



CHAPTER 53 MEETING AGENDA

Art Sanchez, SR/WA, President
John Tekin, SR/WA, Treasurer

Monica Rodriguez, SR/WA, Vice President
Cilicia Villegas, SR/WA, Secretary

DATE: September 15, 2023

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. “Regional Updates” by Richard Pittenridge, Region 9 Chair
6. Committee Reports
 - a. Treasurer (John Tekin)
 - i. General update
 - ii. Moving chapter account to Chase
 - iii. 2023 taxes are complete
 - b. Membership (Susannah Clary)
 - i. General Update
 - c. Education (Meghan Bayer)
 - i. Class 200 - September 20 and 21, 2023 (Albuquerque)
 - d. Professional Development (Art Sanchez)
 - i. General update
 - ii. Updated Chair positions
 - a. Education Chair – Meghan Bayer

- b. Professional Development – Bill Hamm
- c. Memberships – Susannah Clary
- d. Communications – Monica Rodriguez
- e. Elections/Nominations – Ernie Franzoy

7. Old Business

- a. 2024 Spring Forum (New Mexico) Tentatively set for April 19,2024

8. New Business

- a. Fall Forum joint with Region 7 & 9 in Bellevue, WA (October 13, 2023)

9. Announcements

- a. Next Chapter Meeting - November 17, 2023 11:00 a.m.
 - i. Professional Development topic “NMDOT Crossing Permits”

10. Adjourn