

## Minutes: ASPRS Potomac Region Board Meeting, 20 April 2015

### Board Members Present:

- Susan Oakley (President)
- Dr. Ashley Holt (Immediate Past President)
- Dr. Barbara Eckstein (National Director)
- Dr. Chris McGlone (Secretary/Treasurer)
- Joe Governski (Region Director)
- Yogendra Singh (Historian)

### Board Members Absent:

- Joshua Sisskind (Region Director)
- David Alvarez (Region Director)
- Paul Bresnahan (Vice President)

- 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 March 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 **Secretary/Treasurer** reviewed the account balances and transactions since the previous meeting.
- 3) **National Director Report:** **National Director** solicited questions and suggestions which the **Board** would like to have addressed at the upcoming ASPRS National Directors meeting in Tampa next month.
- 4) **Tech Tours/Region Directors Report:** There are currently 3 people signed up for the Folger Library tour. Potential tech tours are currently being negotiated with DigitalGlobe, U.S. Dept. of Transportation, Mapbox and BAE.
- 5) **GeoTech 2015:** The **President, Vice President, Secretary/Treasurer**, and Dr. David Szymanski have been having separate GeoTech 2015 planning meetings. There was some discussion of the need for exhibitors and sponsors and what the price should be. Work on the technical programs continues.
- 6) **Annual Report/Region rebate:** The Region's annual report was submitted to ASPRS headquarters. Headquarters had asked that the regions consider donating part or all of their annual rebate back to headquarters to assist in upgrades of IT infrastructure or to support the ASPRS Foundation. The outgoing **Secretary/Treasurer** estimated annual operating expenses at \$4500/year, and the **Board** decided by an email vote to donate all of the region rebate over \$4500.
- 7) **Social media:** **Past President** Dr. Ashley Holt agreed to continue work with Facebook and LinkedIn, and will talk to student chapters about maintaining other social media platforms.
- 8) **Membership:** No updates.

9) **Adjournment:** Yogendra Singh proposed adjournment, and Dr. Eckstein seconded the motion. The motion was unanimously approved, and the meeting was adjourned at 6:39 pm.

**Next meeting:** 6 pm, 18 May 2015.