

Minutes: ASPRS Potomac Region Board Meeting, 20 October 2014

Board Members Present:

- Dr. Ashley Holt (President)
- Susan Oakley (Vice President)
- Dr. Barbara Eckstein (National Director)
- Yogendra Singh (Historian)
- Paul Bresnahan (Secretary/Treasurer)

Board Members Absent:

- Dr. Allan Falconer (Past President)
- Joshua Sisskind (Region Director)
- Dr. David Streutker (Region Director)
- Joseph Governski (Region Director)

- 1) **Opening:** The meeting was opened by the **President** at 6:13 pm with a quorum. The meeting was held via teleconference. The **Board of Directors** adopted the proposed agenda.
- 2) **Secretary/Treasurer Report:** The 15 September 2014 meeting minutes were approved 4 to 0, with one abstention, after a motion for approval by Yogendra Singh which was seconded by Susan Oakley. The **Secretary/Treasurer** reviewed the Region's account balances and transactions since the previous meeting.
- 3) **National Director Report:** The **National Director** reported on various changes being made to the annual conference format.
- 4) **Vice President Report/GeoTech 2015:** Planning for a September 2015 GeoTech continues. The **Vice President** reported on two possible venues. Dr. David Szymanski will be the Technical Advisor for the GeoTech conference. Volunteers are still being sought for the following GeoTech planning roles: a) Outreach, b) Finance/Budget, c) Vendor and Sponsor Chair, d) Student Volunteer Coordinator, and e) Facilities/Logistics Coordination.
- 5) **Vice President Report/Web Site Improvement:** The **Vice President** reported on web site improvements. A link to the new draft web site was sent out and board members were asked to review the draft site for discussion at the next meeting.
- 6) **Fall Newsletter:** The **President** reported on the effort to release a Fall newsletter. Topics will include the HQ Social and Tech Tour, an update on GeoTech 2015 planning, and a new Potomac Region logo contest.
- 7) **Region Elections/Nominating Committee/Annual Dinner:** According to the bylaws, the **Nominating Committee** is chaired by the **Immediate Past President** and includes the **Secretary/Treasurer** and at least one other Region Member appointed by the **President**. The Board discussed the goal of having the Annual Dinner in the January/February timeframe, and to hold the elections earlier than last year so that the results are determined before the ASPRS annual conference in May 2015.

8) **Adjournment:** Dr. Eckstein proposed adjournment, and Yogendra Singh seconded the motion. The motion was unanimously approved, and the meeting was adjourned at 7:00 pm.

Next meeting: 6pm, 17 November 2014 at NOVA Reston Center.