

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.