

Minutes: ASPRS Potomac Region Board Meeting, 15 September 2014

Board Members Present:

- Dr. Ashley Holt (President)
- Susan Oakley (Vice President)
- Dr. David Streutker (Region Director)
- Joseph Governski (Region Director)
- Yogendra Singh (Historian)
- Paul Bresnahan (Secretary/Treasurer)

Board Members Absent:

- Dr. Allan Falconer (Past President)
- Dr. Barbara Eckstein (National Director)
- Joshua Sisskind (Region Director)

- 1) **Opening:** The meeting was opened by the **President** at 6:07 pm with a quorum. The meeting was held via teleconference. The **Board of Directors** adopted the proposed agenda.
- 2) **Secretary/Treasurer Report:** The 18 August 2014 meeting minutes were unanimously approved with a motion by Yogendra Singh which was seconded by Joe Governski. The **Secretary/Treasurer** reviewed the account balances and transactions and reported on research into shifting funds between accounts to avoid a monthly maintenance fee.
- 3) **Tech Tours/Region Directors Report:** The **Region Directors** provided status on tech tour planning. The first tech tour and social is planned for 19 September 2014 at ASPRS HQ. No tech tour will be held at BAE SYSTEMS. Mr. Governski will be meeting with MapBox representatives for a possible tech tour in the December timeframe.
- 4) **Vice President Report/GeoTech 2015:** Planning for a Fall 2015 GeoTech continues. The **Vice President** reported on two possible venues. Dr. David Szymanski will be the Technical Advisor for the GeoTech conference. Volunteers are being sought for the following GeoTech planning roles: a) Outreach, b) Finance/Budget, c) Vendor and Sponsor Chair, d) Student Volunteer Coordinator, and e) Facilities/Logistics Coordination. Dr. Holt volunteered for the Outreach and Student Volunteer Coordinator roles. Those involved will hold planning telecons.
- 5) **Vice President Report/Web Site Improvement:** The **Vice President** reported on web site improvements. A link will be sent out soon to a beta version of the new web site. The amount of material to host on the web site and whether to keep the legacy proceedings from the GeoTech conference is being considered. Questions were asked as to the amount of web storage space required and any usage statistics for the hosted material.
- 6) **Fall Newsletter:** The **President** reported on the goal to release another newsletter by the end of October. Topics will include the HQ Social and Tech Tour, an update on GeoTech 2015 planning, and a new Potomac Region logo contest.

- 7) **Tech Advisor Position:** Due to the lack of time for discussion, the topic of backfilling the Tech Advisor position previously held by Dr. Peter Doucette was deferred to a future meeting.
- 8) **Region Elections/Nominating Committee:** The **Immediate Past President** typically coordinates candidates for the next election. Dr. Falconer has retired and moved to Canada. He remains willing to assist with the next election, possibly with the assistance of a local co-chair.
- 9) **Adjournment:** Dr. Holt proposed adjournment, and Ms. Oakley seconded the motion. The motion was unanimously approved, and the meeting was adjourned at 7:10 pm.

Next meeting: TBD.