

## **ACAGE Board Meeting**

**Friday, December 1, 2017, 11 am – 1 pm MST**

**Attendees: David Jauregui (Treasurer), Eddie Martinez (Past President), Jerry Paz (Faculty Affairs Chair), Chris Traina (President), Gabby Contreras-Apodaca (Student Affairs Chair), Adrienne Widmer (President-elect), Wyatt Kartchner (Membership Committee Chair), Conrad Keyes (Honorary Administrator of web site), & Hayden Randall (CE Dept staff).**

### **Nominations for 2018**

All nominations will be sent via email to Secretary (Lujan) and Membership Committee Chair (Kartchner) via one email such as [nominations@nmsu.edu](mailto:nominations@nmsu.edu) and will be setup by Dr. Conrad Keyes.

Donations via ACAGE Website will be sent to Dr. Jauregui. This will be setup by Dr. Keyes. Only 3-4 donations through website within latest years

These are the Website Administrators at this time:

Chris Traina- President, Dr. Jauregui- Treasurer, Conrad Keyes- Honorary Web Admin and Paola Bandini- Honorary Web Admin

[acage@nmsu.edu](mailto:acage@nmsu.edu) receives web updates and notices

From 2014-2018, 7-8 nominees through website so far; however the Preference has been the nomination form

### **Location of Past ACAGE membership**

Pictures and Biographies will be move from wall to TV display- Electronic Access and Pictures of Deceased folks (Distinguished Members) will be removed.

### **Venue for Banquet**

Talked about the past venues.

Suggested keynote for next banquet (Infrastructure-El Paso, Innovative Projects, ASCE, etc.) along with Faculty or Student presentation, and brief recognition of incoming initiates and 25<sup>th</sup> anniversary initiates.

Discussion brought back to homecoming theme: Reunion. Keep: State of Department, Dean's Address and at least two Student Organizations. 1 slide for each initiate and 2 for silver anniversary.

### **Approval of Incomplete Initiates**

Aleta Duvall, Dave Maxwell, and Francis Catanach and their situations were explained. Motion to accept them as members passes unanimously, no abstentions.

### **Minutes of Board Meetings**

Minutes of last meeting will be approved via email once Margaret's corrected version is sent out by Ross.

In the future, Chris Traina and Dr. Jauregui will work on the future agendas. Agendas will be sent out with previous minutes prior to next meeting.

Fridays @ 11:00 seem to be a good time for members for future meetings.

**Miscellaneous**

Wyatt needs contact info for Sarah Babbins @ Foundation

There are no objections to new style of Initiation as proposed by Jauregui

**Next meeting:** after February 15<sup>th</sup> of 2018. Will discuss what ACAGE pays for, gets, and the 2018 Budget.