

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
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b. Annual Meeting Dinner

- See President's Report
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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
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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 send out the current region membership for board members to review for potential contacts for the upcoming election
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e. Professional Certification and Career Advancement Committee Report:

- Morgan indicated the NC Chapter is awaiting accreditation by ASPRS for a new photogrammetry course
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f. Technical Programs Committee Report:

- Morgan got two presenters for a Photogrammetry presentation

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

6. Region Officers Council Representative Report: E. Brown

- 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