

# **ACAGE Post Initiation Annual Meeting and Board Meeting**

NMSU Hernandez Hall Conference Room

September 30, 2016 4:00 pm

Attendance:

Board:

- Tim Cynova, President
- Eddie Martinez, Past President
- Gabriela (Gabby) C.- Apodaca, Secretary
- Chris Traina, Membership Task Force Chair
- Adrienne Widmer, Financial Affairs Task Force Chair
- Dr. David Jauregui, Ex Officio, Treasurer
- Dr. Conrad Keyes, Jr., Mem/Nom/All Member

Members:

2016 Associate Member Initiates:

- Francis Catanach
- Judith Gallardo
- Devon Gijbsbers
- Alex Herting
- Justin Howalt
- Brad Kirksey
- Christopher McMillan
- Travis Scott
- Andrew Mellen (not present and therefore not initiated)

2016 Transfer of Associate Member to Member

- Ross Lujan

2016 Member Initiates

- Ralph Abeyta
- Robert Hill
- Dan Lilley
- Carlos Madrid
- Victor Ortega
- Bud Waters
- Len Waterworth
- Paul Zagone
- David Maxwell (not present and therefore not initiated)

## **I. ANNUAL MEETING**

### **A. Call to order @ 3:49 pm**

Tim Cynova asks for motion to accept the 2016 Initiates that attended into the Academy;

So moved by Adrienne Widmer and seconded by Chris Traina, all in favor/Approved

### **B. ACAGE By Laws (2010) Update**

#### **a) Discussion**

Adrienne Widmer: "Shall" should not be used due to the volunteer makeup of ACAGE. You cannot demand as in "shall" from volunteers.

Dr. Keyes: Quorum will be the active members (pg 4 of By Laws).

Dr. Jauregui: What does non-participation mean?

Eddie Martinez: Non-participation means inactive for two (2) consecutive meetings without excuse. Volunteers in this situation cannot continue as board members of ACAGE (pg 4 of By Laws).

- b) **Motion and Vote** by all members present (Use of 2016 updated By Laws or not per section VII B)

So moved by Bert Thomas and seconded by Eddie Martinez, all in favor/Approved

### **C. Annual Honorary Member Vote (2017)**

The 2016 Board had unanimous vote in favor of Pat Conover as Honorary Member during summer of 2016. Mr. Conover introduced himself and gave a brief history of his career and accomplishments. Motion made to accept by Bert Thomas and seconded by Eddie Martinez, all in favor/Approved

## **II. BOARD MEETING**

- a) Motion to remove outgoing board member (Kevin Eades)

So moved by Eddie Martinez and seconded by Adrienne Widmer, all in favor/Approved

- b) Motion to add one year to outgoing board member (Tim Cynova)

So moved by Adrienne Widmer and seconded by Eddie Martinez, all in favor/Approved

- c) Motion to nominate Eddie Martinez as President

So moved by Adrienne Widmer and seconded by Dr. Jauregui, all in favor/Approved

- d) Motion to elect Chris Traina as President Elect

So moved by Eddie Martinez and seconded by Gabby Apodaca, all in favor/Approved

- e) Gabby to step down as ACAGE Board Secretary

Motion made to nominate and assign Ross Lujan as Secretary

So moved by Eddie Martinez seconded by Adrienne Widmer, all in favor/Approved

- f) Gabby to be Student Affairs Task Force Chair

So moved by Eddie Martinez and seconded by Adrienne Widmer, all in favor/Approved

- g) Jerry Paz (not present) is nominated and assigned to Faculty Affairs Co-Chair

So moved by Eddie Martinez and seconded by Gabby Apodaca, all in favor/Approved

Dr. Jauregui will remain as Treasurer

Adrienne Widmer to remain as Financial Affairs Task Force Chair

Chris Traina to remain as Membership Chair (Chris will also talk to Kenny Stevens about helping in this area).

## **III. New Business**

- a) Dr. Jauregui suggested the number of meetings of the Board remain the same per year.

So moved by Eddie Martinez and Adrienne Widmer seconded, all in favor/Approved

- b) Special meetings for ABET to be determined in November 2016 or Tuesday of Thanksgiving week.

- c) John Lommler appointed Engineering Profession Advisory Board contact for ABET

## **IV. Adjournment**

Tim Cynova adjourned the meeting at 4:46 pm

So moved by Adrienne Widmer and seconded by Gabby Apodaca, all in favor/Approved