

Minutes: ASPRS Potomac Region Board Meeting 21 October 2013

Members Present: Allan Falconer, Ashley Holt, John Manzer, Barbara Eckstein, Susan Oakley, Robert Black, David Streutker

The meeting was opened by the President.

The meeting adopted the standing agenda that had been previously circulated and added items of business.

The Minutes of the October meeting were reviewed and approved.

The **President** noted that HQ sent the official charter for NOVA. Their first meeting was scheduled for 25October. The technical webinar occurred but there was no feedback other than that it was well attended. The MDA technical tour scheduled for 25Oct will be pushed back so that there is additional time for MDA Federal to invite their clients and encourage ASPRS membership. The Digital Globe technical tour was a great success. Robbie is still working channels to get the presentations approved for public release.

The **Vice President** reported updates on the status of Planning for GEOTECH 2013 at the National Academy of Sciences. Ashley Holt stated that a draft website has been set up and requested board members to review and provide feedback. There was a consensus from the board to get the site live, ASAP, even if the agenda is not complete. Everyone agreed to keep the same pricing structure as we have in the past for attendance. Starting the week of 28October there will be a weekly GEOTECH tag up meeting every Monday at 6pm.

The **Secretary/Treasurer** report noted that accounts are pending transfer so that Susan Oakley can have access to banking records. Susan and Ashley are scheduled to meet the week of 28October at SunTrust to acquire signature cards, then Susan will meet with Allan to transfer the check book. Appalachian State was reimbursed \$100 for a pizza party. Martin was paid \$750 for the quarter. We are waiting on collection of monies from North Carolina.

Continuing Business:

Appalachian State University student chapter bylaws will be forwarded to the Board for review and comment.

ASPRS email addresses for the board to use for official business were discussed. Official email addresses will allow for smooth and easy transition of business when officers change positions and take on different responsibilities. Official email addresses will be set up through Martin. Allan will provide email addresses to Martin to begin the process and will get clarification on the procedure for sending ASPRS tagged emails.

In her **Vice-President's report** Ashley updated us on GeoTech 2013 planning. Event will be Dec. 9-10 (M-Tu) at NAS Keck Center (500 Fifth Street, NW. Washington, DC 20001); Monday December 9th will be the plenary session, and Tuesday December 10th will be workshops. Ashley stated that there are 4 speakers lined up for Monday, all other presenters are TBD. We will provide a light breakfast, coffee breaks, and snacks in the afternoon. Lunches will be on your own, as there are many options walkable to the Keck Center.

Barbara Eckstein noted that elections are coming soon! It is the end of Barbara's 3 year term, and she is willing to serve for another 3 years, while acknowledging that the election is open to others. We need to solicit for an incoming Secretary/Treasurer.

Next meeting: 18 November 2013