

# The Nature Conservancy

New Mexico Field Office  
Post Office Box 1846 / Albuquerque, New Mexico 87103  
610 Gold S.W., Suite 216  
(505) 242-2015

## AGENDA FOR THE MEETING OF THE BOARD OF TRUSTEES July 6, 1979

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1. Stewardship and Development Committee Meetings  
1:00 PM
2. Project and Membership Committee Meetings  
2:00 PM
3. General Meeting  
Call to Order
4. Approval of Minutes of the Previous Meeting  
Secretary's Report
5. Committee Reports - Robert B. Anderson  
Development - Robert B. Anderson  
Membership - Carol Kinney  
Project - James H. Russell, Jr.  
Stewardship - L. G. Hawkins
6. Treasurer's Report
7. Report from William C. Briggs
8. Report from Marlis A. Bohy
9. General Discussion
10. Adjournment

The meeting will be adjourned no later than 5:00 PM

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## M E M O R A N D U M

TO: Trustees - New Mexico Chapter

FROM: Robert B. Anderson

DATE: June 21, 1979

RE: New Mexico Chapter Board Meeting - July 6, 1979

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In accordance with your preferences listed on our Committee questionnaire, you have been selected to serve on the committees listed below. Please note the times on the attached agenda for the meeting of your committee. For those of you who will not be serving on a committee, please plan to arrive at 2:30 PM instead of 1:00 PM for the general meeting. The meeting will adjourn no later than 5:00 PM.

### STEWARDSHIP COMMITTEE

L. G. Hawkins, Chairman  
H. Barker  
L. Caudill  
J. Chavez  
W. A. Dick-Peddie  
D. Foreman  
E. Hoyt  
J. Hubbard  
B. Isaacs  
H. Milford  
E. Mitchell  
P. Shultz

### PROJECT COMMITTEE

J. Russell, Chairman  
L. Caudill  
W. A. Dick-Peddie  
J. Egbert  
D. Foreman  
J. Hubbard  
W. Huey  
B. Isaacs  
R. McKinney  
P. Shultz

### DEVELOPMENT COMMITTEE

R. Anderson, Chairman  
F. Bond  
M. Michel  
J. T. Michelson  
D. Salman  
A. Simms

### MEMBERSHIP COMMITTEE

C. Kinney, Chairman  
P. Anderson  
H. Barker  
J. Chavez  
R. McKinney  
H. Milford  
E. Mitchell  
M. Ussery  
B. Asplund

