

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



Abbreviated Minutes for Board Meeting: May 23, 2012

Meeting called to order at 6:00pm with John Manzer presiding.

Present: John Manzer (President), Chris Parrish (Past President), Ashley Holt (Secretary/
Treasurer), Yogen Singh (Historian).

Agenda and Minutes:

1. Roll Call: Fewer than five attendees were on the call so those present agreed to proceed and only cover agenda items that didn't require a vote.
2. Treasurer's Report
 - a. USGS Tech Tour Expense Report: The BOD had previously agreed to support a social after the USGS Tech Tour, May 16 2012. The social was held at Jackson's Restaurant in Reston Virginia. The total expense cost was \$121.00; John M. submitted the expense report to Ashley H. in support of the social.
3. USGS Tech Tour Summary
 - a. Regonline status has been changed to "Inactive". 22-23 people and presenters attended the event, which covered the main USGS missions: Hydrologic, Geologic, etc.
 - b. Obtain photos from Yogen, include in NewsLetter: Yogen will write report and extract a few highlights from attendees. Yogen's write up will be a featured article in the next newsletter. The BOD also discussed sending hard copies of the newsletter to emeritus members.
 - c. Thank You Letter Greg Synder: Greg also wants feedback from the event. Detailed feedback to Greg will come from Yogen's report and by the use of Regonline to solicit feedback from the attendees.
4. National Director Report (SKIPPED)
 - a. Barbara: New Webinars
 - b. Dave Szymanski: Update Baltimore Conference

5. 2012 GeoTech Conference

a. Venue – GMU Contract Review: Excel Profit / Loss Planning. The BOD agreed to vote offline regarding the contract review due to not having enough members on the call. Important scheduling considerations for the October timeframe include Columbus Day (Federal holiday, October 8) and the GEOINT conference (October 8-11 in Orlando). The BOD discussed ideas for leveraging more support (both internal and external) to the GeoTech planning and scheduling regular planning meetings: John M. will take the lead on coordinating Sponsors and Exhibitors, Chris P. will give a LiDAR Workshop or presentation, and Brad Doon, Dave Maunte, Roger Mitchel, Chris Bernard, and Nancy Brelos will be included as executive members of the Conference Committee.

b. Save-The-Date Email Blast

c. Newsletter (include GeoTech details)

d. Volunteers for Major Roles : ChrisMcG Technical Program Actions Begin

6. Other matters

a. Annual Dinner Review and Lessons Learned

i. Chris P's Annual Presentation (PPT) has been posted on the WebSite.

ii. Share Photos and select some for Newsletter.

iii. Left over items useful for GeoTech giveaways : Shirts, Hats, Pins, Folders, KeyChains.

Acronyms & Abbreviations

ASPRS American Society for Photogrammetry & Remote Sensing

BOD Board of Directors

PR Potomac Region