

Potomac Region of the American Society for Photogrammetry and Remote Sensing

Meeting Minutes

Date: 02 August 2006

Time: Meeting called to order at 4:40 by President Dave Kohlbrenner

Location: Via teleconference

Board Members Present

Dave Kohlbrenner, President

Dave Szymanski, Secretary/Treasurer

Nate Smith, Past-President

Jim Hipple, National Director

Cliff Greve, Board Member

Quorum is met.

Board Members Absent

Doug Howard, Vice President

Yogendra Singh, Historian

Amy Becker, Board Member

Patrick Boren, Board Member

Steve Payton, Board Member

Committee Members Absent

Richard Gomez, Committee Member

Larry Pettinger, Committee Member

Agenda Topics:

1. Approve Meeting Minutes from 6-7-06 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 \$48,365 are on account, with \$17,166 held in a certificate of deposit (CD). Recent expense incurred for Web site maintenance.

Motions: none.

Follow-up: As per 06/03 mgt.. 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 National ASPRS is emphasizing increasing membership and is looking to regions to implement strategies. Jim H. suggests targeting various companies, govt. agencies, contractors, etc. in an effort to increase membership. Nate S. suggests frequent region activities will help gain support.

Jim H. met with National staff regarding 2009 Baltimore Conference and reports no major pressing issues to address, however it would be wise to select a Technical Program Chair soon to begin strategizing and planning. Jim H. asked the Region to consider hosting an event and what level of support, i.e., past practice of a \$10K reception or something less expensive. Jim H. also asked the board to consider venues for social events and also themes including consideration of the ASPRS 75th anniversary. These ideas should be formalized by years end

Motions: None

Follow-up: none.

Topic 4: Membership Committee Report/Discussion

Members: Steve P./Larry Pettinger

Region member attendance at the Fall National conference to participate in National membership activates was discussed. Nate S. suggested he may be able to attend.

Motions: none.

Follow-up: As per previous meeting 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

Dave K. encouraged committee to work on identifying candidates for 2007 board.

Motions: none.

Follow-up: Nate S. and Dave S. will work identifying members.

Topic 6: Technical Programs Report/Discussion

Members: Dave K./Cliff Greve/Doug Howard

Cliff G. reports the potential Earthdata Technical Tour can not be arranged. Dave K. asked board members to identify other venues.

Dave K. is interested in sponsoring a region fall social or happy hour possibly in September or October.

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. Dave K. asked Dave S. to find any NGA related folks for presentations.

Motions: none.

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

Topic 7: Award Committee Report/Discussion

Members: Nate Smith

Dave K. reiterated his interested in having awards presented at Geotech 2007.

Motions: none.

Follow-up: none

Topic 8: Education and Professional Development Committee Report/Discussion

Members: Richard Gomez/Amy Becker

Motions: none.

Follow-up: As per previous meeting Dave K. to get inactive list to Richard G.

Topic 9: Communications Committee Report/Discussion

Members: Dave K./Doug Howard

Dave K. reports Web site up to date and newsletter pending.

Motions: none.

Follow-up:

Topic 13: Next Board Meeting Sept. 2006 TBD

Motions: none.

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

Adjourn:

Nate S. moves to adjourn, Jim H. seconds, all in favor.

Respectfully Submitted:

Dave Szymanski,
ASPRS PR Secretary-Treasurer