

Minutes: ASPRS Potomac Region Board Meeting, 16 March 2015

Board Members Present:

- Susan Oakley (President)
- Dr. Ashley Holt (Immediate Past President)
- Dr. Barbara Eckstein (National Director)
- Dr. Chris McGlone (Secretary/Treasurer)
- David Alvarez (Region Director)
- Paul Bresnahan (Vice President)

Board Members Absent:

- Joshua Sisskind (Region Director)
- Joseph Governski (Region Director)
- Yogendra Singh (Historian)

- 1) **Opening:** The meeting was opened by the **President** at 6:04 pm with a quorum. The meeting was held via teleconference. The **Board of Directors** adopted the proposed agenda.
- 2) **Secretary/Treasurer Report:** The 16 February 2015 meeting minutes were approved 6 to 0 after a motion for approval by Dr. Barbara Eckstein which was seconded by Dr. Ashley Holt. The outgoing **Secretary/Treasurer** reviewed the annual financial report submitted to ASPRS HQ and account transactions since the previous meeting.
- 3) **National Director Report:** Nothing to report.
- 4) **Tech Tours/Region Directors Report:** Future tech tour ideas were discussed including a possible tour of DigitalGlobe and a tour of the Folger Shakespeare Library.
- 5) **Vice President Report/GeoTech 2015:** The **Vice President, Secretary/Treasurer,** and Dr. David Szymanski have been having separate GeoTech 2015 planning meetings. Work on the technical programs continues. Three potential volunteers were identified at the Annual Dinner, and a photographer was identified.
- 6) **Annual Report:** The **Board** discussed the annual report for ASPRS HQ. ASPRS HQ is asking regions to donate all or part of their region rebates back to HQ. The outgoing **Secretary/Treasurer** was tasked with estimating annual operating expenses for the region so that the **Board** can take that into consideration. The **Board** planned to vote on the rebate via email the week after the meeting.
- 7) **Membership:** Membership discounts were offered at the Annual Dinner which resulted in several new memberships.
- 8) **ASPRS HQ Assistance:** The **Board** discussed an ASPRS HQ request for assistance with updating the membership database. This may be an opportunity to get student chapters involved.
- 9) **Adjournment:** Dr. Barbara Eckstein proposed adjournment, and Susan Oakley seconded the motion. The motion was unanimously approved, and the meeting was adjourned at 6:39 pm.

Next meeting: 6 pm, 20 April 2015.