



## CHAPTER 53 MEETING MINUTES

---

Meghan Bayer, President

Art Sanchez, SR/WA, Vice President

Monica Rodriguez, SR/WA, Treasurer

John Tekin, SR/WA, Secretary

---

DATE: September 16, 2022

TIME: 11:00 a.m.

LOCATION: Virtual Meeting via Microsoft Teams

### CALL TO ORDER:

- Meghan called the meeting to order at 11:04 AM.

### PRESENT/INTRODUCTIONS:

- President: Meghan Bayer, Vice President: Art Sanchez, Treasurer: Monica Rodriguez, Secretary: John Tekin, Alan Benham, Barry Phillips, Christine Cruz, Cilicia Villegas, Cynthia Spring, Colin Drake, David Vielma, Deanna Miglio, Annette Duran-Gonzales, Ellis Heindselman, Ernie Franzoy, Jeff Estvanko, Ron Alfred, and Tim Solinski.

### APPROVAL OF AGENDA:

- Ron Alfred moved to approve the September 16, 2022 agenda. The motion was seconded by Ernie Franzoy. The vote was unanimous in favor.

### APPROVAL MEETING MINUTES:

- Ernie Franzoy moved to approve the July 15, 2022 Meeting Minutes. The motion was seconded by Art Sanchez. The vote was unanimous in favor.

### PROFESSIONAL DEVELOPMENT COMMITTEE REPORT

- Art Sanchez provided a presentation on IRWA's certification pathways.

### PROFESSIONAL DEVELOPMENT TOPIC:

- Tim Solinski presented the professional development topic of "Minimum Standards for Surveying in New Mexico - Part 2".

#### COMMITTEE REPORTS:

- Treasurer– Monica Rodriguez provided the following report:
  - The 2022 taxes are now done.
  - Monica provided the current balance: \$20,987.25.
- Membership – Meghan gave the report for Susannah Clary.
  - We have three new members: Annette Duran-Gonzales, Hector Alvarez and Diana Weeks.
- Education – Meghan Bayer gave the report.
  - Class 803 will be held September 21-22, 2022 in Albuquerque.
  - Class 102 will be held October 20 in Santa Fe.
  - Class 100 is planned for March 8-9, 2023 in Albuquerque.
- Fall Forum 2022 - Our chapter will be hosting the fall forum this year. It is scheduled for October 21, 2022. It will be located in Santa Fe. The region will also be doing a dinner in the evening. Tim has handled raising money and sponsorships - eight (8) in total: AUI, BHI, HDR, Ron Alfred, Percheron, Tierra Right-of-Way, SelectROW, and Cobb Fendley.

#### OLD BUSINESS:

- None

#### NEW BUSINESS:

- None

#### ANNOUNCEMENTS:

- Meghan Bayer reminded the chapter of the upcoming events:
  - Fall 2022 New Mexico
  - Spring 2023 Colorado
- The next chapter meeting November 18, 2022 at 11:00 a.m.

#### ADJOURN:

- Ernie Franzoy moved to adjourn the meeting and it was seconded by Tim Solinski. The vote was unanimous in favor. The meeting was adjourned at 12:04 p.m.