

STAFF MEETING



October 23, 2013
Albuquerque Main Office

Meeting called by:	Toney Begay	Type of meeting:	Staff Meeting
Facilitator:	Linda Andrews	Note taker:	Helena Kirkwood
Timekeeper:	Matthew Solano		
Attendees:	Linda Andrews, Toney Begay, Bonnie Bissell, Monica Blea, Betty Chancey, Anita Gonzales, Helena Kirkwood, Nick Kunz, Shawndean Smith, Shaundina Watson, Terry Ramirez, Matthew Solano, Yoliy Gamboa		
Guests	Valerie Crespin-Trujillo and Michael Weinberg, Program Evaluators with NM Legislative Finance Committee; Judi Gingold		
Please be prepared:	Discuss topics on agenda; Printed Regional Plans for Rally; MESA USA Handbook and Addendum		
Bring:	2014 Regional Rally printed plans for everyone; MESA USA documents (curriculum, handbook, addendum) will be passed out at the meeting		

Topic	Presenter	Time allotted
✓ Breakfast		8:00-8:30
✓ Call to order Do not all speak at once; Respect others; Follow a protocol that allows everyone to provide input in an orderly fashion; Follow time allotments; Use cell phone on breaks only, please.		8:30
✓ Oil and Gas Fair	Betty, Anita	8:30-9:15
✓ MESA Rally	Anita-moderator RCs present plans	9:15-10:30
✓ Break		10:30 – 10:45
✓ NSTA Conference	Anita	10:45-11:15
✓ Legislative Finance Committee: College Readiness and NM MESA's role	Valerie Crespin-Trujillo, Michael Weinberg	11:15-11:45
✓ Lunch: AMP Report and Incentive Award Report	Anita, Linda	11:45-12:45
✓ MESA USA Presentation: Curriculum	Linda	12:45-1:15
✓ MESA USA Presentation: Q&A, Website, Passwords	Anita	1:15-1:45

✓ MESA USA Presentation: Device Demo and Judging	Anita, Betty, Shawndeana, Monica, Terry	1:45-2:30
✓ Break		2:30-2:45
✓ Miscellaneous: Website tasks; Calendars; MIMS	Linda	2:45-3:15
✓ Adjourn		3:30