

## RIO GRANDE CHAPTER Meeting Minutes

Date: July 10, 2009

Time: 12:00 noon

Locations: Bohannon-Huston, Albuquerque  
NMSU, Las Cruces

Attendees:

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

Las Cruces: Michaela Buenemann & Clyde Hubbard

- I. Meeting called to order at 12:05 by chapter President Dennis Szarka
- II. Meeting minutes from June 5, 2009 unanimously approved.
- III. Treasurer's Report – Zach Stauber
  - i. Current Balance - \$1,856.82
  - ii. Spending approval
    1. Austin Heermann student membership fee
- IV. Old Business
  - a. NMSU Student Chapter –Update by Michaela
    - i. Student chapter bylaw's in progress
    - ii. NMSU student chapter will begin this fall
  - b. Career Day
    - i. Dennis will investigate who to contact within APS
    - ii. State competition amongst state high schools
  - c. Licensure Committee Update
    - i. According to Dan, Glen Thurow would like to present licensure plans to New Mexico Board of Licensure for Professional Engineers & Professional Surveyors next month (August)
    - ii. It is the consensus of the RGC Board that we are not fully prepared to present licensure plans at this time
    - iii. Dennis will draft an email to Glen Thurow and inform Glen that the RGC Board would prefer to wait before presenting to the licensing board
    - iv. Dan, Zach and Dennis will assemble more information (i.e. information from ASPRS Professional Practice Division and NCEES)
- V. New Business
  - a. Banner & Booth
    - i. Zach will price small booth for conferences

- b. Develop list of Spatial Data related conferences to have APSRS RGC booth at
  - c. Presentation at future RGC board meetings
    - i. EDAC, Surveyors, et cetera
  - d. Email list of upcoming conferences and meeting to Nathan for publication on RGC website
  - e. Modify RGC bylaws to read "Board Members only serve two year terms"
  - f. Use RGC funds to provide Scholarships /Awards
    - i. One Scholarship / Award for Graduate Student and One for Undergraduate Student
    - ii. Student within RGC boundaries
  - g. Fall meeting
    - i. Further discussion at next meeting
- VI. Upcoming meetings
- a. August 7, 2009 & September 11, 2009
- VII. Meeting Closed – 1:05 pm July 10, 2009

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