

Minutes: ASPRS Potomac Region Board Meeting, July 18, 2016

Board Members Present:

- Paul Bresnahan (President)
- Chris McGlone (Vice President)
- Barbara Eckstein (National Director)
- Susan Oakley (Immediate Past President)
- Gang Chen (Secretary/Treasurer)
- Yogendra Singh (Historian)

Board Members Absent:

- David Alvarez (Region Director)
- Joe Governski (Region Director)
- Evan Brown (Region Director)

1. **Opening:** The meeting was held via teleconference and was opened by President Paul Bresnahan at 6:00pm; a quorum was present. Minutes from the previous meeting were approved.
2. **President report:** (Bresnahan)
 - The Potomac region has 1500+ members, including 39 universities, and 161 incorporations/organizations. It shows high regional interest and good potential to establish more chapters, and run tech tours.
3. **Vice Presidents report:** (McGlone): Nothing to report.
4. **Secretary-treasurer report:** (Chen): Nothing to report.
5. **National Director Report:** (Eckstein): Nothing to report.
6. **Tech Tours:**
 - NASA is willing to do a tech tour.
 - NOAA is willing to lend facilities, but there is group limitation 10-15 people. We will discuss with NOAA about details over the next 2-3 months.
 - Added by Governski via email: The tech tour event at Vricon will start at 18:00 on 25 AUG with a happy hour and pizza supper until about 19:00. Then, Vricon will do a demo of its technology. Vricon will provide pizza (from Naked Pizza), beer, wine, soda, and water. After the demo, participants can proceed to the local beer garden to continue the discussion.
7. **Membership:** (Bresnahan)
 - Discussion about student chapters. There is progress to revive connections to student chapters at WVU, VA Tech, Penn State, Gorge Mason, and NOAA. However, the progress has been slow because many faculty advisers are on vacation in summer. A student forum may be established at Appalachian State.
8. **Bylaws:**

- A discussion of revising the Region's bylaws was led by Bresnahan. The revised version will be sent to the board over the next week. After a 30-day waiting period, it is expected the Region will vote on the new bylaws in August or September.

9. **Meeting was adjourned at 7:04 pm.**