

ACAGE Board Conference Call
June 27th, 2013 @ 1:30 PM

Attending: Jorge Garcia [President], Conrad Keyes [Membership Co-Chair], Peter Martin [CE Dept. Head], Kevin Eades, Dean Albertson [Past Chair], Adrian Hanson. Tim Cynova (Secretary) Carey French

1. Meeting called to order. 1:35pm (Using Adobe Connect)

2. Agenda accepted. Motion stated - .

3&4. Approved minutes of May 23rd, 2013 and April 12th by teleconference.

(Peter Martin late – Adobe Connect started at 1:52pm) So other board members present after this time.

5. Committee updates:

a. Faculty Affairs: New Prof for business school has a spouse that is a GeoTech professor - will interview for faculty position in Structures.

b. Student Affairs:

c. Membership: over 250 with 30 distinguished & 40 associate.

Will be starting on next year's initiates for 2014 ACAGE Initiation.

6. 2013 Initiates attendance:

Conrad reported on those initiates that are coming to the initiation. Only 3 won't be here according to first cut on the total list after the announcement using the Draft Program (Brochure) for Oct 25th.

The Brochure is complete except for the location of the Banquet, will be on the final Brochure that is distributed. Board, make sure you send in any comments on the Brochure.

The program for the day starting at 9am will include lunch. Peter Martin will get together a schedule of events for the day by the next meeting. The point of the tour this year is to get input for undergraduate program revisions, to evaluate the program and establish a base line.

7. ACE 1988 Initiates \Invites: No new information from last meeting.

There are a total of 11 that were ACE initiates, about 6-7 may be coming for the ceremony.

Roland Fife will have no one attending for him
Cesar Morales-Hernandez from Mexico City will be here
Vallin's sons will be coming
Rest will be here

8. Draft ACAGE Program:

Walter Hines - Keith will get out a new/updated version of current information.
Make sure all written material has Walter Hines on such and not Walt.

9 Scholarship Funding:

ACAGE needs to offer a endowed Silver Anniversary scholarship – depending on funds that are received. ACAGE should offer an undergraduate and graduate scholarship. The criteria should cover well rounded individuals, active in societies, in the department, and in competitions. Peter would take the nominations, make sure they qualify and make recommendations to the board. Also would have to fill out the forms for to the College of Engineering as to the reasons for choice, the criteria, and amount of award.

10. Social media activity:

There is an Civil Engineering NMSU media site that could have announcements and other information.

Keith can add brochures and schedules to the site

And 70 members on it already

There are 45 on the face book site on NMSU Academy of CAGE and Keyes has 5 academy members in his Twitter following.

Peter Martin says the department has new media boards that will be set up in the department class buildings. Display monitors for the halls and labs for announcements, advertising, interactive media displays, and poster board stuff. ACAGE should use them too.

11. Other Issues:

The schedule for the Day Friday from 9am to 2pm; The Board meeting, and then at 4pm the initiation with the banquet at 6pm. Needs a pamphlet?

12. Meeting adjourned. Motion and seconded.

Next meeting will be July 25rd 2013, at 1:30pm.

Respectfully Submitted,

Tim Cynova