

AGENDA (and minutes in red text)

Potomac Region of ASPRS

12 November 2008

4:30-6:30

Call-in Number: 1-888-330-9552

Conference ID #: 8490721#

Attendees: Yong Wong, Pete Doucette, Barbara Eckstein, Dave Szymanski, Chris McGlone, John Manzer, Yogen Singh, Alan Falconer
Minutes taken by: Pete Doucette

Call to Order

D. Szymanski

Old Business

0) Board vacancy

D. Szymanski

Welcome Yong to the board.

New Business

1) Treasurer's Report

P. Doucette

\$48,300.67

\$17,685.11

\$65,985.78

- Check to Dave for GEOTECH expenses
- Need to get status from Chuck on Registration breakouts to determine what we owe National (90%).
- Need to contact NOAA again on where to send check for \$140
- We need get \$20 rebates to NOAA registrants. Dave will track down on REGONLINE. Ted.Doyle@noaa.gov is the POC for these individuals.

2) Technical Committee

Put together Web page for VA Photogrammetrist Certification

Contact the (Cert workshop guy) on particulars. Dave wants to include this info in the next newsletter, i.e., we'll be advertising a web portal on certification.

This will/can help for potential "Region-of-the-year" points for successes documented in our regional annual report. Yogen will lobby for PR for consideration.

3) National Director's Report

A. Falconer

Alan quickly went over agenda soliciting comments/feedback from PR. Discussion ensued in particular on potential location of new ASPRS HQ, and strategic importance of staying in DC metro area.

Planning for Baltimore conference is on track.

Potential publication in PR&RS as a note or 1-pager on GEOTECH results. Pete will look into, and would like to include survey results that Steve is going thru.

Bringing to national's attention by Alan:

Report on success of GEOTECH PR conference
PR participation in instituting 4 new student awards
PR squared away on VA photogrammetry licensing

4) Education and Professional Development
Student Forum Awards Status

Y. Singh

Have come to an agreement with VA TECH on award. The region needs to contribute \$250 for this process, and TEC will submit 10 applications.

So far 25% success complete.

5) North Carolina Chapter Update

J. McNeil

6) Membership Committee

We need a new membership officer. Went from Amy to Brian, who resigned.

7) 2009 PR Board Elections
Annual Dinner Late Jan/Early Feb 09

D. Szymanski

Deadline is 14th of Nov

Sec/Treasure: three nominations
Region Director: two nominations

8) Awards Committee

D. Szymanski

Dave suggested that Yong will head committee under Yogen's guidance, along with incoming and outgoing president on the committee, i.e., Dave and Barbara.

The idea is to have some awards to present at the annual installation dinner.

Dave wants to investigate other locations for annual dinner (other than last year's Marco Polo), considering a rate of approximately \$40/person, and capacity of 40-50. Also looking for guest speaker.

Candidate sites are Tyson's Corner: Clydes, and (?).

9) Adjourn