

Minutes: ASPRS Potomac Region Board Meeting, 17 November 2014

Board Members Present:

- Dr. Ashley Holt (President)
- Joshua Sisskind (Region Director)
- Dr. David Streutker (Region Director)
- Paul Bresnahan (Secretary/Treasurer)

Board Members Absent:

- Dr. Allan Falconer (Immediate Past President)
- Susan Oakley (Vice President)
- Dr. Barbara Eckstein (National Director)
- Joseph Governski (Region Director)
- Yogendra Singh (Historian)

Others Present:

- Helen Plattner (NOVA Student Chapter President)
- Matt O'Donnell (NOVA Student Chapter Vice President)
- Andrew Christensen (NOVA Student Chapter Secretary/Treasurer)

- 1) **Opening:** The meeting was opened by the **President** at 6:06 pm without a voting quorum. The meeting was at the NOVA Reston Center, Room 345. The **Board of Directors** adopted the proposed agenda.
- 2) **Secretary/Treasurer Report:** The 20 October 2014 meeting minutes were approved after the meeting. 3 board members approved the minutes at the meeting with an additional board member approving via email after the meeting. The **Secretary/Treasurer** reviewed the Region's account balances and transactions since the previous meeting.
- 3) **Tech Tours/Region Directors Report:** The planned Mapbox tech tour will not occur until early 2015. The **Board** discussed other potential options for December.
- 4) **Vice President Report/GeoTech 2015:** Planning for a September 2015 GeoTech continues. The **Vice President** reported on the status of the planning, including the search for planning committee volunteers.
- 5) **NOVA Student Chapter Update and Discussion:** The **Region Board** and the **NOVA Student Chapter Board** discussed activities of the student chapter. The **Student Chapter** asked if financial support was available from the **Region Board**, for instance to subsidize new student memberships. The **Student Chapter** also discussed upcoming mapping events. The chapter has a web site at www.asprsnova.org.
- 6) **Membership Activity:** Josh Sisskind plans to send out postcards around Thanksgiving time to lapsed members to try to boost membership.

- 7) **Region Elections/Nominating Committee/Annual Dinner:** 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**. Joss Siskind volunteered to be the additional member. The goal is to hold the elections in the February timeframe and the Annual Dinner about the 3rd or 4th week of March. Josh Siskind presented the idea of holding a poster session before the dinner.
- 8) **Adjournment:** The meeting was adjourned at 7:04 pm.

Next meeting: TBD