

**Potomac Region, American Society for Photogrammetry & Remote Sensing** *The Imaging and Geospatial Information Society* 

**Meeting Minutes: ASPRS-PR** 

When: Tuesday 23 March, 2010, 6:00 – 7:00 PM EDT
Where: Teleconference, Call-in number. 888.330.9552
Access number - 8490721 (followed by the # sign)

Attendance: PeteD,BarbE,ChrisP,ChrisM,JohnM;Yogen,Josh

- **1.** Treasurer's report (J Manzer)
  - **a.** John had the following details to report:
    - i. The CD was executed with added money
    - **ii.** Two(2) SunTrust issues: Stray credit card to Barb, Chris being hassled to activate.
- **2.** Region of the year status (B Eckstein)
  - **a.** Expecting PR mgt. to contact all delinquent PR members in 2010, verbally, not via email.
  - **b.** The database has not been available since Aug 2009 when national changed the system
  - **c.** There are ~700 inactive members ; ~70 that have laps in the last year
  - **d.** Tony is taking a lead role to create a spreadsheet and will work with J.Manzer when gmail is appropriate for gmail contacting
  - **e.** Pete to call Sokhan; to confirm no deduction for membership rebate 10%.
- **3.** Update on PR Google docs site-- Has everyone set up an account (discuss)?
  - **a.** The "self-serve" role of Web management for document sharing.
  - **b.** Martin's services are excellent, but not self-service.
  - **c.** Yogen has some print issues from the Google docs.
  - **d.** Pete to get together with John on folder management
  - e. Josh to help Barb get setup w/out an account

- f. Objective is for everyone to setup an account !!
- **4.** Update on costs for liability insurance and independent accountant (C Parrish)
  - **a.** We already have liability insurance thru ASPRS National. The carrier is Travelers. The source for this information was Jim Plasker.
  - **b.** We might want to document this as an edit to the bylaws, Yogen will help.and take the byLaws chair.
- **5.** Reports on Region Events:
  - a. NASA tour (J Manzer/Yogen)
    - i. J.Manzer posted NCDM presentation & photo pictures in Google docs
    - ii. Yogan will document the event, including key POC.
    - iii. Need to get posted on our web site, and in newsletter.
    - **iv.** Offer free GeoTech registrations in appreciation for the leaders at NASA for the tour offered to our Region..
  - **b.** There was a desire to have more key tours in 2010: NGA & Intergraph, GeoEye, USGS, some photogrammetric shop
    - i. Action for Pete to pursue NGA post move to New campus East tour
    - ii. J.Manzer tentatively agreed to another GeoEye tour
- **6.** National Director Report: (A Falconer)
  - **a.** Not in attendance, no report.
- 7. NC Chapter Status: (L Cortes / Y Wong)
  - **a.** Yogen gave a description of the history of North Carolina chapter, especially how they are "special", and are not directly using either National or PR bylaws.
  - **b.** Their President is a board member to facilitate coordination and support.
  - **c.** It was a milestone to have the executive members of the NC chapter to pay their ASPRS dues. An achievement!
- 8. Support for board attendance at national conference in SD (discuss).
  - a. No change.
- **9.** GeoTech 2010 (P Doucette)
  - **a.** Format: drafting agenda for soliciting candidate short overview papers (Stefands/Parrish/Doucette)
    - **i.** Call for overview paper 3-5 pages, state of the art in the field, considering themes that might fall out of it.
  - **b.** Committee chair appointments

## **10.** PR committee appointments (All)

- **a.** DaveZ will continue to be active. (DaveZ Won the position with ASPRS National he was running for, by a good margin): Action for Pete to draft congratulations letter to DaveZ.
- **b.** Update to be sent to Martin.
- **11.** Other issues (All)
  - **a.** Bio's posting issue, Yogen to forward to Pete.

J.Manzer: Needs to get minutes to Martin to post last month's minutes on our web site.

Next meeting: April 2010 TBD

Target: Every 4th Tuesday of the Month is the plan for Meetings w/ Outlook & website calendar