

**LODGER'S TAX ADVISORY BOARD
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO**

REGULAR MEETING

ACTION MINUTES

THURSDAY May 28, 2015

TIME & PLACE: The Lodger's Tax Advisory Board of the City of Truth or Consequences, New Mexico, met in regular Session in full conformity with the law and ordinances of said Board, at the Commission Chambers, 400 West 3rd Street of said City on Thursday May 28, 2015 at 4:00pm

PRESIDING OFFICER: The meeting was called to order by Chairperson Julie Durham, and Christina Bruch acted as secretary.

ATTENDANCE: Upon Calling of the roll, the following members were reported present:

Julie Durham, Chairperson
Cydney Wilkes, Vice-Chair
Janice Gray, Member

QUORUM: There being a quorum present, the Board proceeded with the business at hand.

Board Members recited the Pledge of Allegiance.

APPROVAL OF AGENDA: Member Janice Gray motioned to move items 4 and 5 to the bottom of the agenda or table them until next meeting since they were items from Hans to discuss.

Seconded by member Janice Gray.

Motion carried unanimously.

APPROVAL OF MINUTES APRIL 30,

2015: Vice-Chair Cydney Wilkes motioned to accept the minutes of April 30, 2015.

Member Janice Gray Seconded.

Motion carried unanimously.

DISCUSSION/ACTION: FYE 15/16

ALLOCATIONS: Vice-Chair Cydney Wilkes questioned why the Sierra County Arts Council was not granted any money.

Member Janice Gray stated that she was present at the City Commission meeting and that the Arts Council did not receive funds because they did not turn in quarterly reports. She also stated that the Hot Springs Women's Club was not eligible to receive funds.

DISCUSSION/RECOMMENDATION:

MISSING DETAILS FROM

GUIDELINES: Tabled until next meeting

DISCUSSION/RECOMMENDATION:

UNFORTUNATE USE OF FILE TYPES

IN APPLICATION E-MAIL: Tabled until next meeting

DISCUSSION/RECOMMENDATION:

CONTINUED PARTICIPATION ON

THE BOARD OF SAZI MARI:

Chair-person Julie Durham stated that she talked to Sazi via e-mail, asking her if she wanted to continue to participate on the board. She stated that she really didn't answer her question, so she suggested that she can send her the quarterly meeting schedule and see if she can attend in person or over the phone and then the board members will figure out what to do after they get a response. She feels that Sazi is an asset to the board and she does not want to just replace her.

Member Janice Gray stated that she feels that they need a definite answer from Sazi, they have always had a quorum but they need to know either way what she is going to do. She also suggested that Sazi could participate electronically.

DISCUSSION/ACTION: QUARTERLY MEETING DATES: The board members discussed possible meeting dates for the next year and proposed the following dates:

July 23, 2015, Regular meeting
October 22, 2015, Regular meeting
January 28, 2016, Regular meeting
Week of March 21-25, Applicants workshop
April 28, 2016, Regular meeting

COMMENTS FROM THE BOARD: No comments

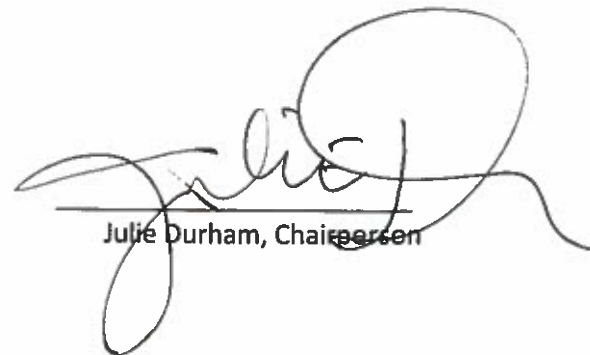
ADJOURN: There being no further business to come before the Board,

"Member Janice Grey moved to adjourn"

Vice Chair Cydney Wiles Seconded.

Meeting was adjourned.

APPROVAL: Passed and approved this 23rd day of July, 2015, on a motion duly made by Cydney. And seconded by Janice, and carried.



Julie Durham, Chairperson