

Minutes: ASPRS Potomac Region Board Meeting, 20 June 2016

Board Members Present:

- Paul Bresnahan (President)
- Chris McGlone (Vice President)
- Evan Brown (Region Director)
- Joe Governski (Region Director)
- Yogendra Singh (Historian)
- Dr. Barbara Eckstein (National Director)

Board Members Absent:

- David Alvarez (Region Director)
- Susan Oakley (President)
- Gang Chen (Secretary/Treasurer)

Opening: The meeting was held via teleconference and was opened by President Bresnahan at 6:04 pm; a quorum was present. Minutes from the previous meeting were approved.

1. **Presidents report :** (Bresnahan) President Bresnahan reported that he was unable to log in to the Region Council meeting Friday due to too many users. Bresnahan and McGlone received a draft document from Stewart Walker concerning operating procedures for ASPRS and its organizations such as Committees, Councils, Divisions and Regions. McGlone will fill complete the Potomac Region portion of this. Bresnahan encouraged members to look at the new ASPRS website.
2. **Vice Presidents report:** (McGlone) McGlone read a report on changes to the Potomac Region bylaws required by the changes to the National bylaws. He will circulate an editable bylaw document to board members for suggestions on amendments. These will be discussed at the July meeting, finalized by board in August, so that they can be done by election .
3. **Secretary-treasurer report:** (Chen) Absent.
4. **Region Council Report:** (Eckstein) Eckstein attended Region Council meeting on Friday. They had the first reading on operating procedures for the Council. Each region selects two representatives. The Council nominates chair and vice-chair for 2-year term which begins and ends at annual meeting. Discussion concerning selecting representatives to region council, whether one representative should be a re-defined National Director position, and what the length of term should be. Current National Director term is three years, which would be out of sync with two year term for potential Council chair and vice-chair.

5. **Tech tours:** (Governski) Tech tour is scheduled at Vricon in August at their Tysons Corner office. This will be a joint event with the USGIF Young Professionals Group. Registration will be handled by YPG. Details still being worked out.
6. **Membership:** (Bresnahan) Discussion about student chapters. Need to revive connections to student chapters at WVU, Va Tech, Penn State. Got email from Appalachian State concerning starting a chapter there. Inquiry about re-establishing North Carolina Chapter.

Motion to adjourn by Singh, meeting adjourned at 6:58 pm.

Next meeting: 6 pm, 18 July 2016.