

Minutes: ASPRS Potomac Region Board Meeting, 19 January 2016

Board Members Present:

- Susan Oakley (President)
- Paul Bresnahan (Vice President)
- Josh Sisskind (Region Director)
- Joe Governski (Region Director)
- Dr. Barbara Eckstein (National Director)

Board Members Absent:

- Yogendra Singh (Historian)
- Dr. Ashley Holt (Past President)
- Chris McGlone (Secretary/Treasurer)

1. **Opening:** The meeting was held via teleconference and was opened by President Susan Oakley at 6:05 pm; a quorum was present. Minutes from previous meetings were approved.
2. **Presidents report :** (Oakley) Newsletters for December and a year end newsletter were sent; however due to an inaccurate email list held by HQ some or many members may not have received the emailings. HQ has multiple lists of region members and it's not clear whether they have the most updated information. According to Barbara, HQ is attempting to update the membership database. It was also mentioned that for at least 6 years HQ has not had an up to date and/or complete listing of our members and their contact information.

All board members were invited to offer their suggestions at the next meeting on goals and ideas for 2016.

Next month new board members will be invited to attend and participate.
3. **Vice Presidents report:** (Bresnahan) NSTR.
4. **Secretary-treasurer report:** (McGlone) Not present.
5. **Annual Dinner:** (Sisskind and Governski). Sisskind presented several venue options, the board selected Mad Fox for 23 or 24 February 5-7pm. The region can contribute up to \$1000 to subsidize costs, if required. Invitations to members will be sent out by 26 January. The board discussed the agenda and decided on an opening 'State of the Region' followed by member recognitions, introduction of the board and 3-4 'lightning talks' about 10 minutes long presented by industry leaders.

Motion to adjourn by Eckstein, meeting adjourned at 6:50 pm.

Next meeting: 6 pm, 16 February 2016.