

ACAGE Board Conference Call  
August 22<sup>nd</sup> , 2013 @ 1:30 PM

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

1. Meeting called to order. 1:38pm (Using Adobe Connect)
2. Agenda . (no Quorum for making decisions today)
3. Approved minutes of June 27<sup>th</sup> & July 25<sup>th</sup> , 2013 (will approve at next conference call)
4. Committee updates:
  - a. Faculty Affairs: The New Professor for the CE Dept. was not hired – had a better offer with present school. Existing openings this semester is only an Advanced Numerical Modeling position. Adrian's position is not available, taken.
  - b. Student Affairs: Student societies visited with Dr. Peter Martin about their monetary needs for the annual competitions.
  - c. Membership: 2014 nomination communications have started - working on 20 to 25 potential nominations.
  - d. Board Membership: The board will have two positions open this election cycle. Dean is one of them but could be extended – past president - for one more term. Dean came up with the name of a replacement, but we are not familiar with the person. Dean will have to have a form filled out for the nomination with qualification details. Board needs to come up with two nominations and have the vote for the candidates at the October 25<sup>th</sup> general meeting. Will need to have a quorum of membership at the October meeting, the quorum would include the new members after the Initiation.
5. 2013 Initiates and ACE 1988 initiates:

We have heard from almost all of the 2013 initiates who responded to meeting announcement, including associates and the transfers. About 7 of the 1988 initiates or family members are attending.
6. The ACAGE Initiation & Reunion Programs; The Brochure and program for the day activities is complete/ will not change and out to the Board. Program and Silver Anniversary donation forms were just sent out his week.

Lydia will be gone by the end of the month; Keith will fill in for the overlap to mail out the program.
7. Scholarship Funding: Undergraduate student has been identified and still looking for a graduate candidate.

8. Social media activity:

Activity is progressing on the social media sites - picked up 10 to 15 graduates. Been looking up members on their sites to see who they are corresponding with – linked up with - it's a good way to find more potential members. Google Plus may be a better system to look up potential members in the future.

9. Other Issues:

There are quite a few candidates to initiate into the membership. Jorge will need help with the initiations. The past president and the VP usually help out; will have to see who of the officers is there at the banquet.

The Business meeting will be after the Initiation.

New NMSU President; Gary Carruthers

New Provost; Dan Howard

10. Meeting adjourned. 2:08pm

Next meeting will be called by Jorge

Respectfully Submitted,

Tim Cynova