

Potomac Region of the American Society for Photogrammetry and Remote Sensing

Meeting Minutes

Date: January 13, 2005

Time: 4:00 PM

Location: Teleconference via USGS Phone Bridge

Attendees:

Nate Smith
Dave Kohlbrenner
Doug Howard
Brad Doorn
Dick Campbell
Yogendra Singh
Larry Pettinger
Bill Stoney

Agenda Topics:

1. Treasurers Report
2. Funding for the Virginia Association of Surveyors
3. ASPRS National Conference
4. Annual Meeting
5. 2005 Ballots
6. PR of ASPRS Web site
7. GeoTech 2005

Topic 1: Treasurers Report

The hand-off of the Secretary-Treasurer duties will occur shortly. Outgoing Secretary-Treasurer is David Kohlbrenner. Incoming Secretary-Treasurer is Doug Howard. David Kohlbrenner will research options on interest –bearing accounts, or better CD options as the current CD is only receiving low interest.

Motions: None

Follow-up: Account balances, etc. will be reported at next Board Meeting.

Topic 2: Funding for the Virginia Association of Surveyors

Brad led a discussion about the support for funding for the Virginia Association of Surveyors. He emphasized that the financial support from the PR is for education and he wanted to make sure that this was clear. He also indicated that the check(s) need to be made out to the Virginia Association of Surveyors.

Motions: None

Follow-up:

Brad will communicate with Dave Maune and John Simmers that PR financial support is for education. Brad will also send out a form letter for PR of ASPRS members that indicates our support of these activities. We need our voices heard on this issue!

Yogen will contact John Simmers and consolidate the letter, that is to be reviewed by the PR Board, John Simmers can then send out to just VA ASPRS members. Also, we need to send Dave Maune information for the mailing.

Topic 3: ASPRS National Conference

Dick Campbell reported that they have a new keynote speaker, an individual from FEMA. Exhibitor numbers are satisfactory, will be expanding into hallway. Registration is too low, possibly call all members in region to try and get more people to register for the conference. Jim Hipple will compile script.

Must have a final report filed with National 90 days after conference, after the 30 day report. If this is not completed the PR will not receive the rebate.

Brad reported on the Reception that we are hosting at the show. How much to spend, currently we are considering contributing between \$10,000-\$20,000. He is using a number that 250 people will attend the Reception.

Motions: None

Follow-up:

Brad will distribute the Region list to Board Members. We can then call all the members on list.

Brad will distribute sample menus so we can decide on how much to contribute for reception.

Topic 4: Annual Meeting

The Committee for this event is compiled of Brad, Nate, Dave K. We decided on Marco Polo Restaurant, Vienna, VA on February 23, 2005 at 6PM for between 40-50 people.

Motions: None

Follow-up:

Brad will reserve the restaurant.

Members of the Board need to send ideas for a speaker to Brad.

Topic 5: 2005 Ballots

Nate is Chair and working on this.

Motions: None

Follow-up: Nate will report at next meeting.

Topic 6: PR of ASPRS Web site

Dave Kohlbrenner is the acting Lead on the Web site. We are still in the development phase.

Motions: None

Follow-up: None

Topic 7: GeoTech 2005

Dave Kohlbrenner is Chair for GeoTech 2005.

Motions: None

Follow-up: Need to meet with NOAA-NGS.