Minutes: ASPRS Potomac Region Board Meeting, 21 December 2015

Board Members Present:
- Susan Oakley (President)
- Dr. Chris McGlone (Secretary/Treasurer)
- Paul Bresnahan (Vice President)
- David Alvarez (Region Director)
- Dr. Barbara Eckstein (National Director)

Board Members Absent:
- Yogendra Singh (Historian)
- Dr. Ashley Holt (Past President)
- Joshua Sisskind (Region Director)
- Joe Governski (Region Director)

1. **Opening**: The meeting was held via teleconference and was opened by President Susan Oakley at 6:03 pm; a quorum was present. Minutes from previous meetings were approved.

2. **Presidents report**: (Oakley) Newsletter has been sent. Several board members had not received the newsletter, or any previous ones. This will be investigated with headquarters.

3. **GeoTech 2015**: (Bresnahan) Presentations are now posted on web site.

4. **Secretary-treasurer report**: (McGlone) Checking account balance $15,286.50, Money market account $27,240.33, CD $25,225.66.

5. **Tech Tours**: (Alvarez) Tour of NOAA Corbin research facility agreed upon, just need to pick a day and final arrangements. Looking for suggestions for 2016 tours.

6. **Election results**: Gang Chen of UNCC was elected secretary/treasurer, Evan Brown was elected Region Director.

7. **Annual meeting/dinner**: No updates.

8. **Newsletter status**: (Oakley) Plan to have an end-of-year summary newsletter.

Motion to adjourn by Eckstein, meeting adjourned at 6:33 pm.

Next meeting: 6 pm, 18 January 2016.