



**TMC Board of Directors
Meeting/Training
Washington DC
February 24, 2010
7:00 AM
Minutes**

7:00 a.m. Wednesday, February 24, 2010
Breakfast on your own/Networking Continental Breakfast

- I. Call to Order- Mr. Louis Daniel Liskai
- II. Roll Call

Present:
Ms. Grace Camargo
Mr. Ricardo Gonzalez
Mr. Timothy Ingle
Rev. Chester Phyffer
Rev. Tino Espinoza
Ms. Maria Rios

Staff present: Ms. Mary Capello, President/CEO, Mr. Jerald Sparenberg, VP for Finance, Mr. Rene Gonzalez, Communications Manager, Ms. Rosa Herrera, Adm. Assistant to President/CEO and Ms. Cordelia L. Valdez, BOD Secretary.

III. Orientation on Conference Workshops (Ms. Mary Capello, President/CEO)

Ms. Mary Capello reviewed the NMSHSA Conference Program and recommended the Board attend workshops related to financial responsibility, governance, Program Monitoring and ARRA.

IV. Protocol on Visits to the Hill (Mr. Rene Gonzalez, Communications Manager).

Mr. Rene Gonzalez explained to the Board members how to address TMC's programs with their respective Congressmen.

Ms. Capello briefed the board members on the advocacy visits to the hill. She gave a complete synopsis of the visits they would be making with their prospective Congressmen and/or aides. A list was distributed to each with the times and specific locations of the Congressmen's offices. After several questions were addressed, board members were taken to the hill in several groups.

V. How to Establish Partnerships (Ms. Mary Capello, President/CEO)

Ms. Capello addressed the board members with several partnerships ideas and presented projects that were currently in progress and status of each.

Meeting was adjourned to proceed to the visits to the hill @ 8:30 A.M.

TMC BOARD WILL RECESS AND RESUME AT 7:00 PM

(Dinner on your own between 5:00 PM – 7:00 PM)

7:00 p.m. Wednesday, February 24, 2010

(Continued- room to be announced).

Mr. Dan Liskai called the meeting to order and reconvened at 5:00 P.M. on Wednesday, February 24, 2010.

Each Board Member spoke on how their visits had gone. All Board members were pleased with the overall progress made at the hill, especially with the great reception they received. All concurred that their visits were warmly received by all. They met with the Congressman's staff and addressed several issues. All in all everyone was very pleased with the hill visits.

- VI. Committee Meetings (follow-up):
 Planning
 Fundraising

Mr. Liskai reconvened the planning and fund raising meetings with the Board. Mr. Liskai also addressed the importance of the planning process for the overall success of corporation. He further discussed immigration reform and how each member needed to address this with their congressman. The fundraising was also addressed for the committee to meet and put in place the ideas presented; and to continue brainstorming.

With no other business the meeting was adjourned.

Respectfully submitted



Diana Palacios
TMC Board Secretary