



## RIO GRANDE CHAPTER Meeting Minutes

Date: April 4, 2008

Time: 12:00 noon

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

- I. Brief introductions were made.
- II. Director Clyde Hubbard of Aero-Metric gave a presentation on the I-35 bridge collapse in Minneapolis, MN.
- III. The minutes of the March 7th, 2008 meeting were approved.

Director Clyde Hubbard suggested he be removed as Communications coordinator and remain as RMR liaison. He suggested Nathan Kempf be the Communications Director for the Chapter. There were enough members in attendance, so this action was approved.

#### IV. Old Business

1. Director Clyde Hubbard gave a report on his liaison meeting with RMR.
  - Clyde met with Victoria Provenza (President of RMR) and other members of RMR in Wyoming and Montana
  - Clyde got feedback from the RGC members as to why we are interested in being members of ASPRS (to give to RMR)
  - Feedback included: Community, Professionalism, Journal, Conferences & Networking
  - It was mentioned that the Rio Grande Chapter is recognized by ASPRS as a student chapter
  - The chapter seeks to change this status and Clyde will lead this effort with RMR
2. NMGIC
  - President Andrea Laliberte started this discussion by addressing the interest for a booth at the NMGIC event. Andrea mentioned that Secretary Amy Ballard is part of a new NMGIC education sub-committee. Amy will need ASPRS materials to distribute.
  - Director Clyde Hubbard said he is receiving ASPRS materials from ASPRS and will help distribute these materials to the

chapter. He also volunteered to help out staffing the booth at NMGIC.

### 3. Student Reimbursement

- President Andrea Laliberte & Director Clyde mentioned that the student re-imbusement form is now available and should be posted on our webpage for access.
- A how-to for student membership reimbursement should be drafted and posted online as well.
- President Andrea Laliberte mentioned that we should verify our P.O. Box address.
- Andrea has circulated reimbursement info at NMSU, but has not gotten any response yet.
- Past president Tree Watson volunteered to circulate this information at UNM & look into class announcements
- Andrea suggested Secretary Amy Ballard can circulate this information at CNM.
- It was mentioned that material were needed for this and Clyde will distribute these material when he receives them from ASPRS.

### 4. Annual Meeting

- President Andrea suggested that we need two annual Chapter meetings a year and suggested we have one in the spring and one in the fall. Andrea suggested we look at setting a date.
- Director Zach Stauber asked how many members typically attend the annual meetings. Andrea and Tree said that annual meeting attendance varies from 10-25 people and Albuquerque meetings would draw more attendance because there are more members.
- Andrea suggested soliciting board members via email for annual meeting suggestions and discuss this at the next meeting.

### V. New Business

1. Webpage news: President Andrea Laliberte suggested to posting the student reimbursement form on our webpage. She also suggested posting the process for student reimbursement (as mentioned earlier).
2. Andrea volunteered to give a presentation on UAVs at a future meeting. She is also presenting at the ASPRS national spring conference. She suggested that we have a report from individual members on the national conference at our next meeting.

VI. Treasury Report: Brian Post was not present, so no report was available.

VII. Next ASPRS RGC meeting

- It was decided to not have a board meeting or annual meeting along with the NMGIC event. Instead a social will be planned following the NMGIC event and the board meeting will be pushed back a week due to conflict with the ASPRS national spring conference.
- It was decided to host a Chapter social at Kelly's at 5 pm on April 25<sup>th</sup>, 2008 following the NMGIC event. Past president Tree Watson and Communication Director Nathan Kempf will handle this announcement
- The next board meeting will be on May 9th, 2008 at Noon at the same BHI locations.

The meeting was adjourned at 1:03 pm

Respectfully submitted,

Nathan Kempf, Communications Director