



Meeting Minutes: ASPRS-PR

When: Tuesday 26 October, 2010, 6:00 – 7:00 PM EDT

Where: Teleconference, Call-in number. 888.330.9552
Access number - 8490721 (followed by the # sign)

Attendance: Chris McG, Peter D, Chris P, John M, Barbara E

1. Treasurer's report (J Manzer)

a. GeoTech financial review

- i. Two major checks received and deposited. A quick review of the transactions was given, and included 9 transactions and 2 outstanding checks.
- ii. Expense checks written as needed
 1. To be Approved: Yogen Fred Doyle Present
 2. A vote was taken and we agreed to cover the expense to have a second gift acquired for GMU just like the one Fred has.

b. Student Chapter & Forum Payments

- i. Cover letter for payments ? Peter will send some info he has, but may only have WVU info.
- ii. Checks payable to the University Organization, not the person?
 1. John M has actions to coordinate the Payee as a person or the institution.

c. Executive Director Credit Cards (MasterCard)

- i. Three(3) Debit Cards (MasterCard) received C/O jfm (Peter, Chris, Barbara). We talked about having John M activate the card for Peter and mail it with a confirm receipt from the delivery provider. Need to get these in place before the Visa's expire at the end of the year.

2. National Director Report: (A Falconer)

- i. No Report

3. GeoTech 2010 debrief: (P Doucette)

- i. Regonline increased their cut. GeoTech was under budget by a couple hundred dollars.
- ii. Did not have nearly as many exhibitors as last year.
- iii. A bit more subsidies were taken advantage of, mostly or student organization – that's a good thing!
- iv. Meet our goal to break even, and declared the conference a success.
- v. All conferences have been down because of the economy.

4. Update on GMU Student Chapter & Forum bylaws (Doucette)



- i. GMU student services had a hard deadline of Oct 15th to obtain the bylaws. The Katrina Doctor draft was forwarded, and an updated is need based as multiple edit suggestions have been proposed since that older version was created . Yogen S has the action, after he gets back from his trip.

5. Annual meeting 2011 booking and keynote (P Doucette)

- i. Todd E. Johansen AGA Chief Photogrammetrist will be the keynote.
- ii. **Tuesday Feb 01, 2011 Holiday Inn** (7 rating) {on Willard road near Expo Center in the Chantilly Shopping Center}, \$35 + up to \$48 per person. Is a close cost comparison to Marriott (8 rating). No minimum at Holiday Inn. Marco Polo (4 rating). Keep cover charge flat (\$30), and cover the rest as a subsidy. Hotel prestige thoughts about the venue were discussed in relation to the keynote and attendee draw. Students \$20. Maximum amount is \$20 on the keynote gov. gift. We will use ASPRS dollars to purchase the door prizes and draw to give away. Some mention that when a gift is open for all to win, that the gov cap may not apply. Barbara mention the ethics of it, and knowingly complying with the rules. ASPRS is an NGA contractor to do studies for them, therefore the max limits apply.

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

- i. No Report

7. TechTours update (P Doucette)

- i. AGC (Formerly Tech) Will host
 1. Going to try to ask Josh to take lead.
- ii. NGA ; use 2 month lead time seems to be the appropriate planning lead time.

8. Board office terms up, and nominations

- i. 9 positions ; 4 executives ; National Director, NC Chapter President, 3 Regional Directors, Historian, Tech Program Chair
 1. There is a wish to have 5 Regional Directors to get most depth in participation, but we are bound by our ByLaws..
 2. Barbara E proposed the concept of having one per State in our region.
- ii. Need a tellers committee; Election is usually in December. ASPRS National needs results by Feb. Rules and schedule from Peter to Barbara with milestone and due dates.
- iii. National Director Allan's position is up. Yong Wang wants a second term. Robert Black from GeoEye interested in Regional Director. Name provided by Todd J; David Taube NGA as a person to consider. Sec. Treasure position needs to be filled. John reaching out to Chris Brehaney. Ted Doyle is a possible NOAA candidate.



- iv. Historian needs to be considered – i.e check into the dates applied to Yogen.

9. Award nominations

- i. Member of the Year award. Peter.

10. Other

- i. Chris P comments on the agenda item for next time; and suggested to be voted on be to first covered items during the call..
- ii. He also asked about the venue for next year's GeoTech. Next year's GeoTech will likely be at NOAA, and NGA NCE is not coming together based on many perception angles. GMU, again, is still an option.
- iii. Holding the monthly Regional Directors meeting Face-to-face is a popular initiative that we should set as a goal to have about two per year. We have already had one (GMU). Maybe not by ByLaw amendment.

Next meeting Tuesday, Nov. 23, 2010