

Potomac Region of the American Society for Photogrammetry and Remote Sensing

Meeting Minutes

Date: March 3, 2005

Time: 6:30 PM

Location: Marco Polo restaurant, Vienna, VA. Note: this Board Meeting occurred prior to the Annual Meeting and dinner.

Attendees:

Nate Smith
Dave Kohlbrenner
Brad Doorn
Yogendra Singh
Larry Pettinger
Abe Anson

Agenda Topics:

1. Treasurers Report
2. Funding for the Virginia Association of Surveyors
3. Web site
4. National Conference
5. Newsletter
6. GeoTech 2005

Topic 1: Treasurers Report

None.

Motions: None

Follow-up: Doug Howard will report at next Board Meeting.

Topic 2: Funding for the Virginia Association of Surveyors

Brad led a discussion and wanted to stress to all ASPRS members, and the ASPRS National Headquarters that the Potomac Region of ASPRS contributed total of \$10,000.00 in support of funding, for educational purposes, to the Virginia Association of Surveyors

Motions: None

Follow-up:

Brad will communicate this in the Final Report.

Brad will communicate this to Jim Hipple, National Director.

Topic 3: Web site

Dave Kohlbrenner is the acting Lead on the Web site. Members of the Board indicated a desire to have the Web site include the Newsletter, Meeting Minutes, and the presentation that will be given this evening by Dr. Murray Felsher.

Motions: None

Follow-up:

Dave K. will place an eNewsletter on the Web site.

Dave K. will place the monthly Meeting Minutes on the Web site.

Dave K. will place the presentation that will be given this evening by Dr. Murray Felsher on the Web site.

Topic 4: National Conference

Brad reported that the Reception at the National Conference is on track and ready to go!

Motions: None

Follow-up: None

Topic 5: Newsletter

Nate is Chair and working on this.

Motions: None

Follow-up: Nate will announce all the new members of the Board in the newsletter.

Topic 6: GeoTech 2005

Dave Kohlbrenner is Chair for GeoTech 2005. This is the 13th Annual GeoTech.

Motions: None

Follow-up:

Need to meet with NOAA-NGS. This will occur in early March.

Devise a theme.

Create a hand-out that will be distributed at the ASPRS National show and Reception.