



## RIO GRANDE CHAPTER Meeting Minutes

Date: November 14, 2008

Time: 12:00 noon

Location: Bohannon-Huston, Inc. Albuquerque, Las Cruces

Attendees: Andrea Laliberte, Jake Darlington, Clyde Hubbard, Zack Stauber, Chad Poole, Nathan Kempf, Brian Knehans, Sunny Snell, Austin Heerman

Andrea called the meeting to order at 12:03 pm and welcomed members in attendance.

- I. The meeting minutes from August 8th were unanimously approved.
- II. Old Business
  - a. Annual Meeting

Zack Stauber mentioned that the plan was to use the CNM workforce training center and possibly host a job fair if this space is still available. Andrea said she would check with Amy Ballard. It was also mentioned that scheduling should be sometime in January.
- III. New Business
  - a. Chapter Status

Clyde Hubbard stated that we are no longer a student chapter, but we should put a board member in charge of starting a student chapter for New Mexico.
  - b. Re-election of Secretary and Treasurer

Chad Poole volunteered to help out and was unanimously voted in as the new Chapter Secretary. Chad will contact the former Secretary, Amy Ballard. Nathan Kempf will also assist in the transition.
  - c. Student Chapter

President Andrea Laliberte has a colleague at NMSU (Michaela Buenemann) who would like to join the board of directors and help start the student Chapter. Andrea will put her in touch with Clyde to work on the by-laws. The members in attendance approved Michaela joining the board.

d. ASPRS Spring Conference 2012

Clyde Hubbard stated that ASPRS national wanted to have the Spring 2012 conference in the West. They approached the Rocky Mountain Region and Victoria (RMR President) asked Clyde if the Rio Grande Chapter would be interested in having Albuquerque host this conference. Clyde volunteered to be a temporary contact for this and will look into having Victoria join us for a future meeting.

IV. Treasurer's Report

Brian Post was not in attendance, so no report was given. Clyde volunteered to check with Victoria (RMR President) on the availability of funds from the RMR to the Rio Grande Chapter.

Zack Stauber volunteered to takeover the role of Treasurer which was unanimously approved by all members in attendance. Zack will contact Brian Post and also look into getting Andrea Laliberte's and Dennis Szarka's names on the Chapter account.

V. Next ASPRS RGC Meeting

Nathan Kempf suggested that Chapter meetings be schedule in advance. It was decided by members in attendance to schedule the December meeting on the 5<sup>th</sup> and the January meeting on the 9<sup>th</sup>.

Andrea would like to discuss Licensure and Certification at the next meeting. She would also like to discuss the NMPS meeting.

Meeting was adjourned at 12:35 pm

Next meeting: Friday, December 5, 2008

Respectfully submitted,

Nathan Kempf  
Communications Director/ Webmaster