Minutes: ASPRS Potomac Region Board Meeting, May 15, 2016

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

Board Members Absent:
- Susan Oakley (Immediate Past President)
- Joe Governski (Region Director)
- Evan Brown (Region Director)
- Yogendra Singh (Historian)

1. Opening: The meeting was held via teleconference and was opened by President Paul Bresnahan at 6:03pm; a quorum was present. Minutes from the previous meeting were approved.

2. President report: (Bresnahan)
   a. Bresnahan and Eckstein attended the ASPRS first Region’s Council meeting. Election of the acting representatives is due on May 16, 2016.

3. Vice Presidents report: (McGlone)
   a. The issue of SunTrust administrator account will be fixed.
   b. By-law updates will be delivered in the June meeting.

4. Secretary-treasurer report: (Chen)
   a. An analysis of the bank account transactions, revenues and expenses over the past year was provided.

5. National Director Report: (Eckstein)
   a. Representatives serving on the Region’s Council have a two-year term. Who serves on the Region’s Council needs to be discussed in the future.
   b. It is crucial to determine a better way to interact with student chapters in the region.

6. Tech Tours: (Alvarez)
   a. Specific dates of the tech tours have yet to be confirmed. But the events are expected to occur in September and October.

7. Discussion about student chapters
   a. Alvarez and Bresnahan will gather information about the student chapters (e.g., the contacts of the faculty advisors) in the region.

8. Meeting was adjourned at 6:50 pm.