

Minutes: ASPRS Potomac Region Board Meeting November 19, 2018

Board Members Present:

Gang Chen (President)
Jackie Carr (Vice President)
Chris McGlone (Immediate Past President)
Michael Paquette (Region Director)
Evan Brown (Region Director)
Yogendra Singh (Historian)

Board Members Absent:

David Lasko (Secretary/Treasurer)
Mukul Sonwalkar (Region Officers Council Representative)
Hope Morgan (Region Director)

1. Approval of August meeting minutes

The meeting was held via teleconference and was opened by President Gang Chen at 6:00 pm; a quorum was present. The minutes from the September Board meeting were unanimously approved.

2. President's Report: Chen

a. Timeline of board election (nominating committee: McGlone, Lasko, and Paul Bresnahan)
The committee is struggling to find people willing to be nominated; there are currently no nominations for Secretary/Treasurer or for the Regional Council Representative. Board members discussed contacts that they have made and additional potential avenues to explore including past officers of Potomac Region. Everyone will continue to reach out to potential nominees.

b. Region of the Year (due: 11/28)

Board members need to continue to fill in the region activities in the form Gang sent out via email. If you cannot access the google form, send content to Gang and he will add it.

3. Vice President's Report: Carr

a. Tech tour at Smithsonian

Attendees enjoyed a great tour on 26 October 2018 lead by Dan Cole, Smithsonian Institution Chief Cartographer and GIS Coordinator. While there were 20 registrants, only 4 actually attended.

4. Secretary-Treasurer's Report: Lasko

No report.

5. Region Director's Reports: Brown, Morgan, Paquette

a. NC Chapter Meeting and Tech Tour (Morgan)

The NC Chapter held a meeting on November 16 at the NC Emergency Management Office. Twenty-five people attended and discussed reclassifying Lidar data, stereo pairs with Lidar from a UAS, and the 2022 datum conversion. The chapter is pursuing the development of a chapter website and is looking into offering classes for members' continuing education. The chapter and

each committee will meet quarterly. The results of the recent elections are: President - Harold Rempel, Immediate Past President - Paul Badr; Secretary/Treasurer – Hope Morgan. Two people remained for the technical tour.

b. Update on sponsoring Student Chapters (Paquette, Brown)

Mike reported that the student chapter at JMU is requesting \$150 to support their Map-a-thon to provide pizza and soda for the attendees. They are expecting between 50 and 80 attendees.

6. Region Officers Council Representative Report: Sonwalkar

No report

7. Other relevant business

Evan mentioned that the Board should consider when Annual Dinner should be scheduled given the ByLaws.

8. Meeting adjournment

The meeting was adjourned at 6:15 pm.