Potomac Region of the American Society for Photogrammetry and Remote Sensing

Meeting Minutes

Date: July 14, 2009
Location: Teleconference
Time: 5:00 pm EDT

Participants:
Pete Doucette
Chris McGlone
Tony Stefanidis
Dave Szymanski
Yogen Singh
John Manzer
Chuck Nelson
Chris Parrish

Topics:
1. Treasurer’s Report:
   - Chris P. provided budget update
     - Current SunTrust acct balance: $43,830.52
       - Good news is that erroneous check card charges from Baltimore Marriott have been resolved; thanks to Pete for investigating and working with Marriott to get $ refunded
       - The only current discrepancy between Quicken records and SunTrust acct info is $180 for 3 new members from last year’s GeoTech, which National never billed to Pete’s check card. Pete will follow up with National
       - Rebate from National is still in accounting (anecdotally, ~ $20K, but do not yet have official number)

2. Reports on Region Events
   - GeoEye tour is filled up
     - Per John Manzer:
       - 17 confirmed coming
       - 4 additional people would like to attend
       - John will see internally if registration can be opened up to another 10
       - GeoEye is ready for event
       - May look into whether a dedicated NGA tour can be given, but Dave says it would be better to get them involved in ASPRS, so having them going through the ASPRS-PR tour would be preferable.
- Question of how many NGA folks are ASPRS members and how many would be interested in coming. Dave will investigate and let John know.
  - MDA federal tour
    - Chris McGlone has been unable to get response out of the appropriate person, but will call
3. National Director Report: postponed, due to not having right people on the phone
4. NC Chapter Status and Plans: postponed, due to not having right people on the phone
5. GeoTech 2009
  - Per Barbara’s email: 3 workshops so far
    - Discussion: if one can be extended to full day, then can do just 3
    - Dave S is trying to get a 4th workshop
      - George Hoffmann, formerly EarthData, now at ITT
        - Something Photogrammetry related
    - If anyone has any ideas, send to Barbara
  - Technical session:
    - Tony has 3 potential speakers, Chris P also has 3 confirmed
    - Keep registration same as last year
    - Early notification
      - Dave S. will begin publicizing event by end of month
      - Chris P will send Dave an email when Registration is up and running and website is ready to go
      - Dave will then contact ASPRS National to send out an email blast
6. PRs position on 2013 National
  - Cost of Raleigh will be about the same as Baltimore, because we’re tax exempt in Maryland
  - Stats show that conferences held in Baltimore and DC have higher attendance
  - Past 2 Baltimore conference have been sold out
  - Vote: Dave S. will do email vote, voting members send to Pete as acting votes by noon Thurs
7. Web hosting agreement
  - Has gone up by 42%
  - We should not switch providers now, but may want to review this over the next year
  - Discussion tabled for now
8. Newsletter update: postponed, due to not having right people on the phone
Adjourned at 5:59pm