

MINUTES OF THE NEW MEXICO MUSIC COMMISSION MEETING

Tuesday, April 11, 2023

I. Roll Call and Introduction

The regular meeting of the New Mexico Music Commission was called to order by Chair Carlos Medina at approximately 1:23 p.m. on the Zoom teleconference platform. Chair Medina called roll and a quorum was achieved with the following Commissioners present:

Commissioners Present

Carlos Medina
Buddy Abeyta
Sara Diaz
Keith Langerman
Derrick Lee
Nelson Martinez
Busy McCarroll
Marc Whitmore
Tracey Whitney

Commissioners Excused

Zenobia
Sullivan Peraino
Jir Anderson
D'Santi Nava
Jennifer Rogers

Dept. of Cultural Affairs Staff Present

Katie Bruell
Max DeAzevedo
Michelle Laflamme-Childs

Attorney General's Office

II. Approval of the Agenda

Commissioner Diaz moved approval of the agenda as presented. Commissioner Martinez seconded. Chair Medina requested to move the two action items up on the agenda (X and IX will move to II and III). Commissioner Abeyta moved to approve the agenda as amended and Commissioner Diaz seconded. The agenda was unanimously approved by a voice vote.

III. Request for Approval of the January 31, 2022 Commission Meeting Minutes

Commissioner Diaz moved to approve the minutes of the regular meeting as published. Commissioner Lee seconded and the minutes were unanimously approved by a voice vote..

IX. Request for approval to determine budget categories for FY24 – Chair Medina –ACTION

Budget allocation for NMMC for FY24 will be the same as last year, \$100,000. NM Arts MOU will be less—most likely \$20,000, leaving the NMMC \$80,000 to spend. Proposal is \$30,000 for each Commissioner to be able to sponsor projects in their district/area; \$30,000 for rural electric cooperatives and other collaborative event sponsorships; \$15,000 for professional development;

\$2,000 for recurring costs (Zoom and emails); and \$3,000 for swag and incidentals. Chair Medina requested the authority to change each budget item by plus or minus \$5,000 without a vote from the full commission.

Motion: The Commission allocates the FY24 budget as follows:

\$30k Commissioner sponsorship

\$15k for professional development

\$30k for general sponsorship

\$2k for recurring costs

\$3 for swag and incidental expenses

Total of \$80,000

Chair Medina may adjust any categories by \$5k.

Commissioner Diaz moved to accept the budget proposal as presented. Commissioner Abeyta seconded. The motion was approved by a unanimous voice vote.

X. Request for approval to authorize Chair to enter into the FY24 MOU with NM Arts –Chair Medina –ACTION

The motion to authorize Chair Medina to enter into the FY24 MOU with NM Arts was proposed by Commissioner Whitney, seconded by Commissioner Langerman. The motion was approved by a unanimous voice vote.

At this point in the meeting the quorum was lost. Commissioners Lee and McCarroll left the meeting at 2:00 p.m. so the official portion of the meeting was adjourned at this time.

IV. Executive Updates

The DCA budget was signed by the Governor as-is. The Division is doing some interesting projects now—two artist-in-residencies at Bosque Redondo Memorial. The NM Arts Artist INC trainings were great. Director Laflamme-Childs will be traveling around the state with the Poet Laureate and with the Wow Van. Their grants program is moving along. They're thinking about budget requests for FY25. Governor's Arts Awards nominations are live and available on the NM Arts website. Musicians are encouraged to apply or nominate other musicians. It's all online and very easy to do.

V. Commission Updates

Chair Medina would like to put together a social media policy committee. We have someone on board now to do our social media, but we need to give him some direction. Commissioner Diaz is on the committee, and all other commissioners are invited to join as well. Send an email to Chair Medina to join. We've done several collaborations with several entities around the state, and it's helping us to refine the process and to get it streamlined so that things can go quickly.

VI. Administrator Updates

Procurements processed this quarter for a total of about \$30,000

- Events with:
 - Tucumcari Zia Club (PO done)
 - AMP Concerts (PO done)
 - Lensic 360 (PO done)
 - Abq Musicians' Association (in process)
- Swag for concerts including banners, stickers, and certificates of appreciation for bands (in process). Tent, table, tablecloths, chairs. (in process)
- Business cards for commissioners (in process)
- Social media manager (PO done, need access)
- Zoom for the commission (in process)

Website updates:

- Live music in NM
- Music news
- Events calendar. As events are added, keep an eye out for ones you'd like to table at. Let Katie know and we can coordinate getting you supplies and equipment.

Facebook updates:

- Making Facebook events/co-hosting events with contractors. Chris should be taking over soon.

Please spread the word about the upcoming Artist INC Express workshop.

VII. New Mexico Arts Foundation Update

The Foundation held their first test of the Let the Good Times Roll project on March 31st. The reviews were excellent. About 30 residents attended and sang along. They will have two more test runs before working on finding funding for a larger rollout.

VIII. Professional Development Committee Update

We were at full capacity for the ArtistINC and the participants' feedback was excellent. The next event is April 28. Commissioner Diaz asked the other Commissioners to send the information about the event to their areas, friends, and networks. We hope to repeat the workshops in FY24 and perhaps do an in-person version in FY25.

XI. Adjournment

Having completed the agenda and with no further business to come before the Commission, Chair Medina adjourned the meeting at approximately 2:25 p.m.