

ACAGE Board Meeting

July 2nd , 2104 @ 11:00 AM MT

Attendance:

Debra P. Hicks	President	Present
Kevin Eades	President Elect	Present
Tim Cynova	Secretary	Present
Peter Martin	Treasurer	Present
Edward Martinez	Membership Chair	Present
Conrad Keyes	Membership, Co-Chair	Present
Frank E. Guzman	Student Affairs Chair	Absent
Gus Grace	Student Affairs Co-Chair	Absent
Dean Alberson	Past President	Present
Jorge Garcia	Past President	Absent
Adrian Hanson		Absent

Agenda

1. Call meeting to order - 11:07
2. Acceptance of the Agenda
3. Approval of Minutes Board meeting - none outstanding
4. Financial Report - None for this meeting
5. 2014 ACAGE Initiates - Canvas Voting
6. Annual Banquet – The Annual Banquet will be on November 6th from 6-9pm. At the New Mexico Farm and Ranch Museum, 4100 Dripping Springs Road, Las Cruces.

Civil Engineering tour/presentations will be from 9-12am on November 7 (Lunch provided with a cost)

The Annual Initiation of new ACAGE members will be November 7th at 1pm in HH103.

7. Committee updates :

a. Faculty Affairs - there was discussion on the young faculty award (not funded yet). Funds will now come out of ACAGE funds/dues. Dean Alberson wants the criteria set up and then award amount approved. Criteria for the endowment went out to all the board. (will resend E-Mail) Peter Martin will re-read – set rules and list criteria.

b. Student Affairs

Another item introduced by Peter Martin: China has asked for memorandum of agreement with NMSU Engineering & Architecture to place students at either school – both Graduate and Undergraduate – for 3 years. The best of students and would be for the fall enrollment. It could be of great benefit as right now NMSU is only getting 30 graduates out of 120 enrolling students.

c. Membership - need to pay dues.

8. Website and Social media activity – no report

9. Other Business - got into the vote for the Honor Member for 2014. Need 15 – to 18 votes to get approval. Send in votes by I – phone, E-Mail, or even call in. The Board held the voting open till the end of the day.

All of the meeting after this was taken up by getting votes.

The instructions are listed below for the special meeting:

1. The “dial in number” for each caller is: 877-206-5310

2. The “conference code” each of you will enter to join the call is 3697525301

