

Minutes: ASPRS Potomac Region Board Meeting, May 15, 2016

Board Members Present:

- Paul Bresnahan (President)
- Dr. Chris McGlone (Vice President)
- Dr. Barbara Eckstein (National Director)
- Dr. Gang Chen (Secretary/Treasurer)
- David Alvarez (Region Director)

Board Members Absent:

- Susan Oakley (Immediate Past President)
- Joe Governski (Region Director)
- Evan Brown (Region Director)
- Yogendra Singh (Historian)

1. **Opening:** The meeting was held via teleconference and was opened by President Paul Bresnahan at 6:03pm; a quorum was present. Minutes from the previous meeting were approved.
2. **President report:** (Bresnahan)
 - a. Bresnahan and Eckstein attended the ASPRS first Region's Council meeting. Election of the acting representatives is due on May 16, 2016.
3. **Vice Presidents report:** (McGlone)
 - a. The issue of SunTrust administrator account will be fixed.
 - b. By-law updates will be delivered in the June meeting.
4. **Secretary-treasurer report:** (Chen)
 - a. An analysis of the bank account transactions, revenues and expenses over the past year was provided.
5. **National Director Report:** (Eckstein)
 - a. Representatives serving on the Region's Council have a two-year term. Who serves on the Region's Council needs to be discussed in the future.
 - b. It is crucial to determine a better way to interact with student chapters in the region.
6. **Tech Tours:** (Alvarez)
 - a. Specific dates of the tech tours have yet to be confirmed. But the events are expected to occur in September and October.
7. **Discussion about student chapters**
 - a. Alvarez and Bresnahan will gather information about the student chapters (e.g., the contacts of the faculty advisors) in the region.
8. **Meeting was adjourned at 6:50 pm.**