



MEETING AGENDA

Date: January 31, 2013 **Thursday**
Time: 4:00 pm
Location: Susan Kinzie Home (6436 Vooscane, Cochiti Lake, New Mexico)

1. Call to Order and Member Attendance
2. Prior Meeting Minutes Review and Approval
3. Treasurer's Reports
 - A) Treasurer's Summary Report January 1, 2012 to December 31, 2012
 - B) Treasurer's Detail Report January 1, 2012 to December 31, 2012
4. End of Year 2012 Federal and State Reports
 - A) Federal IRS 990-N form
 - B) New Mexico Public Regulation Commission (PRC) report
 - C) New Mexico Attorney General report
 - D) New Mexico Taxation and Revenue Department report
5. Bylaws Amendment
6. Animal Welfare Fund (AWF) Application
7. Web Site Status
8. Short and Long Term Planning
9. Fundraising
10. Member Contact List
11. New Business
12. Next Meeting Date
13. Adjourn