ASPRS Potomac Board Meeting

Date: 19 October 2020
Time: 6:00 pm
Mode of Meeting: Teleconference

Members:
David Lasko (President)
Kunwar Singh (Vice President)
Jason Brown (Secretary-Treasurer)
Evan Brown (Region Council Representative)
Kevin Dobbs (Region Director)
Hope Morgan (Region Director)
Jackie Carr (Past President)

1. Approval of meeting minutes
   a. J. Brown moved to approve last meeting’s minutes, E. Brown seconded
   b. September’s Meeting minutes were unanimously approved

2. President’s Report:
   a. Lasko raised the topic of the Annual Dinner and solicited suggestions.
      o J. Brown suggested “online” dinner with Zoom and Door Dash (or similar)
      o Carr suggested potentially delaying the dinner and meeting in person
      o Group discussed the potential for higher attendance if dinner was “online”
      o Lasko suggested we have multiple presenters from perhaps students and ASPRS divisions
      o Singh asked about potential sponsorships (Dewberry??)
      o Evan Brown volunteered to serve on the Annual Dinner Working Group

3. Secretary-Treasurer’s Report
   a. J. Brown received access to bank account and updated balances
      b. J. Brown reported
         o $2197.02 in business banking
         o $27300.33 in money market
         o $29497.35 in total

4. Committee Reports
a. **Awards/ Student Chapter Committee E. Brown**
   - Student Advisor Council (SAC) will host a competition. SAC will make the call for participation
   - The Pacific Southwest chapter is sponsoring a Fire Remote Sensing virtual conference at $25 registration (students are free). If students pay $25 registration fee, Pacific Southwest will match $25 for student ASPRS dues. They are considering asking for local chapters to reimburse the $25 for students from those local chapters.
   - J. Brown forwarded the motion for Potomac Region to pay for students from our area. Morgan seconded, unanimously approved.
   - Singh is recruiting students at William and Mary to start a student chapter and suggested 7 students could write a one paragraph proposal on why we should support them financially.
   - Lasko asked about contacts at
     1. Appalachian State: Morgan sent Jeff Kolby an email
     2. West Virginia: Dobbs sent Arron Maxwell an email
     3. Neither had yet responded

b. **Annual Meeting Dinner**
   - See President’s Report

c. **Communications and Publications Committee Report:**
   - Lansko mentioned that we need to finalize a list of website links and resources for the newly redesigned chapter web page and made a call for suggestions
   - Carr pointed out that the Potomac Regions’ board was diverse and we should capitalize on that for content

d. **Nominations Committee: Carr**
   - We need to schedule nominations and voting but the end of the year gets tricky, schedule as follows
     1. 2 November Call for Nominations
     2. 23 November Call closed
     3. 1 December – 22 December Open voting
     4. 6 January Announcement
   - Need to do prep before the Call goes out
   - Three open positions
     1. Secretary/Treasurer
     2. Region Director
     3. ROC representative
   - J. Brown and Carr on nomination committee
   - Carr has two invitations out
   - J. Brown suggested announcements on website and social media to advertise
   - Nominations will go out by email and voting through Survey Monkey
   - Lasko indicated he will sent out the current region membership for board members to review for potential contacts for the upcoming election

e. **Professional Certification and Career Advancement Committee Report:**
   - Morgan indicated the NC Chapter is awaiting accreditation by ASPRS for a new photogrammetry course
5. North Carolina Chapter Report: Morgan
   a. Morgan setting up student symposium for NC student chapter
   b. Three keynote speakers, in panel format
      - Esri – Anthony Puzzo
      - USGS – Kirk Waters
      - NOAA - Silvia Terziotti

   a. National has offered to help regions with virtual events
      - Morgan asked who to contact, no specific contact was given, contact
        Lorraine at ROC
   b. There are 65 new sustaining member POCs
   c. Region awards, only two (should there be more?)
      - Region of the Year
      - Website of the Year
      - If you are interested in helping come up with more, contact Dobbs
   d. The ROC is contemplating having At Large members
   e. Announced no face-to-face meeting in Denver at Geo…

7. Other relevant business
   a. Singh asked about having a final presentation of the web site redesign for the board

8. Summary of Meeting Actions
   a. Dobbs reaching out to Ashmi Benne (?)
   b. Morgan to send J. Brown names of keynote panel
   c. J. Brown to follow up with AU on student chapter
   d. Carr to coordinate about the region’s social media accounts

9. Meeting adjournment
   a. Brown moved to adjourn the meeting, Carr seconded
   b. The ASPRS Potomac Region Board meeting adjourned at 7:10pm