

# ASPRS Potomac Board Meeting

**Date:** July 20th, 2020

**Time:** 6:00 pm

**Mode of Meeting:** Teleconference

## **Members Present:**

Jackie Carr (Past President)

David Lasko (President)

Kunwar Singh (Vice President)

Jason Brown (Secretary-Treasurer)

Evan Brown (Region Council Representative)

Kevin Dobbs (Region Director)

## **Members Absent:**

Hope Morgan (Region Director)

Harold Rempel (NC Chapter Rep)

Yogendra Singh (Historian)

Angel Pagan (Region Director)

**Opening: Lasko**, President ASPRS Potomac Region initiated the teleconference meeting at 6:00 PM. The number of Board members present satisfied the quorum requirement.

## **1. President Report (Lasko):**

- a. **Approval of May 2020 meeting minutes** approved (no June meeting)
- b. **Lasko** discussed current Sustaining Members of the Potomac Region
  - i. Joe Cantz, chair of the Sustaining Members Council, informed us that we have two sustaining members: USGS and Dewberry.
  - ii. Last year there were more sustaining members, but they have not renewed this year.
  - iii. Pete Doucette, who was listed as the POC but is no longer a member of ASPRS is still with USGS. **J.Brown** will reach out to Pete to inquire.
  - iiii. **Lasko** will contact ASPRS to determine who the POCs are.

## **2. Secretary-Treasurer (Singh for J Brown during transition):**

- a. Accounts Total \$30,745.67 as of the June
  - i. Checking \$3,449.63
  - ii. Money Market \$27,296.04
  - iii. \$25,000 loan to ASPRS
- b. The transition of signatory authority with the SunTrust accounts needs to be accomplished.

## **3. North Carolina Chapter Report (Rempel/Morgan):**

- a. No report on the North Carolina Chapter

## **4. Committee Reports:**

- a. Nomination Committee (Chen/Singh):
  - i. No report on the Nomination Committee.

- b. Technical Programs Committee Report (**Lasko**):
  - i. No report on the Technical Program Committee.
- c. Communications and Publications Committee Report (**Singh/Carr**):
  - i. Kunwar suggested that we have links to student chapters on our new website.
- d. Student Chapter and University Programs Committee Report ():
  - i. **Lasko** forwarded via email the new awards program to the faculty advisors of the student chapters and asked them to forward this to their students and recent graduates for sponsoring student and Young Professional memberships.
  - ii. **Singh** indicated that the faculty sponsor at Appalachia State University is no longer there, and will follow up with her regarding her replacement
  - iii. **Dobbs** agreed to send out an email to student chapters in September regarding their status for the new school year.
- e. Professional Certification and Career Advancement Committee Report (**Morgan**):
  - i. No report on the Professional Certification and Career Advancement Committee.
- f. Awards Committee Report (**Dobbs**):
  - i. No report on the Awards Committee.
- g. Annual Meeting Working Group (**Carr/E Brown**):
  - i. No report on the Annual Meeting Working Group.

**5. Region Officers Council Representative Report (Lasko):**

- a. **Lasko** will ask Brenna from ASPRS for the current list of members, as the member directory on the ASPRS website is not accurate.
- b. It was noted that we have not received any requests from ASPRS to reach out to members whose memberships are expiring.
- c. **Lasko** will ask the ROC chair about what support from the Region is desired.

**6. Summary of Action**

**Meeting Adjournment:** The motion to adjourn was made and seconded. The President adjourned the meeting at 6:45pm.