

Minutes: ASPRS Potomac Region Board Meeting, 15 June 2015

Board Members Present:

- Susan Oakley (President)
- Paul Bresnahan (Vice President)
- Dr. Chris McGlone (Secretary/Treasurer)
- Dr. Barbara Eckstein (National Director)
- David Alvarez (Region Director)
- Yogendra Singh (Historian)

Board Members Absent:

- Joshua Sisskind (Region Director)
- Dr. Ashley Holt (Past President)
- Joe Governski (Region Director)

- 1) **Opening:** The meeting was held via teleconference and was opened by the **President** at 6:05 pm; a quorum was present.
- 2) Region newsletter will be sent out next week.
- 3) **GeoTech 2015:** (Paul Bresnahan, Vice President) A spreadsheet for GeoTech planning is available on Google docs for group update/editing, using the link sent out in email to board members. The technical program is nearing completion. The conference website is up, and a flyer is ready. Registration is now available on universe.com. Publicity: Kelly Canham will be heading up publicity efforts and there will be an ad in upcoming issues of PE&RS. Volunteers will be coordinated by Ashley Holt and Jessica Fayne. There was discussion on how to screen volunteer registration. A student poster session has been suggested. A site visit to GMU is planned to become familiar with the venue.
- 4) **Secretary-treasurer report:** Received \$103 from Regonline, no expenditures.
- 5) **National Director Report:** Nothing to report from National.
- 6) **Tech Tours/Region Directors Report:** Tech tours are currently being planned with DigitalGlobe, possibly in August, and with the BAE GXP software group at the end of July.
- 7) **General discussion:**

Yogendra Singh discussed obtaining additional sponsorships and exhibitors from non-traditional or non-photogrammetric companies.

Motion to adjourn by Barbara Eckstein, second Yogendra Singh, approved unanimously. Meeting adjourned at 6:40 pm.

Next meeting: 6 pm, 20 July 2015.