Meeting Minutes: ASPRS-PR
When: Tuesday 27 July, 2010, 6:00 – 7:00 PM EDT
Where: Teleconference, Call-in number. 888.330.9552
Access number - 8490721 (followed by the # sign)

Attendance: DaveZ, John M, PeteD, JoshS, ChrisP,

1. Treasurer’s report (J Manzer)
   a. $100 expenses paid Towson
   b. Current Business Checking Balance $49,462.50
   c. CD is $25k and earning interest.

2. National Director Report: (A Falconer)
   a. Hold on student Chapter, allow us to work by-laws.

3. Chris Parrish’s Change in Location (all)
   a. Chris’s move to New Hampshire is happening this week.
   b. Chris will remain a NOAA employee
   c. Chris is willing to serve as president, but wants the board to be confident in his distant role.
   d. The precedent has been set where the president and past president server the same office for two years.
   e. Another alternative is to engage with other members who did not get elected during their run for office.
   f. PeteD to pole board members for positions and opinions.

4. Update on GeoTech 2010 (P Doucette)
   a. Pete decided to cover Yong Wang travel expenses from NC as he is scheduled to teach a workshop.
   b. National email blast going out next week.
   d. DaveZ discussed the option of doing pod-casts w/ Video on the web site. Will need consent signatures. Hope is the post event will facilitate online dialog. We should consider our options here; delayed release, and/or password protected access to balance the draw to attend in person.
   e. We discussed the attendance from outside our region.
   f. We have good options to subsidized student forums, vs. Chapters at this year’s conference
   g. Student poster session will fit best during the social event from 5-7pm. We need a plan for all four(4) of our forums. DaveZ will communicate with them.
   h. ChrisP proposed we pre-approve travel expenses up to a nominal amount ($200), when three or more students attend as paying attendees. This is important to do now so as to get board approval in time.

5. GMU Student Chapter & Forum bylaws update (Yogen)
   a. No update

6. NC Chapter Status: (L Cortes / Y Wong)
a. No update

7. **Newsletter (P Doucette)**
   a. Sheri Mulinburg has agreed to put together, than mail sometime in August.

8. **TechTours**
   a. J.Manzer soliciting backing to host at GeoEye second week September 2010.
   b. Pete will contact Todd Johansen NGA, who has always been interested in Tech Tours.

**Next meeting: 24TH Tuesday of August**