sale of Liquor License- Dennis Montoya
  - C. Report of National Board Meeting in Washington, D.C.
  - D. Report on National Convention Bids-2021-Albuquerque, NM
  - E. Status on NM LULAC Organization
  - F. MOU with NM LULAC Institute –Fiscal Agent
- IX. New Business
- X. Good and Welfare of the League

## NM LULAC Institute Meeting

### AGENDA

- I. Opening of Meeting
- II. Roll Call of Officers
- III. Minutes
- IV. Reports:
  - A. Status Report on Corporation
- V. Communications and Finances
  - A. Correspondences
  - B. Treasurer's Report
- VI. Unfinished Business
  - A. MOU- NM LULAC Fiscal Agent
  - B. MOU-State Convention
- VII. New Business
- VIII. Announcements
- IX. Adjournment