

ASPRS Potomac Board Meeting

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Date: 21 September 2020

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Time: 6:00 pm

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Mode of Meeting: Teleconference

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Members:

David Lasko (President)

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Kunwar Singh (Vice President)

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Jason Brown (Secretary-Treasurer)

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Evan Brown (Region Council Representative)

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Kevin Dobbs (Region Director)

Hope Morgan (Region Director)

Jackie Carr (Past President)

Eric Schmidt (Webpage Developer)

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**1. Approval of meeting minutes**

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- a. J. Brown moved to approve last meeting's minutes, Singh seconded
  - b. July's Meeting minutes were unanimously approved
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**2. President's Report:**

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- a. Lasko introduced Eric Schmitt, developer of the ASPRS Potomac Region's new web site.
  - b. Schmitt went through the content and format of the new web site and solicited for questions
    - o J. Brown asked about how the web form on the Contacts page were captured
    - o Dobbs asked about the "About" page map and if it could be fixed to reflect cartography best practices (the states and ocean were both blue, among other things), Schmitt promised to fix it
    - o Morgan asked about the width of the copy text on the entire web site. Schmitt said he could address it (make it wider) but there was so little content that it would make the page look truncated
    - o Lasko asked the board for suggestions for copy content
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**3. Secretary-Treasurer's Report**

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- a. J. Brown reported no new expenses
  - b. J. Brown requested access to the banking web site
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**4. Committee Reports**

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- a. Awards/ Student Chapter Committee
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- Lasko discussed Potomac Region membership and student chapters at various regional universities. There are 3 student chapters with active students and a faculty advisor: George Mason University, the University of North Carolina at Charlotte, and North Carolina State Agricultural and Technical University. Last year we provided support to NC State and WVU. There is also a student chapter at West Virginia University but the faculty advisor, Dr. Tim Warner, has retired. Kevin volunteered to contact him to see if there is a replacement advisor. There has been an active at Appalachian State University but the faculty advisor left the school two years ago. Hope offered to reach out to see if there is a replacement advisor.
- Singh mentioned he is currently in process of creating a new student chapter at the College of William and Mary.
- Jason volunteered to see if there is interest in forming student chapters at George Mason University and American University.

**b. Annual Meeting Dinner**

- No report

**c. Communications and Publications Committee Report:**

- No Report

**d. Professional Certification and Career Advancement Committee Report:**

- No Report

**e. Technical Programs Committee Report:**

- No Report

**5. North Carolina Chapter Report:**

- a. No Report

**6. Region Officers Council Representative Report: E. Brown**

- a. E. Brown offered to bring the Board's concerns or issues to the ROC

**7. Other relevant business**

- a. Carr asked for potential nominations for Regional Directors

**8. Summary of Meeting Actions**

- a. Send nominations to Carr for Regional Directors

**9. Meeting adjournment**

- a. Morgan moved to adjourn the meeting, Carr seconded
- b. The ASPRS Potomac Region Board meeting adjourned at 7:10pm

