

# Potomac Region of the American Society for Photogrammetry and Remote Sensing

## Meeting Minutes

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**Date:** May 12, 2005

**Time:** 4:45 PM

**Location:** Four Provinces of Ireland in Falls Church

### **Attendees:**

Nate Smith  
Dave Kohlbrenner  
Doug Howard  
Yogendra Singh  
Cliff Greve  
Amy Becker

### **Agenda Topics:**

1. Committees
2. Newsletter
3. GeoTech 2005
4. PR Website
5. Chapter Refund
6. ASPRS Bucks

### ***Topic 1: Committees***

Committee meetings were discussed and who was to chair or attend each. It was motioned that June's PR Board meeting will not be held in order to have committee meetings. This was agreed by everyone. A summary of the committees follows:

- Nominating Committee (need one more person)
  - Larry Pettinger, Dave Maune, Roger Mitchell
- Technical Program Committee (need one more person)
  - Cliff Greve
  - There is a need to get a broader range of interest in this committee for program diversity. Cliff will try to recruit another person.
- Membership Committee
  - Amy Becker (Chair)
- Awards Committee
  - Cliff Greve (Chair) and Nate Smith
  - There was a discussion about the National and Regional awards and that there should be a Potomac Region Member of the year award
- Education Committee

- The Board needs to check with Dr. Richard Gomez to see if he would like to still Chair this committee. Dr. Tim Foresman was also mentioned.
- Amy Becker and Doug Howard
- Communication Committee
  - Website subcommittee – add Dave Szymanski

Yogen brought up the committees that the PR is missing – Bylaws, Sr. Advisor, and Social committees

Motions: Everyone

Follow-up: All Board members will be participating in Committee meetings for the month of June.

***Topic 2: PR Newsletter***

Nate provided an update and a discussion on advertising pursued. Cliff motioned not to have advertising at this point. Nate 2<sup>nd</sup> the motion. We may reconsider this in the future. GNO will provide the lay-out for the newsletter this year with our first release in early June 2005.

Motions: 1<sup>st</sup> – Cliff, 2<sup>nd</sup> - Nate

Follow-up: First publication to follow.

***Topic 3: GeoTech 2005***

GeoTech to be in mid to late September at NOAA in Silver Spring, Maryland. We are looking for a theme. Ideas are requested.

Motions: None

Follow-up: Call for themes, Dave Kohlbrenner to meet with his committee

***Topic 4: Website***

A brief discussion about the PR website resulted in the Board waiting until the Webmaster returned from travel to find out the latest status of the website.

Motions: None

Follow-up: Dave to contact the Webmaster to find out latest status

***Topic 5: Chapter Refund***

Yogen to follow-up with North Carolina Chapter Bylaws due to the non-practicing ASPRS membership status.

Motions: None

Follow-up: Yogen to review NC Chapter Bylaws

***Topic 6: ASPRS Bucks***

What are we to do with all of the ASPRS bucks that we are getting from membership enrollment? We gave George Mason University, School of Computational Science, \$40 worth of ASPRS bucks and will divide the rest between the other Universities that we support.

Motions: Everyone

Follow-up: Doug to give ASRPS bucks to GMU, SCS