

Minutes: ASPRS Potomac Region Board Meeting Apr 19 2013 Telecon

Members Present: Ashley Holt [holt.ashley@gmail.com]; David Streutker [dstreutker@gmail.com]; Falconer Allan [afalcon1@gmu.edu]; Josh Sisskind [josh.sisskind@gmail.com]; Krimmer, Michael J.; Manzer John [manz63@verizon.net]; Robert Black [black.robert@geoeye.com]; Singh, Yogendra [einfoways@cox.net]

Reviewed order of business and agenda.

Previous minutes reviewed and approved.

Statement of account: \$4775.26 a/o 31 Apr 2013

Expenditures this period:

\$500 17 Apr 2013 Rakesh Malhota (GMU Student ASPRS conference expenses)

\$750 9 May 2013 Martin Wills (web site)

Question—Is Jerry Dobson due funds from GeoTech?

Old Business:

Contacting lapsed members for re-instatement. Campaign by ASPRS national. New students to contact lapsed Potomac members? Difficult ASPRS membership website. Must document outreach efforts to new and former members

ASPRS Baltimore: Attendance down; break-even expected. Photos and expense reports from conference to be submitted.

\$50 to fund Student Council Canada approved.

New Business:

New ASPRS student chapters:

NC—Krimmer will contact

NOVA—Formation meeting, officers elected, charter drafted

Tech Tours:

BLM visit? POC: Ashley

NASA? POC: Brad /Krimmer

Google? POC: ?

Digital Globe? POC?

GeoTech 2013:

Venue complicated by sequester—many Fed agencies unable to host. Ashley is working hard to locate a venue and lock-in dates.

Web site:

Rolled over to new server.

Member outreach:

Survey Monkey, as in past, is no longer acceptable to National. Must contact each lapsed member 2x by phone. NOVA students make contact? Email Allan suggestions for doing contacting lapsed members.

Restructuring Task Force Comments:

Vote and get input to Barb for consolidation and presentation to National.

Visit to Nationals baseball game discussed.

Tighter links to USGIF discussed; potential for joint activity?