

Potomac Region of the American Society for Photogrammetry and Remote Sensing

Meeting Minutes

Date: 07 June 2006

Time: Meeting called to order at 4:44 by President Dave Kohlbrenner

Location: Ireland's Four Provinces, Falls Church, VA

Board Members Present

Dave Kohlbrenner, President

Dave Szymanski, Secretary/Treasurer

Nate Smith, Past-President

Jim Hipple, National Director

Steve Payton, Board Member

Quorum is met.

Board Members Absent

Doug Howard, Vice President

Yogendra Singh, Historian

Cliff Greve, Board Member

Amy Becker, Board Member

Patrick Boren, Board Member

Committee Members Present

Richard Gomez, Committee Member

Agenda Topics:

1. Approve Meeting Minutes from 3-16-06 Board Meeting.
2. Treasurers Report.
3. National Activities.
4. Standing Committees Reports/Discussion
 - A. Membership Committee.
 - B. Nominating Committee
 - C. Technical Program Committee
 - D. Awards Committee
 - E. Education and Professional Development Committee
 - F. Communications Committee

Topic 1: Approve meeting minutes

Motions: Motion to approve meeting minutes by Dave K., seconded by Nate S. all in favor

Follow-up: none.

Topic 2: Treasurers Report

Dave S reports that assets totaling \$50,646.32 are on account, with \$16, 852.31 held in a certificate of deposit (CD). Board members discussed current accounts including the monthly \$35 service fee. Additionally Jim H. discussed contributing money to the ASPRS Endowment Foundation, which would hold Region money for use as endowed scholarships for Region members/students.

Motions: none.

Follow-up: Dave S. will investigate other banks. Jim H. will report back with more info. on the Endowment Foundation.

Topic 3: National Activities

Jim H. reports that the ASPRS Fall Conference in San Antonio, TX will emphasize membership issues and suggested that a Board members should attend the conference and related meetings. Steve P., membership chair, agreed to consider the idea. Jim H. also reports the Region was awarded Website of the Month.

Motions: None

Follow-up: none.

Topic 4: Membership Committee Report/Discussion

Members: Steve P./Larry Pettinger

Lively discussion about increasing Region membership and engaging current Region members. Nate S. advocates increasing Region activities to sustain and increase membership. Richard G. suggests using Web site as vehicle to engage current and prospective members.

Jim H. suggested having board members adopt a state or school and strive to enliven the respective members.

Motions: none.

Follow-up: Dave K. will review Larry P.'s extensive past efforts regarding Region membership and delegate action items.

Topic 5: Nominating Committee Report/Discussion

Members: Nate Smith/David Szymanski

Nothing to report.

Motions: none.

Follow-up: none.

Topic 6: Technical Programs Report/Discussion

Members: Dave K./Cliff Greve/Doug Howard

Dave K. reports progress on a Earthdata tour and a possible happy hour at a corporate center in McClean. Details will come as plans progress.

Dave K. reports that Geotech 2007 will have a call for papers to generate interest. A possible topic is spectroscopy and related hyperspectral systems. The March 27, 28 2007 venue is sat at NOAA site in Silver Spring, MD.

Motions: none.

Follow-up: Dave K. will discuss logistics with other interested parties including Dr. Morgan.

Topic 7: Award Committee Report/Discussion

Members: Nate Smith

Dave K. requests awards presentation at Geotech 2007. Nate S. suggested an *Abe Anson Memorial Award* for presentation.

Motions: none.

Follow-up: Jim H. will look into National recognition of Mr. Anson.

Topic 8: Education and Professional Development Committee Report/Discussion

Members: Richard Gomez/Amy Becker

Richard G. will work on a strategy to engage student members both active and inactive. Jim H. suggests having a board meeting at a university venue.

Motions: none.

Follow-up: Dave K. to get inactive list to Richard G.

Topic 9: Communications Committee Report/Discussion

Members: Dave K./Doug Howard

Motions: none.

Follow-up:

Topic 13: Next Board Meeting July 2006 TBD

Motions: none.

Follow-up: Dave K. will solidify date/location in several weeks..

Adjourn:

Nate S. moves to adjourn, Richard G. seconds, all in favor.

Respectfully Submitted:

Dave Szymanski,
ASPRS PR Secretary-Treasurer