

Potomac Region of the American Society for Photogrammetry and Remote Sensing

Meeting Minutes

Date: January 18, 2010

Location: Teleconference

Time: 6 pm EST

Attendees:

Barbara Eckstein

Chris McGlone

Pete Doucette

Dave Szymanski

Chris Parrish

John Manzer

Topics:

1. 2010 Annual Meeting: Pete Doucette
 - a. Current registration numbers: mid-twenties
 - b. Awards: Gavel is created every year for incoming president; Barbara ordered from EAG; will also be awards for GeoTech committee/volunteers
2. National Director Report
 - a. No update
3. NC Chapter
 - a. No update
4. Reports on Region Events:
 - a. Chris McGlone: MDA Federal tour
 - i. 12 people registered at last count; everything on track
 - b. Dave Szymanski: NASA/Goddard tour
 - i. Will be in March: 1st or 2nd week
5. Treasurer's report: Chris Parrish
 - a. At end of Chris' term as Sec/Treasurer, SunTrust checking account balance stands at \$60,972.96, and the CD value (at last maturity date of 12/26/2009) is \$17,758.79.
 - b. Chris has handed off Quicken files and other digital and paper records to John
 - c. Region will likely have to file taxes this year. John will take action item to contact National to see if they will do this for us
6. Standing Committees
 - a. Technical Program: Chair: Dr. Chris McGlone
 - i. Nothing to report
 - b. Membership: Chair: Dr. Anthony Stefanidis

- i. No update
 - c. Education & Professional Development: Chair: Dr Richard Gomez & Dr David Szymanski: Student Forum
 - i. Received membership applications from VT, GMU, and WVU; officially, Student Forum Awards have been kicked off
- 7. Newsletter and communications
 - a. No update
- 8. GeoTech 2010
 - a. Will get going on it next month; getting a jump on planning this year
- 9. Paperwork to National (Annual Region Report)
 - a. Dave has provided info on voting for Region's paperwork
 - b. Also: description of new member recruiting efforts
 - c. John will send Region bylaws to Dave as Word doc (will convert from PDF to Word & email)
 - d. Tech meetings: have had 6-8 (2 is min #, so we're way ahead)
 - e. Region "report card"
 - i. Action for all: send any contributions to Barbara NLT COB next Monday. Barbara will compile everyone's input.
 - ii. One criterion: communications with National: need list of new Region Board members with contact info
- 10. Board Members Handoff
 - a. John will contact Josh Sisskind to see if he has any questions
 - b. Chris has passed on Sec/Treasurer duties to John
 - c. Dave handoff to Barbara
- 11. Dave Szymanski: 2 additional agenda items:
 - a. For 2013 Conference: need conference committee (need names: technical chair, conference chair, etc.). This should be done by the San Diego conference in April.
 - b. Pecora in 2011 will be in Dulles. We're not on the hook to do any planning—it's not the tradition to have the Region do anything—but, we should plan our involvement (e.g., a reception).

Adjourned at 7:05 PM.