

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



Minutes for Board Meeting: February 27, 2012

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

Agenda and Minutes:

- 1. Roll Call:** John Manzer (President), Ashley Holt (Secretary/Treasurer), Barbara Eckstein (National Director), David Streutker (Region Director) and ???? from NC Chapter
- 2. Treasurer's Report**
 - a. Geotech final report is finished
 - b. Pete sent the Annual dinner receipts to Ashley and has been reimbursed
 - c. Ashley and Michael went to SunTrust and he has been added to the accounts. Still need Allan's signature to get Mike approved as a credit card holder. Ashley will add Mike to RegOnline.
 - d. Michael will collect funds from Gerald Ray
- 3. Newsletter**
 - a. The newsletter has been completed thanks to Dave S.
 - b. Need to update the website
- 4. Geotech Planning Update**
 - a. Ashley and Pete are currently looking into NGA as an option, but due to conference restrictions this may be difficult. Other options include NOAA and the National Academies of Science, as well as several other options.
- 5. Baltimore Conference Planning**
 - a. The BOD voted in favor of funding student volunteers for the conference @ \$500 per request.
- 6. NC Student Chapter**
 - a. Barbara will check GMU bylaws as an example
- 7. Membership Drive**
 - a. Need an SOP/checklist to outline what needs to be done to fulfill requirements, and work with student chapters (Josh)
- 8. Tech Tour Planning**
 - a. Ashley will take the lead on coordinating a BLM tech tour
 - b. Ask region directors to coordinate other tours
 - c. John will contact NASA

Acronyms & Abbreviations

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