

Minutes: ASPRS Potomac Region Board Meeting, 16 February 2015

Board Members Present:

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

Board Members Absent:

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

- 1) **Opening:** The meeting was opened by the **President** at 6:03 pm with a quorum. The meeting was held via teleconference. The **Board of Directors** adopted the proposed agenda.
- 2) **Secretary/Treasurer Report:** The 19 January 2015 meeting minutes were approved 5 to 0 after a motion for approval by Dr. Ashley Holt which was seconded by Josh Sisskind. The **Secretary/Treasurer** reviewed the Region's account balances and transactions since the previous meeting and discussed the completion of the 2014 financial report computations.
- 3) **Region Elections/ Annual Dinner:** The **President** informed the **Board** that the candidates of the 2015 Board Election were notified of the election results. Mr. Sisskind informed the **Board** of the status of Annual Dinner planning, including a proposed location in the Ashburn area and the identification of a keynote speaker.
- 4) **Tech Tours/Region Directors Report:** The Mapbox tech tour has been delayed. The **Board** discussed other potential venues in the future.
- 5) **Vice President Report/GeoTech 2015:** The **Vice President**, **Secretary/Treasurer**, and Dr. David Szymanski have been having separate GeoTech 2015 planning meetings. A preferred venue has been identified. The goal is to have the workshop in the 2nd or 3rd week of September. Mr. John Manzer will be assisting Dr. Szymanski with identifying the workshop theme and building the technical program.
- 6) **Winter Newsletter:** The **President** reported on the effort to release a winter newsletter by the end of February. Topics planned include a **National Director** report on the Pecora conference, a student article on the Map-a-thon involving the GMU and NOVA student chapters, and a GeoTech article.
- 7) **Annual Report:** The **Board** discussed the preparations needed to submit the annual Region report to HQ ASPRS.
- 8) **Adjournment:** Joe Sisskind proposed adjournment, and Susan Oakley seconded the motion. The motion was unanimously approved, and the meeting was adjourned at 6:38 pm.

Next meeting: 6 pm, 16 March 2015.