Minutes: ASPRS Potomac Region Board Meeting, November 14, 2016

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

Board Members Absent:
- Susan Oakley (Immediate Past President)
- Yogendra Singh (Historian)

1. Opening: The meeting was held via teleconference and was opened by President Paul Bresnahan at 6:01pm; a quorum was present. Minutes from the previous meeting were approved.

2. President report: (Bresnahan)
   - Officer election.
     i. Two candidates for the Secretary-Treasurer position, two candidates for the Regional Director position, and one candidate for the council representative position.
     ii. Voting period: November 21 – December 5, 2016 (two weeks).
     iii. Teller’s committee: David and Joe.
   - Annual venue: probably the second week of January in 2017; Evan and Joe will coordinate the event.
   - The Region Board approved a $250 expenditure to the GMU Student Chapter for Mapathon pizza. Paul, Chris and Gang will find an efficient way to transfer funds.

3. Vice President report: (McGlone):
   - The Region Board approved a one-time $1,000 expenditure to the IGTF 2017 Region’s Welcoming Reception to cover the catering costs. However, the lack of revenue stream makes it challenging to sustain the Region’s long-term development.

4. Secretary-treasurer report: (Chen):
   - A total of $64,037 in three accounts.


   - Mount Vernon Tour was a successful event with 7 attendees.
   - Several tech tours may be offered after the holidays, such as an Uber tour in Charlottesville, VA.

7. Membership (Brown):
- George Washington University is interested in having a guest speaker to give a short presentation in class to promote ASPRS.

8. **Meeting was adjourned at 6:54 pm.**