

AGENDA

Potomac Region of ASPRS
Third Tuesday of the Month

17 June 2008

4:30-6:30

Dewberry Headquarters
Call-in Number: 1-888-330-9552
Conference ID #: 8490721#

Call to Order: Time?

D. Szymanski

Attendees: Pete Doucette, Dave Szmanski, Jim McNeil, J. Hipple, Alan Falconer, John Manzer, Yogen Singh, Yong Wang, Barbara Eckstein
Minutes taken by: Pete Doucette

The Board thanked and welcomed Allan Falconer for his acceptance to represent PR as National Director in place of current National Director J Hipple upon his moving out of the Region at the end of June 2008..

Old Business

Minutes need to be approved from last meeting before they get posted to the PR website. Dave S will resend minutes, and the board has action to send amendments/changes to Dave Szymanski or Peter Doucette by June 23 COB.

- 1) Request for monetary support for documentary production

New Business

- 1) Treasurer's Report

P. Doucette

PR ending account balance as of 5/31/08: \$38,110.56

To be applied: Brian Mayfield reimbursement for his attendance to NC chapter conference for \$339.32

Uncashed check for \$404.20 dated April 30, 2007 was found in treasurer material. No void notices indicated on check, so Doucette will attempt to deposit.

(status from Szymanski) MDA Federal will not reimburse PR for sign language services of attendee/employee at annual dinner.

(action to Falconer). Check with national on legality of requirement for sign language interpretation for members and/or non-members. Also determine whether national can offer any level of financial assistance toward reimbursement.

2) Technical Committee
-Geotech TEM

B. Eckstein

Board vote was in favor of continuing with Geotech '08. Things are moving forward.

All subcommittees are now staffed.

Amy working a certification workshop via national.

Draft budget is complete for subcommittee leads to review and edit as needed.

Workshops and speakers are (mostly) lined up.

Technical Tour Aerometric, 3001, earthdata USGS

(action for Szymanski) still pursuing options.

3) National Director's Report

J. Hipple

June 19 (Thursday) at 3pm-- Planning conference for Baltimore annual conference. If Potomac Region has any input/requests/needs, etc., get info to Jim Hipple ASAP.

4) Education and Professional Development

Y. Singh

Targeting fall kickoff of Student Forums at the institutions. Formal presentation of Student Forum Awards shall be in November to coincide with the Region Members Day. The Region members will be invited to join in and celebrate accomplishments of retired emeritus members (retired members over 25 years are guests) and current members for their contributions to the profession and the Society. Student Forum coordinators and student awardees shall be invited for formal presentations of the awards.

D Szymanski requesting that we nail down specific a date (action for Yogen).

5) North Carolina Chapter Update
- 25 April conference

J. McNeil

J. McNeil

1.5 day session (Fri/Sat); technical classes offered (including CEUs); 2 new members joined. \$500 scholarship awarded. Brian Mayfield attended. Things went well.

2nd annual NC chapter conference is planned for fall (October) in Raleigh.

6) Membership Committee

Effort to contact inactive members: National is recommending that we call inactive to encourage them to renew their membership.

Issue about conference registration rebates (to members) was raised by Y Wang, in that it's problematic for a payer (e.g., a university) to process a rebate check. It would be easier to avoid a "rebate" process in favor of some other mechanism.

7) Next meeting at Dewberry HQ and telecom 15 July 2008 4:30-6:30 Barbara will Chair

There shall be no meeting in July.

A resolution to thank Jim Hipple for his dedicated services to the Region was proposed by Yogen and Seconded by Barbara was passed by the Board.!

8) Meeting was adjourned at ?