Minutes: ASPRS Potomac Region Board Meeting, 28 November, 2017

Board Members Present:

- Chris McGlone (President)
- Gang Chen (Vice President)
- Jackie Carr (Secretary/Treasurer)
- Paul Bresnahan (Immediate Past President)
- David Alvarez (Region Director)

Board Members Absent:

- Evan Brown (Region Director)
- Michael Paquette (Region Director)
- Mukul Sonwalkar (Region Officers Council Representative)
- Yogendra Singh (Historian)

1. Opening: The meeting was held via teleconference and was opened by President Chris McGlone, at 6:06 pm; a quorum was present. The minutes from the previous meeting were unanimously approved.

2. President Report (McGlone):
   - Elections
     - Nominations
       - Secretary-treasurer
         o Kunwar Singh
         o David Lasko
       - Region Director
         o David Alvarez
     - Obtain updated member list from ASPRS, mail voting notifications to those who have selected to have their email unpublished
     - Contact Martin Wells set up online web voting site
     - Touch base with national on the voting rights of emeritus members

3. Vice President Report (Chen):
   - NC Chapter Status:
     - Meeting scheduled 5 December and if enough members present a discussion and vote is on the bylaws is planned. Chen will attend by dial-in, McGlone may also dial-in.
4. **Secretary-treasurer Report (Carr):**
   - Accounts Total $34,819.94
     - Checking $7,553.48
     - Money Market $27,266.46
     - CD $0; CLOSED
   - October expenditures: $34.18 – postage for mailing books to student chapters
   - Planned November expenses include additional postage for books, postage for board officer voting notifications, and web services.

5. **Region Directors Report (Alvarez, Paquette, Brown):**
   - Events and Tech Tour candidates (Alvarez):
     - TUGIS moved to August
       - no information yet about the booth
       - call for abstracts may open in January but may be delayed due to the date shift
     - Will continue to check into Library of Congress tour for a tech tour
     - May also check into possible behind the doors collection tours at the Smithsonian
       - McGlone recently did a presentation of John Wesley Powell for his class in Environmental Literature. Powell, along with being the first to travel down the Colorado River through the Grand Canyon, he was a founder of the USGS (the building in Reston is named for him) and the Smithsonian Institute’s Bureau of Ethnography, co-founder of the National Geographic Society, and a bunch of other things. Perhaps this could be the focus for a Smithsonian or USGS sponsored presentation.
     - Will also check with National Geographic contact about tour opportunities
   - Student Chapters (McGlone reporting for Paquette, Brown)
     - Mailed out texts to 4 chapters
     - Need to check in with NOVA and Virginia Tech

6. **Regional Officers Council Representative Report (Sonwalkar):**
   - No ROC meeting scheduled.

7. **Meeting was adjourned at 6:29 pm.**