

MEMORANDUM FOR RECORD

September 4, 2018

SUBJECT: Minutes from August 24, 2018 New Mexico Section AACE Planning Meeting

Attendees:

- Ryan Bettinger
- Mike Ebbers
- Tim Cynova
- Al Milton

Meeting Location: Rudy's, Albuquerque

Discussion Topic: Section Planning Meeting

Our meeting started at 11:30 AM. We will be updating our by-laws to align our chapter fiscal year with the AACEI FY calendar that begins in January. Ryan will be sending out an email to solicit by-law inputs/suggestions from our membership. All input/suggestions will be needed by 14 Sep 2018. We will discuss and finalize the changes at our 28 Sep Meeting.

Mr Al Milton has been tapped to provide a presentation at our 28 Sep meeting. His topic is TBD.

We will have two meetings during the month of October. One meeting will be with the UNM students. Mr Tim Cynova will be coordinating the meeting with the UNM staff/faculty engineering department. The meeting will be tentatively held on 19 Oct 2018. The second meeting is being held to discuss nomination of new officers and auditing of our financial records. Swearing in of new officers will occur in January.

We closed the meeting to discuss potential changes to our scholarship requirements. This will be a topic to discuss/close at our next meeting. Additionally, Mr Milton provided a summary/highlights of some of the keynote presentations that occurred at the AACEI conference in May 2018.

Next Meeting (s):

28 Sep 2018 @ 11:30 AM; Location – TBD

?? Oct 2018 @ 11:30 AM (Nomination meeting) – Location TBD

19 Oct 2018 @ 11:30 AM; UNM Meeting

16 Nov 2018; Location - TBD

?? Dec Meeting (TBD Time and Location)

As always, if you have a topic or desire to present, please let one of the officers know and we will put you on schedule. Check your email and our [portal](#) for more information.

AACE Activities:

AACE International will be hosting the 2019 Annual Meeting in New Orleans, LA from 16-19 Jun 2019. For more information go to: <http://web.aacei.org/conferences-events>.

//signed//

Elbert Milton, Jr.

Vice President, Secretary