

ACAGE Board Conference Call
July 25th , 2013 @ 1:30 PM

Attending: Jorge Garcia [President], Conrad Keyes [Membership Co-Chair], Peter Martin [CE Dept. Head], Kevin Eades, Tim Cynova (Secretary)

1. Meeting called to order. 1:38pm (Using Adobe Connect)
2. Agenda accepted. Motion stated . (no Quorum for making decisions today)
3. Approved minutes of June 27th , (will approve at next conference call)
4. Committee updates:
 - a. Faculty Affairs: The New Professor for the CE Dept. will join NMSU in fall 2013. He specializes in Geotechnics.
 - b. Student Affairs: Graduate enrollment is up but undergraduate enrollment is down. We will need to focus on getting undergraduate enrollment up.
 - c. Membership: Voting – 103 could have voted, membership is up over 250 with 30 – 35 being deceased. There are 110 active paying members, 44 life members, and 56 other members.
5. 2013 Initiates and ACE 1988 initiates:

We have heard from 11 out of 26 of the initiates who responded to meeting announcement including associates.

Conrad reported on those 1988 initiates that are coming, 7 have corresponded that they are coming. Only 3 won't be here. Some still want to use nic names for the initiation. Discussion on who would be best to roast Walter Hines - John Hernandez, Barbara Crockett, Julie Zamora, or even Ross Lujan.

Cesar Morales-Hernandez from Mexico City will also be here

Vallin's son may now not be coming
6. The ACAGE Initiation & Reunion Programs; The Brochure is complete and out to the Board. Silver Anniversary donation forms will be sent out with the next mailing.

The CE program for the day starting at 9am will include lunch. Peter Martin will supply a detailed schedule of events that will be incorporated into a revised program, which will be sent out closer to the event.
7. Scholarship Funding: 25th anniversary fund has to be up to \$15K before it can fund a scholarship. Need to identify and undergraduate and a graduate - we are on Trac.

8. Social media activity:

The NMSU LinkedIn media site has 80 joiners and more expected before the initiation. The old media stuff from the ACAGE site needs to be dumped on to the CE Dept. NMSU site.

NMSU Face book has 70 that have signed on. Need to get initiates involved, Keys just sent notices to them.

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. The display boards will have web based access and the Academy will have access with the opportunity to supply information.

9. Other Issues:

The University web site is going through a site upgrade and should be complete by September 2013. Should be able to do better things and will include multi media and the media boards.

Kevin Eades – updated the information on Walter - Keys & Kevin Roberts should have received such information by now.

12. Meeting adjourned. Motion and seconded.

Next meeting will be August 22nd 2013, at 1:30pm.

Respectfully Submitted,

Tim Cynova