



RIO GRANDE CHAPTER Meeting Minutes

Date: January 9, 2009

Time: 12:00 noon

Location: Bohannon-Huston, Albuquerque
Room 2995, Wooton Hall, NMSU, Las Cruces

Attendees:

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

Las Cruces: Andrea Laliberte, Michaela Buenemann, Earl Burkholder, Clyde Hubbard & Don Browning

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

- I. Meeting minutes from December 5, 2009 unanimously approved.
- II. Old Business
 - a. Treasurer's Report – Zach Stauber
 - i. Zach now has access to the Rio Grande Chapter account
 - ii. \$1,761 in chapter account
 - b. Chapter Annual Meeting
 - i. CNM Workforce Training Center for Annual Meeting
 1. \$400 for half day & \$600 for full day
 2. BHI volunteered the use of the Training Room at 7500 Jefferson NE, Albuquerque. – Motion carried unanimously by email vote.
 - ii. Theme
 1. "What's Happening in New Mexico?"
 - iii. Presentations – Coordinated by Dennis Szarka
 1. Bart Mathews – USFS
 2. BHI
 3. Clyde Hubbard – Thermal Data
 4. RGIS ?
 5. Earl Burkholder – N.M.P.S. ?
 6. Posters from Students
 - c. Update from Earl Burkholder about N.M.P.S.
 - i. Booth at N.M.P.S. Conference - Dennis Szarka, Zach Stauber & Clyde Hubbard will man the booth
 - ii. 3 Day Seminary about "Height Modernization" – Mid-May – Not on N.M.P.S. web site yet

- iii. Licensure/Certification – Tom Rollag N.M.P.S. Conference / Daniel Paulsen - No new information at this time
- III. New Business
 - a. Board Member Nominations
 - i. Dennis Szarka – President
 - ii. Andrea Laliberte – Past President
 - iii. Brian Knehans – Vice President
 - iv. Zach Stauber – Treasure
 - v. Chad Poole – Secretary
 - vi. Clyde Hubbard – Rocky Mountain Region Liaison
 - vii. Nathan Kempf – Communication Director/Web Master
 - viii. Board Members - Michaela Buenemann, Jake Darlington, Austin Heerman, Sunny Snell, Jim Ellis, & Future NMSU Student Member
- IV. Upcoming meetings – February 13, 2009 and Annual Meeting March 14, 2009
- V. Meeting Closed – 12:50 pm December 5, 2008

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