



## RIO GRANDE CHAPTER Meeting Minutes

Date: August 8, 2008

Time: 12:00 noon

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

Attendees: Amy Ballard, Jake Darlington, Clyde Hubbard, Zack Stauber,  
Dennis Szarka

Dennis Szarka called the meeting to order at 12:15 pm.

The minutes were unanimously approved.

### II. Old Business

#### a. Licensing/Certification

No action has been taken yet. Dennis is going to Ruidoso to meet with Mark Marrujo, a BHI surveyor regarding this issue.

#### b. Rio Grande Chapter status

Dennis talked to Victoria Provenza. She has sent out a notice to the head office to figure out our status. It seems that we were originally formed as a student chapter because that's the only way it could be done. At the next meeting we will review the bylaws to try to sort this out. Dennis will send bylaws out so that we can look them over before our next meeting.

Clyde mentioned that he would like to get a student chapter started. Amy Ballard will forward Heather Richards' contact information, as Heather organized the UNM student chapter previously.

#### c. Future Presentations

We are set for the next 3 meeting presentations. Presentations include Dr. Steve Franks, Earl Burkholder and Teresa Watson.

#### d. Brian Post

Brian will stay on as Treasurer with Teresa Watson's assistance. Dennis and Andrea need to be added to the bank account.

III. New Business

a. Annual Meeting

The meeting can be held at CNM's Workforce Training Center. A room with a 42-person capacity can be reserved for \$200, which is in our budget. As soon as a date is confirmed, the room can be reserved.

It was decided to have some tables set up for vendors or other folks who might want to participate. Students will be encouraged to attend. Wilson and Co. and Keystone were mentioned as possible participants.

The theme of the meeting should be oriented toward things that are going on with geospatial in New Mexico. We need to put out a call for presentations soon.

The possibility of giving a travel stipend for those who have to travel from out of town was supported by all.

b. Involvement with local organizations

Clyde suggested that ASPRS should get more involved with other local geospatial groups such as NMGIC and NMPS. It was suggested that we could have a calendar on our website with their meeting dates.

Dennis suggested that Victoria Provenza could video or telcon into our meetings.

IV. Treasurer's Report

- a. Brian Post was not in attendance, so no report was given. By next meeting we need to at least know how much money is in the account.

Next meeting: Friday, September 5, 2008

Respectfully submitted,

Amy Ballard  
Secretary