

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



Minutes for Board Meeting: June 27, 2012

Meeting called to order at 6:00pm with John Manzer presiding.

Agenda and Minutes:

1. Roll Call: John Manzer (President), Chris Parrish (Past President), Ashley Holt (Secretary/Treasurer), Yogen Singh (Historian), Allan Falconer (Vice President), Robby Black, David Streutker (Region Director).

2. Treasurer’s Report

a. May 2012 activity for the PR checking account included the deposits received and checks written from the annual dinner, as well as the withdrawal of \$121.00 to cover the Tech Days social. The MMA account earned \$1.27 in interest in May. Ashley still does not have online access to the SunTrust accounts so will work with John to set up accesses. Ashley will also contact Sokhan about setting up the online repository so that documents can be scanned in and stored online.

05/01/12-05/31/12	Checking	MMA
Beginning Balance	\$22,139.14	\$30,014.51
Deposits/Credits	\$670.25	\$1.27
Checks	\$2,434.81	0
Withdrawals/Debits	\$121.00	0
Ending Balance	\$20,253.58	\$30,015.78

3. USGS Tech Tour

a. Regonline survey results: John sent the survey to the Tech Tour participants and received 11 responses (~ 30% of attendees) including participants from EPA, NGA, Virginia Tech, Northern Virginia Community College, and other DOD agencies. Some of the suggestions for future Tech Tours included NGA, the Library of Congress, and the National Geodetic Society.

- b. Including a report on the Tech Tour in NewsLetter: Yogen is writing the report and will extract a few highlights from attendees. Yogen's write up will be a featured article in the next newsletter.
- c. Thank You Letter to Greg Synder: Greg also wants feedback from the event. Detailed feedback to Greg will come from Yogen's report and the feedback from the Regonline survey will be included as well.

4. Intergraph Tech Tour

- a. Date selection: Nancy Brelos will host the next Tech Tour at Intergraph, date TBD.

5. National Director Report

- a. National Restructuring Task Force: John has responded to the Volunteer Request: POC Stephen D. DeGloria ASPRS President-Elect ('12-'13) 1014 Bradfield Hall Cornell University).
- b. Membership Meeting : Roger Crystal – Potomac needs to report Membership activity. John provided suggestions for contacting lapsed members, and reaching out to student members and new members.
- c. Baltimore Conference: Dave Szymanski (**SKIPPED**)

6. 2012 GeoTech Conference

- a. Venue and Date: GeoTech 2012 will be held October 25-26 with a theme focused on Human Geography. Allan has analyzed the 2011 GeoTech registration and revenue to inform the decision between choosing the Marriott at Fair Oaks and University Events at the Mason Inn as the main venue, or the option to use the Marriott for the plenary sessions and the Mason Inn for the workshops on second day. The BOD voted to have Allan go ahead with his final decision.
- b. Plenary session vs. workshop scheduling: The BOD discussed holding the workshops on October 25th and the plenary sessions on October 26th. Since the 26th is a Friday, announcements will be made on the 25th and at the start of the day on the 26th to remind attendees of the post-event social and to encourage them to stay through the plenary sessions.

c. Technical Program Progress: Allan and Chris McGlone are working on the technical program and have identified several speakers including those for the key note speech and closing address. Dr. Jerry Dobson, professor at Kansas University Department of Geography and President of the American Geographical Society, will deliver the key note address on “Human Geography IS Human Terrain”. Carolyn Merry, the Chair of COGO, has also been invited to give a closing address on National Perspectives on Geospatial Sciences.

d. Save-The-Date Email Blast: This will be sent out as soon as possible and will go through Sokhan. The BOD will also work with webmaster Martin Wills to start setting up the announcement on the PR web site.

e. Volunteers for Major Roles: Most of the major roles have been covered. Allan will start leading bi-weekly dial-in meetings to organize the details and volunteers for other roles.

7. Other matters

Acronyms & Abbreviations

ASPRS	American Society for Photogrammetry & Remote Sensing
BOD	Board of Directors
PR	Potomac Region