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May 26, 2010

Albuquerque Fire Academy
11500 Sunset Gardens SW
Albuquerque, NM 87121

Minutes

- 11:17 Call Meeting to Order and Member Introductions M. Knazovich
Meeting called to order by Michael Knazovich
Introduction of members, guests, and Executive Board Members
Attendance was very sparse
- 11:25 Approval of April 2010 Meeting Minutes M. Knazovich
Motion to approve April 2010 minutes – Approved unanimously
- 11:27 Treasurer's Report J. Hixson
- Jane Hixson gave the Treasurer's report
 - With final donation from the LEPC Conference, bank fees, lunch for Annual Meeting, and the Legal Ad, the new balance in the checking account is: **\$1911.76**
 - The cost of the Conference and the Annual Meeting has been completed
 - Jane gave information of re-incorporating since we had our Articles of Incorporation revoked in 2004 for not filing our annual information.
 - We had 2 years to reinstate and failed to do it
 - If we want to incorporate, we must identify a Registered Agent and it can't be an Officer
 - Also need 3 Board Members to sign the Articles of Incorporation
 - **ACTION:** We MUST register with the Attorney General's office as a Charity, but we don't **have** to incorporate – Jane to handle
 - We may have to pay a penalty for not filing
 - Do we want to incorporate as non-profit?
 - Currently paying \$5.34 bank fee – we could get a free account at another bank if we are non-profit
 - Michael suggested that we defer decision on being a non-profit until we have more representation at the meeting
 - Approved Treasurer's report

If you have any questions, or wish to add an item to any upcoming agendas, contact
Michael Knazovich, Chair
Albuquerque/Bernalillo County LEPC
PO Box 35067
Albuquerque, NM 87176
<http://www.lepcabq.org/>
info@lepcabq.org

11:35	Web Page Report and new Google Voice Mail LEPC Website Update - Henry Jolly was not present - Nothing new with web page or Google Voice Mail	H. Jolly
11:40	Committee Breakouts (lunch) - Not enough representation to have committee meetings - Had lunch sponsored by Sandia National Laboratories	Chairpersons
12:10	Report on Committee Discussions - Conference has been closed out for 2010	Chairpersons
12:11	Old Business - ACTION: By-Laws being worked on by Eugene McPeek – Michael will follow up	M. Knazovich
12:12	New Business - None	M. Knazovich
12:15	Adjourn	

**NEXT LEPC MEETING: June 30, 2010, 11:00 a.m. to 1:00 p.m.,
Location: Albuquerque Fire Academy, 11500 Sunset Gardens SW, Albuquerque, NM
If anyone would like to volunteer to provide lunch, please send an email to:
Secretary@lepcabq.org**

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