

RIO GRANDE CHAPTER Meeting Minutes

Date: February 13, 2009 Time: 12:00 noon Location: Bohannan-Huston, Albuquerque Bohannan-Huston , Las Cruces

Attendees:

Albuquerque: Dennis Szarka, Brian Knehans, Zach Stauber, Clyde Hubbard, Jake Darlington, Nathan Kempf & Chad Poole Las Cruces: Sunny Snell, Michaela Buenemann & Earl Burkholder

Meeting called to order at 12:00 by chapter President Dennis Szarka

- I. Meeting minutes from January 9, 2009 unanimously approved.
- II. Old Business
 - a. Treasurer's Report Zach Stauber
 - i. \$1,703.82 in chapter account
 - b. Rio Grande Chapter Annual Meeting
 - i. Bohannan-Huston's Training Room Booked for March 14, 2009
 - 1. Bohannan-Huston to provide refreshments
 - 2. Michaela to set presentation agenda for Spring meeting
 - 3. Defer travel expense from Las Cruces
 - a. \$300 to members carpooling
 - c. Update from Earl Burkholder about N.M.P.S.
 - i. Booth at N.M.P.S. Conference Dennis Szarka & Zach Stauber will man the booth
 - ii. 3 Day Seminary about "Height Modernization" -
 - 1. May 11 thru 13
 - 2. Fee not determined at this time
 - a. Most likely minimal fee
 - 3. Classroom and fieldwork
 - 4. Bluebooking
 - 5. Location Not decided as of today
 - iii. Licensure/Certification No new information at this time

- III. New Business
 - a. Money to Rio Grande Chapter from National Association
 - b. Dennis Szarka or Clyde Hubbard will send email to Rocky Mountain Newsletter
 - i. Update on RGC progress
 - ii. RGC Annual Conference
- IV. Up coming meetings
 - a. Annual Meeting March 14, 2009
 - b. April 10, 2009 May 8, 2009 & June 5, 2009
- V. Meeting Closed 12:50 pm February 13, 2009

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