

**AGENDA (and minutes in red text)**

Potomac Region of ASPRS

21 October 2008

4:30-6:30

Call-in Number: 1-888-330-9552

Conference ID #: 8490721#

Attendees:

Minutes taken by: Pete Doucette

Call to Order  
**Old Business**

D. Szymanski

**New Business**

0) Board vacancy

D. Szymanski

1 board positions to fill—sec/treasurer  
1 presidential appointment (region director chair)

Discussion about sec/treasurer, and ad hoc sharing of duties.

Electronic ballot in December, annual dinner moved to January 2009. Dave will run the elections.

It was suggested that NOAA support staff be approached regarding sec/treasurer position.

1) Treasurer's Report

P. Doucette

Bank account status provided.

2) Technical Committee  
-Geotech

B. Eckstein

Thank you letters to Geotech2008 speakers and exhibitors, and NOAA.

Evaluations—is there a volunteer?

If talks will be posted, we need speaker permissions.

All board member attendees please write-up lessons learned.  
Odd invoices send to Pete to cover.

3) National Director's Report

A. Falconer

Not present

4) Education and Professional Development  
mid January Members Day

Y. Singh

Not present

5) North Carolina Chapter Update

J. McNeil

Not present

6) Membership Committee  
7) 2009 PR Board Elections  
8) Adjourn

Open discussion

Next meeting tentative wed nov 12 at 4:30 due to conflict with pecora and board members.

Awards committee for awards for past board members/directors.