

Minutes: ASPRS Potomac Region Board Meeting, 20 July 2015

Board Members Present:

- Susan Oakley (President)
- Dr. Ashley Holt (Past President)
- Joe Governski (Region Director)
- Paul Bresnahan (Vice President)
- Dr. Chris McGlone (Secretary/Treasurer)
- Dr. Barbara Eckstein (National Director)
- David Alvarez (Region Director)

Board Members Absent:

- Joshua Sisskind (Region Director)
- Yogendra Singh (Historian)

- 1) **Opening:** The meeting was held via teleconference and was opened by the **President** at 6:05 pm; a quorum was present. Minutes of the previous meeting were approved.
- 2) **GeoTech 2015:** Technical program 75% complete, discussions on obtaining sponsors and exhibitors, attendance predictions.
- 3) **Secretary-treasurer report:** Received \$4500 region rebate, paid \$750 to Martin Wills for website maintenance. Checking account balance \$16,990.00, Money market account \$26,484.69, CD \$25,209.77. CD will mature July 26; current interest rate on the CD is the same as for the money market account (0.05%).
- 4) **National Director Report:** Nothing to report.
- 5) **Tech Tours/Region Directors Report:** BAE GXP software group tech tour is scheduled for July 29 and NASA tech tour scheduled for October 15. NGS suggested the possibility of a tour of the their Corbin test facility, which is approximately 2 hours from DC.
- 6) **General discussion:**

Next meeting: 6 pm, 17 August 2015.