

IRWA53.ORG

CHAPTER 53 MEETING AGENDA

Meghan Bayer, President Monica Rodriguez, SR/WA, Treasurer Art Sanchez, SR/WA, Vice President John Tekin, SR/WA, Secretary

DATE: November 18, 2022

TIME: 11:00 a.m.

LOCATION: Virtual Meeting via Microsoft Teams

- 1. Call to Order
- 2. Introductions
- 3. Approval of Agenda
- 4. Approval of Meeting Minutes
- 5. Professional Development Topic
 - a. "Minimum Standards for Surveying in New Mexico Part 3" by Tim Solinski
- 6. Committee Reports
 - a. Treasurer (Monica Rodriguez)
 - i. General update
 - ii. Fall Forum
 - b. Membership (Susannah Clary)
 - i. General update
 - ii. Renewal emails
 - iii. New member
 - 1. Luke Wakefield
 - c. Education (Meghan Bayer)
 - i. Class 100 March 8-9, 2023 (Albuquerque)
- 7. Fall Forum 2022
 - a. Recap

- 8. Old Business
- 9. New Business
 - a. Website Design Work Agreement for 2023
- 10. Announcements:
 - a. Chapter 53 Christmas Party
 - i. December 9th at 11:30 am
 - ii. El Pinto in Albuquerque
 - iii. Auction
 - b. Upcoming Forums
 - i. Spring 2023 Colorado
 - c. Next Chapter Meeting January 20, 2023 11:00 a.m.
 - i. Upcoming Professional Development Topics
 - 1. Professional Development & RWIEF (January 2023)
 - 2. Archeology (March 2023)
- 11. Adjourn