

## **NMPS BOARD MEETING AGENDA**

**Date:** June 6, 2020

**Location:** Virtual Meeting

**Time:** 9:00 am

- A) Call To Order 9:14
- B) Roll Call
  - a. Matt Norman Proxy for Mark Marujjo.
  - b. Allen Grace
  - c. Darryl Coster
  - d. David Acosta
  - e. Chris Pappas
  - f. Earl Burkholder
- C) Amendments to Agenda – No amendments
- D) Acceptance of Minutes from previous meeting – Table acceptance until next meeting
- E) Old Business
  - a. Western Regional Conference – Allen Grace
    - i. Patty was to receive invitation from WestFed, Virtual meeting on June 27 9:00 am.
    - ii. Loren Risenhoover is rep with Allen Grace
  - b. Potential Lobbyist-Candidate is John J. Gillis and a resume has been received.
    - i. Will be discussed at next meeting with more members
- F) New Business
  - a. 2016 Minimum Standards Revisions – Earl Burkholder
    - i. Board acknowledged input from NMPS which was considered valuable.
  - b. NMSU/DACC Survey Programs discussion – David Acosta
  - c. Jashe Chacon request for new chapter – more information to be gathered
- G) Officers Reports
  - a. President – Matt Norman
    - Vectors reached out NM Geospatial Assistance fund for NMPS to put on website
    - BOLPEPS has reduced PDH Hours from 30 to 15.
  - b. President Elect – Darryl Coster
    - Potentially still having Golf Fundraiser at Buffalo Thunder
  - c. Vice President – Loren Risenhoover
  - d. Past President – Mark Marrujo NMPS/NMSU Banner
  - e. Treasurer/Finance Committee – Kery Greiner (can Kery provide a budget update taking into consideration that Conference canceled and membership dues may not be coming in like usual.
- H) Committee Reports – (Chairs)
  - a. Benchmarks – Barry Phillips
  - b. BOLPEPS – Allen Grace
  - c. Conference – Matt Norman
  - d. Geospatial Advisory Committee – Mark Marrujo/Barry Phillips
  - e. Legislative – David Acosta
  - f. Minimum Standards – Will Plotner
  - g. NGS – Darryl Coster
  - h. SEIAC – Kery Greiner
  - i. Surveyor of the Year/Lifetime Achievement – Kery Greiner/Chapter Presidents
  - j. Website – Chris Pappas
  - k. Young Surveyors – James Combs

- I) Representative Reports
  - a. NSPS – Chris Pappas
  - b. PTAB – Allen Grace
  - c. West Fed – Allen Grace -Meeting on June 27<sup>th</sup> 9:00 am.
- J) Chapter Reports
  - a. Four Corners
  - b. Las Vegas
  - c. Llano Estacado
  - d. Middle Rio Grande
  - e. North Central
  - f. Southern Rio Grande [www.globalcogo.com/SRG20.html](http://www.globalcogo.com/SRG20.html) (meeting notes available here)
  - g. Student Chapters
    - CNM
    - NMSU

Next meeting August 29, 2020 at NMSU?