

MINUTES

Meeting of the Board of Trustees

Temple Beth-El, Las Cruces, New Mexico

Date: May 10, 2016

Trustees Present: Ann Berkson, Pearie Bruder, Diane Fleishman, Renee Frank, Monika Kimball (outgoing President), Michael Lieberman, Ned Rubin, Ellen Torres, Rabbi Larry Karol (ex-officio)

Trustees Absent: Allen Blum, Susan Brown, Susan Michelson, Erich Zameret

Guest(s): Steve Halper, Budget Committee Chair

Call to Order: Meeting was called to order by outgoing President Monika Kimball at 8:40 pm.

Invocation: The Rabbi gave the Invocation.

Nomination and Election of Executive Committee Officers.

The outgoing President asked for nominations for Board officer positions.

Diane Fleishman nominated Ellen Torres for President. Pearie Bruder seconded it. There being no other nominations for President, a vote was called, resulting in a unanimous vote for Ellen Torres for President.

Renee Frank nominated Ned Rubin for Vice President. Jeff Lewis seconded. There being no other nominations, a vote was called, resulting in a unanimous vote for Ned Rubin for Vice President.

Ann Berkson nominated Allen Blum for Treasurer. Pearie Bruder seconded. There being no other nominations, a vote was called, resulting in a unanimous vote for Allen Blum for Treasurer.

Ned Rubin nominated Renee Frank for Secretary. Ellen Torres seconded. There being no other nominations, a vote was called, resulting in a unanimous vote for Renee Frank for Secretary.

The meeting was turned over to Ellen Torres, the incoming President.

Budget Committee Report: Steve Halper, Chair of the Budget Committee, reported that he is still waiting for all Committee Chairs to give him their budget projections for 2016-17. He said he would report back to the Board at our June meeting.

Sign-ups for Board Announcements: The sign up sheet was passed around and all Trustees were encouraged to sign up.

There was discussion regarding Committee Chairs. The President appoints Committee Chairs, although recommendations are welcome. Jeff Lewis will continue to chair the Religious Committee and lead the Mensch Club. Steve Halper will continue to chair the Budget Committee. New Chairs will be needed for the Adult Education and Marketing/PR Committees. Sisterhood will determine their new leadership.

Executive Session

We moved into Executive Session at 9:10 pm to discuss new members. A new member family was approved.

Adjournment:

The meeting was adjourned by President Ellen Torres at 9:15 pm.

- **Date of next Executive Board Meeting: Meeting was set for June 13, 2016**
- **Date of next Board of Trustees Meeting: June 23, 2016**

Respectfully Submitted,

Renee Frank, Secretary