

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



Minutes for Board Meeting: July 25, 2012

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

**Agenda and Minutes:**

**1. Roll Call:** John Manzer (President), Allan Falconer (Vice President), Ashley Holt (Secretary/Treasurer), Yogen Singh (Historian), Barbara Eckstein (National Director), Dave Szymanski, Chris McGlone, Robbert Black, David Streutker (Region Director).

**2. Treasurer's Report**

a. June 2012 activity for the PR checking account included \$50 for RegOnline fees. The MMA account earned \$1.23 in interest in June. Allan set up accesses so that Ashley now has online access to the SunTrust accounts. PR also now has access to the ASPRS online repository so that documents can be scanned in and stored online. \$262.80 was also paid to cover EAG engraving fees from the Annual Dinner - this should be reflected in the July statement / August Board meeting minutes.

06/01/12-06/30/12	Checking	MMA
Beginning Balance	\$20,253.58	\$30,015.78
Deposits/Credits	\$0	\$1.23
Checks	\$0	\$0
Withdrawals/Debits	\$50.00	\$0
Ending Balance	\$20,203.58	\$30,017.01

**3. USGS Tech Tour Follow-Up**

a. Including a report on the Tech Tour in the NewsLetter: Yogen is coordinating with Greg Snyder to obtain newsletter material. Greg will also provide all the .ppt presentations that were made and these will be placed on the Region web site for the benefit of all who could not attend.

#### **4. Intergraph Tech Tour**

- a. Date selection: Nancy Brelos will host the next Tech Tour at Intergraph, and the date has tentatively been set to September 13th. Once final details are worked out with Intergraph and Pictometry, an email blast will be sent out.
- b. Intergraph Social Budget Approval: PR will again pick up the tab for the social since it's open all members. The Board agreed to hold the social at Jackson's restaurant, in Reston, again as this venue worked well after the last Tech Tour.

#### **5. Lapsed Membership Activity**

- a. There has been a very positive email thread that has started up in response to Sokhan's email regarding lapsed members from 2010 through 2012. Several PR members have responded by identifying people they know and committing to contacting those people. The BOD agreed to stay coordinated to update a common list as people are contacted.

#### **6. National Director Report**

- a. Baltimore Conference: Dave Szymanski had requested that PR contribute \$5000 to co-sponsor a social event for the ASPRS Conference. The PR BOD voted on this and all were in favor; PR requested that Dave to keep us informed. ASPRS also needs a user group chair volunteer to coordinate and collect AV requirements from vendors/exhibitors who want to have a reception or training during the conference. Robbie Black and John Manzer volunteered to co-chair.

#### **7. 2012 GeoTech Conference**

- a. Venue and Date: GeoTech 2012 will be held October 25-26 with a theme focused on Human Geography. The BD approved to hold the conference at the Marriott at Fair Oaks. Workshops will be held on October 25th and the plenary sessions on October 26th.
- 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. Chris Parrish will be giving a LiDAR workshop.

- 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, starting on Monday the 30th at 6pm.

## **8. Other matters**

- a. Letter from NCASPRS: Ashley received an email from Gerald Ray regarding lack of activity within the NCASPRS chapter. John Manzer will call Gerald to discuss and will update National.
- b. The BOD discussed several updates that need to be made to the website.
- c. Congratulations to Chris Parrish for receiving the Talbert Abrams award! This will be added to the PR newsletter.

### **Acronyms & Abbreviations**

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