Potomac Region, American Society for Photogrammetry & Remote Sensing
The Imaging and Geospatial Information Society

Meeting Minutes: ASPRS-PR
When: Tuesday 23 March, 2010, 6:00 – 7:00 PM EDT
Where: Teleconference, Call-in number. 888.330.9552
Access number - 8490721 (followed by the # sign)

Attendance: PeteD, BarbE, ChrisP, ChrisM, JohnM; Yogen, Josh

1. Treasurer’s report (J Manzer)
   a. John had the following details to report:
      i. The CD was executed with added money
      ii. Two(2) SunTrust issues: Stray credit card to Barb, Chris being hassled to activate.

2. Region of the year status (B Eckstein)
   a. Expecting PR mgmt. to contact all delinquent PR members in 2010, verbally, not via email.
   b. The database has not been available since Aug 2009 when national changed the system
   c. There are ~700 inactive members; ~70 that have laps in the last year
   d. Tony is taking a lead role to create a spreadsheet and will work with J. Manzer when gmail is appropriate for gmail contacting
   e. Pete to call Sokhan; to confirm no deduction for membership rebate 10%.

3. Update on PR Google docs site-- Has everyone set up an account (discuss)?
   a. The “self-serve” role of Web management for document sharing.
   b. Martin’s services are excellent, but not self-service.
   c. Yogen has some print issues from the Google docs.
   d. Pete to get together with John on folder management
   e. Josh to help Barb get setup w/out an account
f. Objective is for everyone to setup an account!!

4. Update on costs for liability insurance and independent accountant (C Parrish)
   a. We already have liability insurance thru ASPRS National. The carrier is Travelers. The source for this information was Jim Plasker.
   b. We might want to document this as an edit to the bylaws, Yogen will help, and take the byLaws chair.

5. Reports on Region Events:
   a. NASA tour (J Manzer/Yogen)
      i. J.Manzer posted NCDM presentation & photo pictures in Google docs
      ii. Yogan will document the event, including key POC.
      iii. Need to get posted on our website, and in newsletter.
      iv. Offer free GeoTech registrations in appreciation for the leaders at NASA for the tour offered to our Region.
   b. There was a desire to have more key tours in 2010: NGA & Intergraph, GeoEye, USGS, some photogrammetric shop
      i. Action for Pete to pursue NGA post move to New campus East tour
      ii. J.Manzer tentatively agreed to another GeoEye tour

6. National Director Report: (A Falconer)
   a. Not in attendance, no report.

7. NC Chapter Status: (L Cortes / Y Wong)
   a. Yogen gave a description of the history of North Carolina chapter, especially how they are “special”, and are not directly using either National or PR bylaws.
   b. Their President is a board member to facilitate coordination and support.
   c. It was a milestone to have the executive members of the NC chapter to pay their ASPRS dues. An achievement!

8. Support for board attendance at national conference in SD (discuss).
   a. No change.

9. GeoTech 2010 (P Doucette)
   a. Format: drafting agenda for soliciting candidate short overview papers (Stefands/Parrish/Doucette)
      i. Call for overview paper 3-5 pages, state of the art in the field, considering themes that might fall out of it.
   b. Committee chair appointments
10. PR committee appointments (All)
   a. DaveZ will continue to be active. (DaveZ won the position with ASPRS National he was running for, by a good margin): Action for Pete to draft congratulations letter to DaveZ.
   b. Update to be sent to Martin.

11. Other issues (All)
   a. Bio’s posting issue, Yogen to forward to Pete.

J.Manzer: Needs to get minutes to Martin to post last month’s minutes on our website.

Next meeting: April 2010 TBD

Target: Every 4th Tuesday of the Month is the plan for Meetings w/ Outlook & website calendar