

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