

**MINUTES OF MEETING
OF THE
MEMBERSHIP OF THE NMSU ACADEMY OF CIVIL ENGINEERING**

The 1989 annual meeting of the NMSU Academy of Civil Engineering was held on October 20, 1989, in the Conference Room of the Civil Engineering Department at New Mexico State University.

Members of the board of directors in attendance were:

B. J. Donham, President
Chub Foreman, Secretary/Treasurer
C. G. Keyes Jr., Member

Members in attendance were:

Members at large:

A. B. Kaltentbach
K. Wells
J. W. Kirby
J. V. Lunsford
John Phillips

New Initiates for 1989:

W. R. Myers
J. P. Conover

Because the 10 members present did not constitute a voting quorum, the actions taken at the meeting were adopted as a "sense of the membership" and will be reported as such.

The meeting was called to order by the President at 1:25 PM on October 21, 1989. The agenda was presented to those present and the items addressed in order.

Nominating committee on new members:

The report of the membership consisted of the list of new member nominees who had been duly processed and voted into membership by ballot of the membership. The board and members present recommends to the board that Gerald May be given the option to have his initiation at the next annual meeting. Raymond Flowers will be dropped from the list of initiates in accordance with the bylaws.

Seven new members were initiated into the Academy. We welcome the following into membership:

Ed Archuleta
Raymond J. Dennis
Patrick L. McClernon
Don Richard

James Pat Conover
William S. Gregory
William (Bill) Myers

Honorary membership was awarded to Benjamin E. Billups (Deceased).