

Resolution

Whereas the Northern New Mexico Chapter of ARMA International (Chapter) is now the sole chapter in the state of New Mexico, due to the dissolution of the Rio Grande Chapter; and

Whereas it is vitally important that the sole remaining New Mexico chapter of ARMA appropriately represent information governance professionals throughout the entire state;

Now therefore be it resolved that:

The official and legal name of the Chapter is hereby changed from "Association of Records Managers and Administrators Northern New Mexico Chapter" to "New Mexico Chapter of ARMA International", and Article I—Name of the chapter's Bylaws (2015) will be amended to reflect such change;

The Chapter will remain a domestic nonprofit corporation in New Mexico and registered as such with the New Mexico Secretary of State; and

Upon approval of both ARMA International and its Southwest Region leadership, this Resolution will be distributed to all current members of the Northern New Mexico Chapter at least 30 days prior to the Chapter Board of Directors voting on this name change.

Moved on February 8, 2018:

Karen M. Payne

Digitally signed by Karen M. Payne
DN: cn=Karen M. Payne, o=IMERGE Consulting,
ou, email=karen.payne@imergeconsult.com,
c=US
Date: 2018.02.08 16:46:43 -07'00'

Karen Payne, President

Margo Young, Treasurer


Julie Filatoff, Secretary