

Potomac Region of the American Society for Photogrammetry and Remote Sensing

Meeting Minutes

Date: 20 September 2006

Time: Meeting called to order at 4:55 by President Dave Kohlbrenner

Location: Via teleconference

Board Members Present

Dave Kohlbrenner, President

Dave Szymanski, Secretary/Treasurer

Nate Smith, Past-President

Jim Hipple, National Director

Quorum is not met.

Committee Members Present

Richard Gomez, Committee Member

Board Members Absent

Doug Howard, Vice President

Yogendra Singh, Historian

Amy Becker, Board Member

Gary Eaton, Board Member

Steve Payton, Board Member

Cliff Greve, Board Member

Committee Members Absent

Larry Pettinger, Committee Member

Agenda Topics:

1. Approve Meeting Minutes from 8-2-06 Board Meeting.
2. Treasurers Report.
3. National Activities.
4. Standing Committees Reports/Discussion
 - A. Membership Committee.
 - B. Nominating Committee
 - C. Technical Program Committee
 - D. Awards Committee
 - E. Education and Professional Development Committee
 - F. Communications Committee

Topic 1: Approve meeting minutes

Motions:

Follow-up: none.

Topic 2: Treasurers Report

Dave S reports that assets totaling \$48,287.76 are on account, with \$17,158.76 held in a certificate of deposit (CD).

Motions: none.

Follow-up: As per 06/03 meeting.. Dave S. will investigate other banks. Jim H. will report back with more info. on the Endowment Foundation.

Topic 3: National Activities

Jim H. will attend the Fall National Meeting.
No further .

Motions: None

Follow-up: none.

Topic 4: Membership Committee Report/Discussion

Members: Steve P./Larry Pettinger

Motions: none.

Follow-up:

Topic 5: Nominating Committee Report/Discussion

Members: Nate Smith/David Szymanski

Dave K. reiterates the need to fill the 2007 board positions.

Motions: none.

Follow-up: Dave S. and Nate S. will work on recruitment.

Topic 6: Technical Programs Report/Discussion

Members: Dave K./Cliff Greve/Doug Howard

Dave K. reports exhibitors and several speakers are confirmed. Call for presenters is still outstanding.

Nate S. expressed concern about conference theme.

Richard G. provided context and rationale for the current theme. Examples of potential speakers National Institute of Standards, Civil Air Patrol, etc. Market to customers in law enforcement, disaster preparedness, etc.

Richard G. inquired about workshop schedule and logistics.

Motions: none.

Follow-up: Dave S. and all should work on getting speakers. Richard G.

Topic 7: Award Committee Report/Discussion

Members: Nate Smith

Nate S. spoke with Yogen regarding past award presentations. Possibly four awards for this year. Possibly out-going board member awards.

Richard G. suggests recognizing retiring members either by award or newsletter article.

Richard G. suggests inviting past, active PR board members to help the board with recruitment ideas and provide guidance.

Motions: none.

Follow-up: Dave K. will follow up on this.

Topic 8: Education and Professional Development Committee Report/Discussion

Members: Richard Gomez/Amy Becker

Dave K. proposes to revisit the George Mason University student scholarship program.

Dave K. will bring it up at future meeting.

Dave K. reports Yogen is compiling a report about past efforts to institute student chapters and student scholarship activities.

Richard G. encourages the board to become active in promoting student involvement.

Motions: none.

Follow-up: Dave K. owes Richard G. a list of in-active members.

Topic 9: Communications Committee Report/Discussion

Members: Dave K./Doug Howard

Dave K. is planning on a newsletter release next week. Dave K. is requesting members to work on contributions to future newsletters.

Motions: none.

Follow-up:

Topic 10: Next Board Meeting Oct. 2006 TBD

Motions: none.

Follow-up:

Adjourn:

Respectfully Submitted:

Dave Szymanski, Secretary-Treasurer
Potomac Region of ASPRS