

ACAGE Board Conference Call  
October 11<sup>th</sup>, 2013 @ 3:30 PM

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

1. Meeting called to order. 3:40pm
2. Agenda
3. Approved minutes of 6/27/13 (Dean move – Debra 2<sup>nd</sup>)
4. Committee updates:
  - a. Faculty Affairs: Interviewing for new position – will be in the finite model classification – have three good candidates.
  - b. Student Affairs: No report
  - c. Membership: No report
5. The ACAGE Program for October 25<sup>th</sup>;  
Peter Martin discussed daytime activities. The meeting location in Hernandez hall is to be determined – look on the registration tables for a posting when you come in. expecting 50 – 60 attendees for the morning program and lunch, need all of the ACAGE officers to be there.  
Jorge will meet with the Board at 3pm to go over the initiation and Annual meeting assignments, and to have time to review the power point slides for the presentations and the meeting activities.  
For the evening Reunion activities; Jorge will get out a point by point program next week. Peter will have a 15 min state of the Department presentation and there will be 15 min for the student scholarship presentations.
6. Other Issues:  
Dean will volunteer to stay on the board for one more year. Still looking for one more new Board member.
7. Meeting adjourned. 4:04 pm  
Next meeting will be called by Jorge

Respectfully Submitted,

Tim Cynova