

Potomac Region of the American Society for Photogrammetry and Remote Sensing

Meeting Minutes

Date: 7/21/2005

Time: 4:55 PM

Location: Irelands 4 Provinces

Attendees:

Nate Smith
Dave Kohlbrenner
Doug Howard
Yogen Singh
Cliff Greve
Amy Becker
Bill Stoney
Jim Hipple

Agenda Topics:

1. Treasurers Report
2. GeoTech 2005
3. Region Newsletter
4. Baltimore Conference Refund
5. Website status
6. AAG – MAD participation
7. Chapter Refunds
8. Committees

Topic 1: Doug Provided the Treasurer's Report

All items are in order. We received a check from ASPRS in the amount of \$7140.00 and we don't know what it is for. Doug will call Sokhan to find out what the money is for.

Motions: None

Follow-up: Doug to call Sokhan

Topic 2: GeoTech 2005 – Dave K.

Title of conference: Standards in the Evolving Geospatial World

Dates: 9/27 – 9/28

Discussion of \$300.00 Honorarium for selected speakers, **Changed to \$400** – Board approved

Brainstorm on other speakers/presenters and sponsorship. A caterer needs to be found ASAP. Dave K. will be making marketing materials for the conference in the form of a post card, email blast, and PERS magazine.

Motions: Board approved \$300.00 Honorarium for speakers
Follow-up: Jim H. will provide Dave with input for new speakers

Topic 3: Newsletter

Design approved.

Board set a deadline for content: 1st Tuesday in August content due (Aug. 2.), approved by August 4, and distributed by August 7.

Motions: Doug 1st motion to approve, Jim 2nd.
Follow-up:

Topic 4: Baltimore Conference Refund

Still waiting for Dick Campbell to provide final report. September 1 is the new (extended) deadline from ASPRS to receive refund.

Jim Hipple to start working on final report.

Motions:
Follow-up: Jim to finalize final report.

Topic 5: Website Status – Dave K.

Content increasing. Need to pay University of Missouri for services.

Motions:
Follow-up: Doug to pay U of M.

Topic 6: AAG – MAD Activity Partnership

Communication has started.

Motions:
Follow-up:

Topic 7: Chapter Refunds - Yogen

N.C. Chapter refunds – No
Pennsylvania Chapter needs sponsor

Motions:
Follow-up:

Topic 7: Committees - Nate

Nate encouraged everyone to participate in the committees and to invite members to the meetings.

Motions:
Follow-up:

Adjourn: 6:00 PM