

Potomac Region of the American Society for Photogrammetry and Remote Sensing

Meeting Minutes

Date: December 14, 2009

Location: Teleconference

Time: 6 pm EDT

Attendees:

Barbara Eckstein

Chris Parrish

John Manzer

Allan Falconer

Topics:

1. 2010 Annual Dinner:
 - a. John went to registration site, and it's not up yet; will talk to Pete to see if he's working on it
 - b. Barbara recommends that keynote topic be listed in announcement to help generate interest. Also, bio in announcement should be consistent with bio in newsletter
 - c. ASPRS-PR is subsidizing a good portion of the per-plate costs (about 50%, since total per plate cost is ~\$60); should we have different rates for members vs. non-members?
 - i. Suggestion for attendee cost structure (agreed to by all on phone): Student members: \$10; Members (+ up to 2 family members): \$30; Non-members: \$50
 - ii. John Manzer suggestion: announcement should say that actual per plate cost is \$60, so that attendees are aware that they're getting a good deal
 - iii. Should we provide any complimentary invitations to VIPs?
 1. Possible issues with legality with regards to government employees; may have to limit contributions from PR to \$20
 - iv. Awards
 1. Example: awards for GeoTech volunteers, tech tour sponsors, and person who recruited the most new members
 2. Will seek input from Dave Szymanski
 - v. Maybe reimburse travel costs for NC members to attend?
2. Newsletter "Potomac Perspectives": Barbara Eckstein
 - a. Newsletter has been mailed out; contains election results
3. National Director Report: Allan Falconer
 - a. Received email from Jim Plasker about Region portion of Baltimore conference proceeds

- i. Barbara received check and will forward it to Chris P to deposit in PR's checking account
- 4. Reports on Region Events:
 - a. MDA Federal tour
 - i. 20th of Jan
 - b. NASA/Goddard tour
 - i. Don't yet have date sent
- 5. Treasurer's report:
 - a. Chris P received email from Barbara containing EngravingAwardGifts' quote for standard name tags and gavel for the 2010 Board and President. Chris will call EngravingAwardGifts to see if they will take a check
 - b. Chris P will send out final GeoTech profit numbers after returning from current work travel
 - c. Tax filing
 - i. Will be required this year. Chris P will work with John Manzer and Pete on what needs to be done.
- 6. Standing Committees
 - a. Discussion tabled
- 7. Website Update
 - a. Nothing to report
- 8. GeoTech 2010
 - a. Asked if it could be moved to after beginning of gov fiscal year, but that is not possible, due to GMU schedule of events; thus, will stick with current dates.
- 9. Next meeting: Teleconference
 - a. 18 January, 6:00 – 7:00 PM (Tentative)

Adjourned at 7:12 PM.