

Minutes: ASPRS Potomac Region Board Meeting, 21 September 2015

Board Members Present:

- Susan Oakley (President)
- Paul Bresnahan (Vice President)
- Dr. Chris McGlone (Secretary/Treasurer)
- David Alvarez (Region Director)

Board Members Absent:

- Dr. Ashley Holt (Past President)
- Joe Governski (Region Director)
- Dr. Barbara Eckstein (National Director)
- Joshua Sisskind (Region Director)
- Yogendra Singh (Historian)

- 1) **Opening:** The meeting was held via teleconference and was opened by the **President** at 6:05 pm; no quorum was present so no official meeting was held.
- 2) **GeoTech 2015:** Final preparations underway, conference begins Wednesday.
- 3) **Secretary-treasurer report:** Checking account balance \$15,490.00, Money market account \$26,486.95, CD \$25,209.77. CD \$25,215.12. The CD matured July 26 and was renewed.
- 4) **National Director Report:**
- 5) **Tech Tours/Region Directors Report:**
- 6) **Upcoming elections:** need to identify potential board candidates for next year, including secretary-treasurer and one regional director.
- 7) **General discussion:**

Next meeting: 6 pm, 19 October 2015.