

## Meeting Minutes: ASPRS-PR

**When:** Tuesday 27 July, 2010, 6:00 – 7:00 PM EDT

**Where:** Teleconference, Call-in number. 888.330.9552

Access number - 8490721 (followed by the # sign)

Attendance: DaveZ, John M, PeteD, JoshS, ChrisP,

### 1. Treasurer's report (J Manzer)

- a. \$100 expenses paid Towson
- b. Current Business Checking Balance \$49,462.50
- c. CD is \$25k and earning interest.

### 2. National Director Report: (A Falconer)

- a. Hold on student Chapter, allow us to work by-laws.

### 3. Chris Parrish's Change in Location (all)

- a. Chris's move to New Hampshire is happening this week.
- b. Chris will remain a NOAA employee
- c. Chris is willing to serve as president, but wants the board to be confident in his distant role.
- d. The precedent has been set where the president and past president server the same office for two years.
- e. Another alternative is to engage with other members who did not get elected during their run for office.
- f. PeteD to pole board members for positions and opinions.

### 4. Update on GeoTech 2010 (P Doucette)

- a. Pete decided to cover Yong Wang travel expenses from NC as he is scheduled to teach a workshop.
- b. National email blast going out next week.
- c. Web site it up. <http://www.asprspotomac.org/geotech2010/index.html>
- d. DaveZ discussed the option of doing pod-casts w/ Video on the web site. Will need consent signatures. Hope is the post event will facilitate online dialog. We should consider our options here; delayed release, and/or password protected access to balance the draw to attend in person.
- e. We discussed the attendance from outside our region.
- f. We have good options to subsidized student forums, vs. Chapters at this year's conference
- g. Student poster session will fit best during the social event from 5-7pm. We need a plan for all four(4) of our forums. DaveZ will communicate with them.
- h. ChrisP proposed we pre-approve travel expenses up to a nominal amount (\$200), when three or more students attend as paying attendees. This is important to do now so as to get board approval in time .

### 5. GMU Student Chapter & Forum bylaws update (Yogen)

- a. No update

### 6. NC Chapter Status: (L Cortes / Y Wong)

- a. No update
- 7. Newsletter (P Doucette)**
  - a. Sheri Mulinburg has agreed to put together, than mail sometime in August.
- 8. TechTours**
  - a. J.Manzer soliciting backing to host at GeoEye second week September 2010.
  - b. Pete will contact Todd Johansen NGA, who has always been interested in Tech Tours.

**Next meeting: 24<sup>TH</sup> Tuesday of August**