

RIO GRANDE CHAPTER Meeting Minutes

Date: January 15, 2010

Time: 12:00 pm

Locations: Bohannon-Huston, Albuquerque
NMSU, Las Cruces

Attendees:

Albuquerque: Brian Knehans, Dennis Szarka, Jake Darlington, Nathan Kempf & Austin Heermann

Las Cruces: Michaela Buenemann, Sunny Snell, Clyde Hubbard & Andrea Laliberte

- I. Meeting called to order at 12:05 by chapter Vice-President Brian Knehans**
- II. Meeting minutes from December 2009 approved.**
- III. Treasurer's Report – Zach Stauber**
 - i. Treasurer Zach was not present
 - ii. Brian will look into creating a budget model for 2010
- IV. Old Business**
 - a. Nominations for 2010
 - i. Brian requested nominations
 - ii. Nathan announced email nominations
 - iii. Members announced nominations and nomination positions were filled
 - iv. Nathan will email election ballot
 - v. Ballot votes to be returned by Feb. 10th
 - b. ASPRS RGC Student Assistance
 - i. \$250 - \$300 per student
 - ii. Brian: general action item – check with respective companies for sponsorship
 - c. Licensure Committee Update
 - i. Dennis: presentation postponed until March
 - d. Booth and Banner
 - i. Dennis: ASPRS banner design by RGC and materials will be covered

- ii. Michaela motioned to have a contest to design RGC banner (for students)
 - iii. Dennis will send Nathan design specs and Nathan will email out
 - iv. Everyone was in agreement to have an award of \$75 for selected design
- e. Upcoming Meeting
 - i. NMPS: March 12-13, 2010
 - ii. SWUG: April 19-23, 2010
 - iii. NMGIC
- f. NM Geographic Council
 - i. ASPRS RGC Chapter has been offered a single vote and Dennis is the ASPRS RGC representative
 - ii. Clyde has volunteered to be alternate representative

V. New Business

- a. Congratulations
 - i. Dennis would like to congratulate Kristen Hestir of NMSU on behalf of the RGC for winning the RMR scholarship
 - ii. Dennis also congratulated Michaela for successfully starting the NMSU student chapter
- b. Letter to New Mexico Highlands University
 - i. Joe Zebrowski has requested a letter of support for their GIS program from the ASPRS RGC
 - ii. Dennis will email out draft for RGC board review

VI. Upcoming meetings

- a. February 12, 2010
- b. March 5th, 2010

VII. Meeting Closed – 1:05 pm

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