

Potomac Region of the American Society for Photogrammetry and Remote Sensing

Meeting Minutes

Date: 16 January 2007

Time: Meeting called to order at 4:55 by President Dave Kohlbrenner

Location: via teleconference

Board Members Present

Dave Kohlbrenner, President

Dave Szymanski, Secretary/Treasurer

Nate Smith, Past-President

Amy Becker, Board Member

Cliff Greve, Board Member

Jim Hipple, National Director

Committee Members Present

Richard Gomez, Committee Member

Board Members Absent

Steve Payton, Board Member

Yogendra Singh, Historian

Committee Members Absent

Larry Pettinger, Committee Member

Agenda Topics:

1. Approve Meeting Minutes from 12 December Board Meeting.
2. Treasurers Report.
3. National Activities.
4. Standing Committees Reports/Discussion
 - A. Membership Committee.
 - B. Nominating Committee
 - C. Technical Program Committee
 - D. Awards Committee
 - E. Education and Professional Development Committee
 - F. Communications Committee

Topic 1: Approve meeting minutes

Motions: Dave K. moves to approve the minutes from the 12 December 2006 meeting.

Nate S. seconds motion all in favor, none approved.

Follow-up: none.

Topic 2: Treasurers Report

Dave S reports a checking account balance of \$30,951.33 and \$17,244.23 held in a certificate of deposit (CD).

Motions: none.

Topic 3: National Activities

Members: Jim Hipple

Jim H. reports his action on the contribution to the ASPRS foundation for funding scholarships. Meeting by National committee will occur soon to provide direction.

Jim H. reports that he will have a meeting with Karen Shuckman to discuss planning the 2009 National Conference in Baltimore. A current topic include the logistics of the 75th anniversary celebration. Jim H. is requesting volunteers to work on various committees to run the conference.

Jim H. reports new certification program is offered by North Carolina Central University, which is the first to do it. They are also looking into forming a student chapter.

Motions: None

Follow-up: Find people to volunteer for 2009 planning committee.

Topic 4: Membership Committee Report/Discussion

Members: Steve Payton/Larry Pettinger

Jim H. asked about region participation at 2007 Tampa meeting, which will have a workshop. Also discussed providing Region funding for a participant.

Motions: None

Follow-up: Identify a Board member to attend membership meetings in Tampa.

Topic 5: Nominating Committee Report/Discussion

Members: Nate Smith/David Szymanski

Dave S. reports on activity to fill the two board vacant positions. Dave S. will handle the logistics including ballot creation, mailing, and counting.

Dave K. discusses having Dave S. become President after the annual meeting. Dave S. agrees to do it.

Motions: Dave K. motions to have Dave S. serve as President at the end of his term. Nate S. seconds all in favor none opposed.

Follow-up: None.

Topic 6: Technical Programs Report/Discussion

Members: Dave K./Cliff Greve

Dave K. proposes Wed., Feb 28th.as the potential date for the Region annual dinner meeting.

Dave K. reports that Geotech workshops are progressing. Catering is going as planned. Other logistics were discussed. He also asked the board to help identify a keynote speaker.

Nate S. asked to have a person from industry give a key note speech. Other names were discussed.

Dave K. discussed other Geotech-related things including sponsors, exhibitors.

Dave K. asked about offering technical certification training classes, which are given by National. Jim H. thought it wouldn't be practical for this conference.

Motions: none.

Follow-up: Board should look for keynote speakers, including National officers. Jim H. will work with Nate S. to identify a keynote speaker. Jim H. will look into cost of holding a certification class. Dave S. should discuss with Larry P. the potential for using USGS facilities for a future Geotech venue. Dave K. asked for volunteers to man the booth at the Towson GIS conference. Dave S., Nate S., and Dave K. need to meet with the head of NOAA-NCS.

Topic 7: Award Committee Report/Discussion

Members: Nate Smith

Dave K. asked about giving awards to members and asked Nate S. to come up with of awards.

Motions: none.

Follow-up: Nate S. will look into awards.

Topic 8: Education and Professional Development Committee Report/Discussion

Members: Richard Gomez/Amy Becker

Dave K. said we were waiting on a draft from Yogen concerning professional development.

Amy B. reported on some initial thoughts and findings about hosting happy hours for student and active members for meet and greet. More thought and details forthcoming.

Motions: none.

Follow-up: Amy B. will continue to investigate other options about meet/greet.

Topic 9: Communications Committee Report/Discussion

Members: Dave K.

Dave K. said that Dave S. will work on the newsletter.

Motions: none.

Follow-up: Dave S. will circulate a newsletter within a week.

Topic 10: Next Board Meeting Annual meeting on Feb 28th 2007.

Motions: none.

Follow-up:

Adjourn: Dave K. moves to adjourn at 5:41 Nate S. seconds. All in favor none opposed.

Respectfully Submitted:
Dave Szymanski, Secretary-Treasurer
Potomac Region of ASPRS