



RIO GRANDE CHAPTER Meeting Minutes

Date: December 5, 2008

Time: 12:00 noon

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

Attendees:

Albuquerque: Dennis Szarka, Brian Knehans, Zach Stauber, Jake Darlington, Nathan Kempf, Chad Poole, Jim Allison & Austin Heermann

Las Cruces: Andrea Laliberte, Michaela Buenemann, Earl Burkholder, Clyde Hubbard & Sunny Snell

Meeting called to order at 12:05 by chapter President Andrea Laliberte

- I. Meeting minutes from November 14, 2008 unanimously approved.
- II. Old Business
 - a. Set tentative date for annual meeting – March 14, 2008 to coincide with NMPS annual meeting
 - i. Zach will contact Amy Ballard to confirm use of CNM Work Force Center
 - ii. Date will coincide with NMPS Annual Conference to be held at Albuquerque Marriott Pyramid North Hotel
 - b. Licensure / Certification
 - i. Earl discussed presentation to be given by Tom Rollag at NMPS Annual Meeting
 - ii. Earl encouraged the Board to have a booth at the conference
 - iii. Zach will check funding for the booth at NMPS conference
- III. New Business
 - a. ASPRS Rio Grande Chapter Annual Meeting
 - i. Presentations
 1. Dennis to start organizing presentations
 2. Zach to check with UNM Geography Department
 3. Jim / Andy to check with UNM Civil Engineering Department
 4. Andrea and Michaela check with NMSU for presentations

- ii. New Board Officers Election
 - 1. Secretary will check by-laws for procedure
 - a. Nomination – Nathan to send out email for nominations
 - b. Elections – February timeframe
- iii. Student Chapters
 - 1. Two Student Chapters
 - a. NMSU
 - i. Michaela and Clyde will start process, i.e. by-laws, et cetera for student chapter at NMSU
 - b. UNM – CNM
 - i. Jim and Andy will contact Paul Zandbergen at UNM Geography Department about starting student chapter
 - ii. Zach will contact Amy at CNM
- iv. Treasurer Report
 - 1. Zach will contact Brian Post
 - a. Transfer account information from Brian to Zach before next meeting
 - b. Zach will have account balance at next meeting.
- IV. Up coming meetings – January 9, 2009, February 13, 2009 and Annual Meeting March 14, 2009

- V. Meeting adjourned – 1:10 pm

Respectfully Submitted,
Chad Poole, C.P.
Rio Grande Chapter Secretary