

## New Mexico Humanities Council      Committee Assignments and Descriptions - 2016

Committee	Members	Email Address	Committee Descriptions
Executive	<p><b>Chair: Doris Fields</b>                      Vice Chair: Dennis Reinhartz,                      Secretary: Julie McTague                      Treasurer: Algernon D'Ammassa                      Ex-officio: Craig Newbill                      Immediate Past Chair: Terry Bumpass</p>	<p><a href="mailto:dorisapoet@gmail.com">dorisapoet@gmail.com</a>  <a href="mailto:dprein@uta.edu">dprein@uta.edu</a>  <a href="mailto:jmctague@taosnet.com">jmctague@taosnet.com</a>  <a href="mailto:nogate@gmail.com">nogate@gmail.com</a>  <a href="mailto:cnewbill@nmhum.org">cnewbill@nmhum.org</a>  <a href="mailto:tman445@hotmail.com">tman445@hotmail.com</a></p>	<p><b>Duties</b> – Is responsible for coordinating the work of the other committees; reviewing the performance of the Executive Director; making recommendations to the board as appropriate, especially in areas that do not fall within the purview of one of the board's standing or ad hoc committees; acting for the board when action is necessary and it is either unnecessary or impractical to either convene the full board or postpone a decision until the next regularly scheduled board meeting. The Executive Committee recommends investment policy to the full board for operations funds from the monies acquired through fund raising, and for interest from the NMHC Reserve Fund (formerly called the Endowment Fund). The Executive Committee will meet at least once prior to a regularly scheduled meeting of the full board of directors or by conference call to report on the Reserve Fund. The Executive Committee Chair will notify the Board of Directors of investment changes. Will meet via teleconference between regularly scheduled board meetings and report to the full board.</p>
Committee	Members	Email Address	Committee Descriptions
Development	<p><b>Chair: Tom Chavez</b>                      Danny Lopez                      Larry Rodgers                      Avelina Bardwell                      Suzanne Schadl                      Dennis O'Toole                      Tomas Jaehn</p>	<p><a href="mailto:techavez.22@gmail.com">techavez.22@gmail.com</a>  <a href="mailto:pinarello73@gmail.com">pinarello73@gmail.com</a>  <a href="mailto:lasar98@yahoo.com">lasar98@yahoo.com</a>  <a href="mailto:avelina@newmexico.com">avelina@newmexico.com</a>  <a href="mailto:schadl@unm.edu">schadl@unm.edu</a>  <a href="mailto:dodotoole09@gmail.com">dodotoole09@gmail.com</a>  <a href="mailto:tomas.jaehn@state.nm.us">tomas.jaehn@state.nm.us</a></p>	

Finance	<b>Chair: Algernon D’Ammassa</b> Dennis Reinhartz Ray Battaglini	<a href="mailto:nogate@gmail.com">nogate@gmail.com</a> <a href="mailto:prein@uta.edu">prein@uta.edu</a> <a href="mailto:battsc5@hotmail.com">battsc5@hotmail.com</a>	<b>Duties</b> –Will assist the Board in providing oversight of the NMHC annual budgets, financial performance against the budget, and annual submission of U.S Government Form 990. The Board will approve an annual budget for the NMHC and the annual submission of U.S. Government Form 990 based on the recommendation of the Finance Committee. The Committee will also develop and submit for approval to the Board an investment policy for the NMHC Reserve Fund, and will provide oversight for the Reserve Fund, recommending actions to the Board as needed to ensure that investment goals are achieved.
Grants	<b>Chair: Dennis O’Toole</b> Danny Lopez Jon Hunner Rosalie Otero Ray Battaglini	<a href="mailto:dodotoole09@gmail.com">dodotoole09@gmail.com</a> <a href="mailto:pinarello73@gmail.com">pinarello73@gmail.com</a> <a href="mailto:j.hunner@state.nm.us">j.hunner@state.nm.us</a> <a href="mailto:otero@unm.edu">otero@unm.edu</a> <a href="mailto:battsc5@hotmail.com">battsc5@hotmail.com</a>	<b>Duties</b> - The Grants Committee reviews Mini Grant and Regular Grant applications and decides which can be funded and recommends to the full board for approval. Will attend, participate, assess and evaluate NMHC programs annually. Will meet via teleconference between regularly scheduled board meetings and report to the full board.
Program	<b>Chair: Avelina Bardwell</b> Suzanne Schadl Algernon D’Ammassa Jon Hunner	<a href="mailto:avelina@newmexico.com">avelina@newmexico.com</a> <a href="mailto:schadl@unm.edu">schadl@unm.edu</a> <a href="mailto:nogate@gmail.com">nogate@gmail.com</a> <a href="mailto:j.hunner@state.nm.us">j.hunner@state.nm.us</a>	<b>Duties</b> - The Program Committee is responsible for making recommendations to the Board on the future directions of NMHC both with respect to requests for proposals and programs which NMHC conducts directly and identifying the resources needed to implement these recommendations. This committee should work closely with and coordinate its efforts with those of the Development and Nominating Committees to insure fiscal and human resources will be available to support implementation of proposals. Attend, participate, assess and evaluate NMHC programs annually. Meet via teleconference between regularly scheduled board meetings and report to the full board. The Program Committee’s primary responsibilities are to hold auditions periodically to determine who participates in Chautauqua Program outreach activities, recruit volunteers for National

			History Day regional and state competitions to include registrars, judges, and monitors. Will promote the NHD contest locally, recruits student and teacher participants.
Ad hoc	Legislative: Ex-officio: Craig Newbill Ex-officio: Terry Bumpass	<a href="mailto:cnewbill@nmhum.org">cnewbill@nmhum.org</a> <a href="mailto:tman445@hotmail.com">tman445@hotmail.com</a>	Maintain communications with the New Mexico State Legislature, the New Mexico Department of Cultural Affairs and other related state agencies to promote the work of the Council and support the state contract for professional services.
Nominating	<b>Chair: Dennis Reinhartz</b> Larry Rodgers Tom Chavez Julia McTague  Rosalie Otero Doris Fields (non- voting) Craig Newbill (ex-officio)	<a href="mailto:dprein@uta.edu">dprein@uta.edu</a> <a href="mailto:lasar98@yahoo.com">lasar98@yahoo.com</a> <a href="mailto:techavez.22@gmail.com">techavez.22@gmail.com</a> <a href="mailto:inquiry@mctague-kendall.com">inquiry@mctague-kendall.com</a> <a href="mailto:otero@unm.edu">otero@unm.edu</a> <a href="mailto:forisapoet@gmail.com">forisapoet@gmail.com</a> <a href="mailto:cnewbill@nmhum.org">cnewbill@nmhum.org</a>	At the March meeting of the Board the Executive Committee will appoint an ad hoc nominating committee of five directors.