

ACAGE Board Meeting Minutes [Annual Meeting]
October 25th, 2013

ACAGE Board Meeting
October 25nd, 2013 @ 4:50 PM

Attending: Jorge Garcia [President], Conrad Keyes [Membership Co-Chair], Peter Martin [CE Dept. Head & Treasurer], Kevin Eades [Financial Co-Chair], Tim Cynova [Secretary], Debra Hicks [President-Elect], Dean Alberson [Past President & Nominations & Awards Chair], Eddie Martinez and Gus Grace [new board members]

President Garcia called the Board meeting to order at 4:50 pm immediately following the ACAGE 2013 Annual Meeting. The 2014 Board agreed that Debra Hicks will advance to President. Debra Hicks then presided over the meeting. Officers were elected as follows:

Kevin Eades	President Elect
Tim Cynova	Secretary
Peter Martin	Treasurer
Jorge Garcia	Past President

Committee Chairs were then appointed as follows:

Edward Martinez	Membership Chair
Conrad Keyes	Membership, Co-Chair
Frank E. Guzman	Student Affairs Chair
Gus Grace	Student Affairs Co-Chair

The Board extends thanks to Carey French for serving as the ACAGE Secretary in early 2013 and for serving as the Co-Chair of the Membership Committee in the extreme 2013 year (over 35 potential initiates under consideration).

Debra Hicks (2014 ACAGE President), et al - Dean Alberson was extended one year on the ACAGE Board; and both Gus Grace (2013 Transfer to Member) and Eddie Martinez (new 2013 Member) were selected by the quorum of over 40 ACAGE Active members (actually about 80 or more people in attendance) at the Oct 25, 2013 annual meeting and initiation to replace Carey French (replaced as recommended by Dean Alberson on Oct 25th) and Gilbert Tellez (term expired) on the 2013 Board.

Dr. Keyes once again explained the new membership nomination process to the seven Board members in attendance at the Oct. 25th meeting. This information is also on the new Academy web site (<http://ce.nmsu.edu/academy/>) and for posting on the Facebook site at "NMSU Academy of CAGE" and the LinkedIn site of "Civil Engineering NMSU".

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Summary of Banquet attendees - A crowd of 150 people will be at the 2013 ACAGE banquet honoring both the 2013 ACAGE Initiates and the 1988 ACE Initiates (Silver Anniversary) Reunion. [Note after the fact: Humor was pretty good; roasting of Keyes seemed evident to say the least - Nobody gets emails from him at all? :) :)

Respectfully Submitted,

Tim Cynova