Potomac Region of the American Society for Photogrammetry and Remote Sensing

Meeting Minutes

Date: September 15, 2009
Location: George Mason University (GMU) and Teleconference
Time: 4:15 pm EDT: tour of facilities for conference, 5:30pm telecon

Participants:
Barbara Eckstein
Anthony Stefanidis
J. Chris McGlone
Peter Doucette
David Szymanski
Yogendra Singh
Yong Wang
John Manzer

Topics:

1. GeoTech10 at Mason
    a. Toured facilities
    b. Discussed Chris P's informal survey of NGS colleagues: everyone Chris talked to internally was in favor GMU as the 2010 venue
    c. Board vote: unanimous vote in favor of holding GeoTech 2010 at Mason
2. Board vote on bylaw change to have the ability to do voting electronically
    a. Unanimous vote by the Board in favor of the proposed change
3. GeoEye Tour 2:
    a. Expenses will be reimbursed the same as for GeoEye Tour 1
4. GeoTech09 registration—discussion of how to increase current registration numbers:
    a. Tony: will contact USDA, GMU
    b. Barbara: will contact people who attended GeoEye tech tour, as well as participants at NGA GeoEye tour: 20-40 people, National Archives contact, Geospatial Honor Society, McClendon, and National Defense Intelligence College
    c. Yogen: Suggestion: retired (emeritus) members can come for free; Board concurs. Yogen will contact those that he knows.
    d. John Manzer: Linked-In groups
    e. Pete: I-bolt to Innovision
    f. Dave: email blast: early bird registration will be extended, Booz Allen Hamilton contacts, retired (emeritus) members
    g. Chris McGlone: will contact SAIC, MDA Federal
    h. Board agrees on deadline of COB next Monday for accomplishing these tasks

5. Cover art for GeoTech program: Chris McGlone will supply
    a. Barbara will call Chuck Nelson regarding RegOnline reports and will obtain login privileges from Tiffany House, NGS
6. GeoTech materials:
    a. Pete will check for materials from last year's GeoTech (e.g., ribbons for speakers)
7. Tiffany is working on name tags
8. Chris P: Ask NGS Geodetic Service Div about speaker gifts (e.g., NGS pins)
9. Chris P: Plot GeoTech09 PPT that Dave will send me this weekend large format and send back to Dave
10. Dave: Tony is organizing students at GMU, student forum awards: need plan and schedule
    a. Chris P: Send Virginia Tech a check
    b. Frostburg State: Board agrees we can pay for their travel (if he can get 4-5 people, we can cover $200 for travel expenses)
    c. Meeting time and day will be changed to accommodate Allan and Richard's schedules
    d. Elections: Dave has candidates for Region Director and Sec-Treasurer
        i. Dinner is Feb 3: will announce new Board members on that date
        ii. Therefore, elections will be November 1-30
11. Newsletters
    a. Next newsletter will be mailed by November 1, highlight on GeoTech and elections
    b. Then another one in December that will announce results of elections
        i. Tellers Committee will be Yogen and Chris McGlone
12. Annual Dinner
    a. Barbara will be MC
13. Treasurer's report: Chris Parrish
    a. SunTrust account balance stands at $42,246.12
    b. GeoTech expenses are starting to roll in. $3000 check written today for deposit for catering.

Adjourned at 6:45pm