

Welcome To our Semi-Annual Meeting!



*Nuestra Senora del Rosario
San Fernando y Santiago
Land Grant*

2014-15

Review and Developments

AGENDA

- Introductions
- Invocation
- Call to Order
- Roll Call
- Approval of Minutes
- Commissioner Reports
- Land Grant By-Laws
- Financial Report
- Projects, Initiatives and Objectives
- Next Steps
- For the Good of the Order

Commissioner Reports

At Large – Durine Aguilar
Vic-President – Jerry Fuentes
Secretary – Kevin Vigil
Treasurer – Sammy Cordova
President – Roberto Romero



PROJECTS, INITIATIVES & OBJECTIVES

- Gilbert Torrez Litigation - Update
- US Forest Boundary ID
- BLM Initiatives
- Mountain View Elementary School
 - Establish Committee Members and Meeting Date
- 1996 Public School Site – Office Space Truchas
 - Septic System
 - Electrical System
 - Heating
- Trash Cleanup

LAND GRANT BY-LAWS

Proposed Change – Board of Trustees Article 2

The Board of Trustees is elected for a two-year period and may serve only two consecutive periods at which time he or she may not run again *however, if a former commissioner possess critical skills, abilities and management qualities'; the membership may move to extend such person to a term defined by 2/3 of the voting members* or be appointed to office for a period of at least two years. *(The majority of the membership can move to vote at the Annual meeting to appoint outgoing elected commissioner(s) if justification can be approved for the good of the future of the Grant)*

LAND GRANT BY-LAWS II

Elections – Article 11(addition);

Prior to Nominations, member(s) that are interested in running for office should provide a written description of their vision, knowledge, skills and abilities to move The Land Grant in a progressive manner. Nominee should have demonstrated abilities in management, financial planning, computer skills (hardware & software); contract negotiations, land & facility management, public speaking; development, implementation, and deliver detailed presentations

LAND GRANT BY-LAWS III

Litigation – Article 42 (addition);

If a shareholder does not follow by-law protocol and adhere to all such processes to meet a good faith effort in differences, arbitrations, or complaints; such matter(s) must be documented and presented in writing to the Board of Trustees; and a private meeting(s) must be scheduled to clear matters within and through the Elected Officials. Litigation must be last option.

LAND GRANT BY-LAWS IV

Leases to Members and Non-Members – Article 50, 51 & 52;

50. All leases must have a ~~survey description~~ ***liability insurance***. Those leases already in existence without a ~~survey description~~ ***liability insurance*** must obtain one prior to renewal, even if they have an option to renew. The Lessee will pay the cost ***and must name the Land Grant as part of the insured***.

51. As of 2010 all leases will be subject to renewal and no extensions or exceptions shall be granted (based on legal review and advise of all leases as of 2009-2010)

52. The administration of the resources of the Grant is to be managed to ensure the health of the Grant and for the benefit of the members. ***The Board of Trustees must have annual reviews to insure retention of resources.***

LAND GRANT BY-LAWS VI

Leases to Members and Non-Members – Article 61;

The Board of Trustees may lease to a member that request a Commercial Lease; These leases are required to secure a survey description; purchase Liability Insurance, provide environmental impact report (if wood, gravel, chemical, or any materials that may adversely have an impact of the lands, water, land scape or traffic patterns of the grant) before entering into a commercial lease.

Transfer of Membership – Article 91;

1. The transferor must transfer by deed *verified by the Board of Trustees*, duly signed and notarized, which must include the following information

- a. The name of the transferor and transferee
- b. A description *and verification* of the chain of title to the membership

LAND GRANT BY-LAWS VII

Suspension of Privileges – Article 96 (addition);

If a shareholder does not follow by-law protocol and adhere to all such processes to meet a good faith effort in differences, arbitrations, or complaints and shareholder(s) processes litigation against the Land Grant Membership, the Board of Trustees has the responsibility to impose sanctions, suspensions and up to disallowing privileges of holding elected office.

SEMI-ANNUAL FINANCIAL UPDATE

Investments at LANB - CD's

CD One	\$	42,197.97	\$	61,187.06	Jan.19 2017
CD Two	\$	41,742.89	\$	60,527.19	April 18, 2017
CD Three	\$	58,117.63	\$	84,270.56	August 24, 2017
	\$	142,058.49	\$	205,984.81	
LANB Checking Account	\$	48,323.87			
LANB Savings/Leases Account	\$	2,000.00			
	\$	192,382.36			Total in Bank Account

Operation Expenditures

Gilbert Torrez Litigation			In-kind Donations		
Copies of Document for Reviews	\$	250.00			
Commission Special Meeting(s)	\$	875.00	In-kind Hours 35	\$ 875.00	
Correspondence and Telephone	\$	1,175.00	In-kind Hours 47	\$ 1,175.00	
	\$	2,300.00			
Office Supplies, PC Upgrades, Ink, Print			\$	628.99	
LG Operations - Lock, Gate Repairs, Fuel			\$	828.57	
In-kind Trash Pick Up			\$	1,875.00	\$ 1,875.00
LG Monthly Meeting			\$	875.00	\$ 875.00
Welding, Repair and Installations Gates			\$	4,200.00	\$ 4,200.00
Total Operation Expenses	\$	1,707.56			\$ 9,000.00

PROJECTS, INITIATIVES AND OBJECTIVES

- Business Plan
 - Sustained Revenue Sources
 - Easement Standard Charges – Jemez, Private, Others
 - Range Management – Gates, Security, Controls
 - Mountain View Elementary
 - Liability Insurance
- Operating Procedures
- Office Procedures
- Business Procedures
- Leases, Contracts, and Easement Negotiations Standards



Gracias!

09/22/2014