

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

## Meeting Minutes

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**Date:** September, 2007

**Time:** 4:30 PM

**Location:** Teleconference

### **Board and Committee Members Present:**

Dave Szymanski, President

Jim Hipple, National Director

Chris McGlone, Technical Committee Chair

Amy Becker, Board Member

Brian Mayfield, Membership Officer

Dave Kohlbrenner, Nominating Chair

Chuck Nelson, Committee Member

John Manzer, Communications Chair

### **Board Members Absent:**

Yogendra Singh, Historian

Barbara Eckstein, Sec/Treasurer

### **Finances**

Dave S. read the treasurer's report submitted by Barbara E.

Dave S. reports there has been no progress on establishing a 2007 working budget.

### **National Director's Report**

Jim H. requests input on 2009 ASPRS conference theme.

### **Communications Committee**

Chuck N. reports on efforts to coordinate happy hour. Chamber mixer social networking effort too. Centrally located, marketing niche, networking for students or gov't contractors. John M. expresses his opinion about themes.

### **Technical Program Committee**

Chris M. reports the meeting went well.

NIST tour planned Thursday December 6, 2008 1-3. Up to 24 people. U.S. Citizens and most foreign nationals.

Move ahead with the plan. Please provide feedback before 28 Sept 2007.

Chris M. reports that he's been thinking of 2008 GeoTech requests a survey from memberships to gauge interest

### **Membership Committee**

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## **Professional Development Committee**

Dave S. sent the board an informational packet describing the Student Forums. Dave S. spoke to Yogen last week and he reports that the final biography has been completed and that the Student Forum concept will be presented to the board for final approval. After which time, the program will be implemented under the direction of Yogen S. and Richard G. A December membership lunch is being considered to kick-off the Student Forums.

## **Nominating Committee**

Abe Anson Scholarship deed is done by the end of the year. Done for the 2009 season. Call for nominations for 2008 board pending.