

## Minutes: ASPRS Potomac Region Board Meeting, August 22, 2016

### Board Members Present:

- Paul Bresnahan (President)
- Chris McGlone (Vice President)
- Susan Oakley (Immediate Past President)
- Evan Brown (Region Director)
- David Alvarez (Region Director)
- Gang Chen (Secretary/Treasurer)

### Board Members Absent:

- Barbara Eckstein (National Director)
- Joe Governski (Region Director)
- Yogendra Singh (Historian)

1. **Opening:** The meeting was held via teleconference and was opened by President Paul Bresnahan at 6:02pm; a quorum was present. Minutes from the previous meeting were approved.
2. **President report:** (Bresnahan)
  - See below.
3. **Vice President report:** (McGlone): No update.
4. **Secretary-treasurer report:** (Chen): No update.
5. **National Director Report:** (Eckstein): Absent.
6. **Tech Tours** (Alvarez):
  - A tour event is being organized, which possibly lasts for 2.5 to 3.5 hours. The specific date is not determined yet, possibly a Thursday in October or November.
7. **Membership** (Brown): No update.
8. **Bylaws** (Bresnahan):
  - The proposed Bylaw amendments are expected to be voted at the September meeting.
9. **Chapters/forums** (Bresnahan):
  - Bresnahan will reach out to reinvigorate the chapters at WVU, VA Tech, Penn State, George Mason, and NOAA over the next couple of months when the chapter advisors are back on campus for the fall semester. A student forum may be established at Appalachian State.
10. **Candidates for upcoming Board election** (Bresnahan):
  - Three positions are open for the year 2017, including Regional Director, Secretary/Treasurer, and Region Council Representative (previous National Director).
11. **Region-controlled email blast capability** (Bresnahan):

- It is currently difficult to use the new ASPRS web service to email all the Potomac Region members. The Region plans to create our own email blast.

12. **The ASPRS headquarters is seeking Potomac Region volunteer coordinator for headquarters library cataloging** (Bresnahan):

- If you are interested, please contact Paul Bresnahan.

13. **Meeting was adjourned at 6:25 pm.**