



## RIO GRANDE CHAPTER Meeting Minutes

Date: April 10, 2009

Time: 12:00 noon

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

Attendees:

Albuquerque: Dennis Szarka, Joe Zebrowski, Zach Stauber, Clyde Hubbard,  
Jake Darlington, Nathan Kempf & Dan Paulsen

Las Cruces: Sunny Snell & Earl Burkholder

Meeting called to order at 12:11 by chapter President Dennis Szarka

- I. Meeting minutes from February 13th, 2009 unanimously approved with one correction (Clyde was not staffing the ASPRS booth at the NMPS conference)
- II. Treasurer's Report – Zach Stauber
  - a. \$1,703.82 in Chapter account
  - b. Zach now has checks to re-imburse travelers to the Spring conference (Joe and Michaela)
  - c. Dennis Szarka motioned to approve the travel budget to the Spring conference as a re-imbusement for gas and a meal.
  - d. Clyde suggested the re-imbusement request be submitted in the form of a letter to Chapter treasurer Zach.
  - e. Clyde mentioned that the Rocky Mountain Region is offering a check for \$320 to the Rio Grande Chapter (as annual dues).
- III. Old Business
  - a. Rio Grande Chapter Annual Meeting
    - i. Dennis stated that the conference was a success and thanked all the participants
  - b. Licensure / Certification
    - i. Dan stated that ASPRS has an exam module in place and has developed 360 out the required 400 questions. They are currently looking into developing an exam cut-score.
    - ii. Dennis motioned for the formation of the ASPRS New Mexico Photogrammetry Licensure committee. Zach

- nominated Dennis as Chair of that committee. Both motions were unanimously approved.
- iii. Dan, Zach and Clyde volunteered to be on the Licensure committee.
  - iv. The purpose of the committee is to organize, explore and move forward on the licensure of photogrammetrist in that State of New Mexico with the goal of educating with a positive message.
- c. 3 Day Seminar about "Height Modernization"
    - 1. May 12, 13 and 14<sup>th</sup>
    - 2. No registration fee
    - 3. 1 day of office / 1 day of fieldwork / 1 day of Blue booking
    - 4. Venue has not been finalized, but will most likely be CNM
    - 5. Earl will email out a flyer, so people can sign-up
- IV. New Business
- a. NMGIC Spring meeting (April 23- 24)
    - i. Dennis suggested having an ASPRS RGC booth.
    - ii. Dan stated that Wilson & Company recently became a corporate sponsor of NMGIC and might not use their allocated booth space. Zach will check on a booth charge if Wilson & Company booth space cannot be used by ASPRS.
    - iii. Dennis will contact Rae Kelley (of ASPRS) to acquire banner and other material for the booth
  - b. Student membership fees
    - i. The Chapter has one new student member from Clyde's CNM class on photogrammetry
- V. Upcoming Board meetings
- a. July 10<sup>th</sup>, 2009 selected
- VI. RGC Website
- a. Dennis mentioned that he would like to see an open calendar for Geospatial events
  - b. Dennis would also like to add a forum to the RGC website for folks to post and answer spatial data questions.
  - c. Webmaster Nathan will look into the effort to add these features.
- VII. Meeting Adjourned – 1:05 pm

Respectfully Submitted,  
Nathan Kempf  
ASPRS, Rio Grande Chapter Communications Director / Webmaster