

## **ACAGE Board Meeting – NMSU Hernandez Hall Conference**

Room Meeting Minutes – October 23, 2015

**Present:**Kevin Eades, Tim Cynova, Frank Guzman, Adrienne Widmer, Eddie Martinez, Gus Grace, Gabriel Apodaca, Chris Traina

**Absentees:**

**Meeting Called to Order:** 4:35 PM

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### **I. Roll Call**

### **II. Introduction and Comments**

Board Makeup:

- Kevin Eades – Past President
- Eddie Martinez – President Elect
- Gabriel Apodaca – Secretary
- Frank Guzman – Member
- Tim Cynova – President
- Adrienne Widmer – Member
- Gus Grace (not present) – Member
- Chris Traina - Member

Committees Makeup:

- Student Affairs – Frank Guzman
- Faculty Affairs – Gus Grace
- Financial Affairs – Adrienne Widmer
- Membership – Chris Trainer
- Treasurer – Ex. Officio Dr. Jauregui
- Chairs of Committees – should find someone in the membership to help them.
- ABET Committee is Board with the other ABET interest group.

### **III. Website Discussion**

- What site for all information.
- Will talk to Dr. Jauregui
- Newest site is ACAGE.net.
- 6 administrators for site needed.
- Brian can assign.

### **IV. ACAGE Drop Box**

- \$100 / year
- All information
- 3 administrators
- Everything is there

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Meeting Minutes – August 25, 2015

### **V. Other**

- Facebook – all on the membership committee have passwords
- Tim will send email for next meeting. Tuesday or Wednesday will be the days.
- Send updates Board Meeting Minutes to Conrad in pdf.
- Board Meeting minutes most important for review by Board.

### **Motion to Close**

**Moved – Adrienne**

**2<sup>nd</sup> – Kevin**

**Adjourned: 5:11 pm**