

Potomac Region of the American Society for Photogrammetry and Remote Sensing

Meeting Minutes

Date: Feb 3, 2009

Location: Clyde's of Tyson's Corner Restaurant

Time: 5:45 pm

Participants:

Barbara Eckstein

Dave Szymanski

Peter and Michelle Doucette

Chris McGlone

Allan Falconer

Larry Pettinger

Chris Parrish

Topics:

- Barbara brought to the Board's attention the requirement that Board members be society members. This could be an issue for some Board members who work for universities that no longer reimburse faculty members for professional membership dues (e.g., GMU).
 - Not sure if Richard Gomez will continue to chair the Education & Professional Development Committee. Need to discuss with Richard and, if necessary, select a replacement to chair this committee.
- It was proposed that Yogendra Singh and Richard Gomez be nominated for fellowship in the society.
- It was agreed that should be a standing GeoTech Committee. Chris Parrish will chair the GeoTech Committee this year (2009), and Pete Doucette will chair it next year.
- Pete and Michelle Doucette covered the budget report
 - Money has not yet been sent to ASPRS National for the Certification Workshop held as part of the 2008 GeoTech Conf. ASPRS National gets 90% of the profit from the workshop, but currently unclear as to whether some portion of the expenses incurred by the Region (e.g., web hosting fees, etc.) can be deducted.
 - The topic of reimbursement to NOAA for fees incurred during GeoTech was discussed. [*Follow-on: Chris Parrish confirmed with Mike Aslaksen, Chief NGS RSD, that NOAA/NGS does not require or expect reimbursement for these fees.*]
 - Net profit to ASPRS-PR from GeoTech was in the range of \$15K - \$17K.
- Barbara stated that more student members are needed.
- Barbara will ask each Region Director to hold an event in their region this year.
- 2-3 newsletters are planned this year. It may be beneficial to schedule newsletter releases before and after events.
- Adjourned at 6:15 pm.