

Minutes: ASPRS Potomac Region Board Meeting, 21 March 2016

Board Members Present:

- Susan Oakley (President)
- Paul Bresnahan (Vice President)
- Chris McGlone (Secretary/Treasurer)
- Evan Brown (Region Director)
- Gang Chen (Secretary/Treasurer)
- Dr. Barbara Eckstein (National Director)
- Joe Governski (Region Director)

Board Members Absent:

- Yogendra Singh (Historian)
- David Alvarez (Region Director)

Opening: The meeting was held via teleconference and was opened by President Bresnahan at 6:05 pm; a quorum was present. Minutes from the previous meeting were approved.

1. **Presidents report :** (Bresnahan) outlined agenda for the year, focusing on increasing member participation.
2. **Vice Presidents report:** (McGlone) McGlone and Gang will take an action to produce a budget for the year.
3. **Secretary-treasurer report:** (Chen/McGlone) Checking balance \$13,128.20, money market balance \$27,243.72.
4. **National Director Report:** (Eckstein) ASPRS will no longer have a national director from each region on the ASPRS board, but will have a Region Officer's council. This council will have one member on the ASPRS board. Unclear at this time how the representative will be selected. Bresnahan will be attending the IGTF in place of Eckstein, who is unable to attend. The exact configuration of regions in the future is yet to be determined by headquarters.
5. **Tech tours:** (Brown, Governski, Alvarez) Potential tours are under consideration by region directors.
6. **Membership:** (Bresnahan) Evan Brown appointed as membership director.
7. **General discussion:** (Bresnahan) Wants to allocate general functions to board members, such as nominating committee, tellers committee, membership committee, communications, student interface, technical program committee, registration.
8. **North Carolina chapter:** (Bresnahan) Received inquiry from someone in NC concerning NC chapter of region, which has disbanded. Bresnahan will be participating in a webinar from NC.

Motion to adjourn by Eckstein, meeting adjourned at 6:43 pm.

Next meeting: 6 pm, 18 April 2016.