

## Minutes: ASPRS Potomac Region Board Meeting, 17 June 2014

### Board Members Present:

- Dr. Ashley Holt (President)
- Dr. Barbara Eckstein (National Director)
- Yogendra Singh (Historian)
- Paul Bresnahan (Secretary/Treasurer)
- Dr. David Streutker (Region Director)

### Board Members Absent:

- Dr. Allan Falconer (Past President)
- Susan Oakley (Vice President)
- Joseph Governski (Region Director)
- Joshua Sisskind (Region Director)

### Others Present:

- Dr. Michael Hauck (ASPRS Executive Director)

- 1) The meeting was opened by the **President** at 6:19 pm with a quorum. The meeting was held at the ASPRS Headquarters, 5410 Grosvenor Lane, Suite 210, Bethesda, MD 20814 with a teleconference option. The **Board of Directors** adopted the proposed agenda.
- 2) **Secretary/Treasurer Report:** The 19 May 2014 meeting minutes were unanimously approved with a motion by Dr. Eckstein which was seconded by Yogendra Singh. Hardcopy financial records and supplies were transferred to the **Secretary/Treasurer**. Arrangements were made to provide on-line bank account access and the 2013 end-of-year budget to the **Secretary/Treasurer**.
- 3) **National Director's Report:** No updates.
- 4) **ASPRS Executive Director:** The **Board** had in depth discussions with the **ASPRS Executive Director**, Dr. Michael Hauck. Topics of discussion included addressing the downturn in society membership and revenue and economizing of expenses. Dr. Hauck outlined the 2014-2015 priorities for the society and opportunities for collaboration among industry, governmental organizations, and academia. Dr. Hauck praised the regions as being the core to the society's strength, and he encouraged regions to built-up conferences such as GeoTech. It was noted that the GEOINT conference is moving to June in the Washington DC area each year. Consideration is being given to move the ASPRS Annual Conference to the Fall and host it in the same location each year. The October timeframe may be good for regional conferences.
- 5) **GeoTech Discussion:** GeoTech was discussed. Dr. Hauck noted that Heather Staverman prepared a conference survey for the last event that may provide insight into planning for the next event. Exhibitors and good food were identified as key factors. It was also noted that in the past session chairs were given the responsibility to find speakers for their respective sessions.
- 6) **Region Web Site Update:** The Board discussed updating the region web site.

7) Dr. Holt proposed adjournment, and Paul Bresnahan seconded the motion. The motion was unanimously approved, and the meeting was adjourned at 7:45 pm.

**Next meeting:** 6 pm on 21 July 2014 via teleconference.