

Minutes: ASPRS Potomac Region Board Meeting, September 19, 2016

Board Members Present:

- Paul Bresnahan (President)
- Chris McGlone (Vice President)
- Barbara Eckstein (National Director)
- Evan Brown (Region Director)
- Joe Governski (Region Director)
- Gang Chen (Secretary/Treasurer)

Board Members Absent:

- Susan Oakley (Immediate Past President)
- David Alvarez (Region Director)
- Yogendra Singh (Historian)

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)
 - See below.
3. **Vice President report:** (McGlone): No update.
4. **Secretary-treasurer report:** (Chen):
 - There has been no change to the balance. Checking: \$12,256.21; Money market: \$27,250.56; Certificate of deposit: \$25,275.09.
5. **National Director Report:** (Eckstein): No update.
6. **Tech Tours** (Governski, Brown):
 - The tour at VRICON on Aug. 25 from 6 to 7:30 pm was a big success, with nearly 40 participants joining the tour. It was good experience to team up with the USGIF Young Professional Group to organize a tech tour.
 - Three companies expressed an interest to offer tech tours in the future.
7. **Membership** (Brown):
 - Checked the contact info in the membership database, and sought members' feedback regarding their interests of staying with ASPRS.
8. **Bylaws** (Bresnahan):
 - The proposed Bylaw amendments are approved.
9. **Upcoming board election** (Bresnahan):
 - Three positions need to be filled. Please help find candidates for:
 - i. Secretary/treasurer
 - ii. Regional director
 - iii. Region Officers Council Representative

10. Chapters/forums (Bresnahan):

- WVU and UNCC showed strong interest. We are waiting feedback from the other institutions, such as VT, Penn State, George Mason, UNC, NOVA (Northern Virginia Community College), and Appalachian State.

11. ASPRS national financial situation (Bresnahan):

- The financial status is in a worse shape than before.
- The ASPRS website and database have yet to be completed after spending \$300k.
- ASPRS Executive Director Dr. Michael Hauck, offered his resignation to the Board of Directors at the regular Board meeting on 11 September, held in conjunction with the UAS Mapping meeting in Palm Springs.

12. Meeting was adjourned at 6:52 pm.