

Minutes: ASPRS Potomac Region Board Meeting, November 14, 2016

Board Members Present:

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

Board Members Absent:

- Susan Oakley (Immediate Past President)
- Yogendra Singh (Historian)

1. **Opening:** The meeting was held via teleconference and was opened by President Paul Bresnahan at 6:01pm; a quorum was present. Minutes from the previous meeting were approved.
2. **President report:** (Bresnahan)
 - Officer election.
 - i. Two candidates for the Secretary-Treasurer position, two candidates for the Regional Director position, and one candidate for the council representative position.
 - ii. Voting period: November 21 – December 5, 2016 (two weeks).
 - iii. Teller's committee: David and Joe.
 - Annual venue: probably the second week of January in 2017; Evan and Joe will coordinate the event.
 - The Region Board approved a \$250 expenditure to the GMU Student Chapter for Mapathon pizza. Paul, Chris and Gang will find an efficient way to transfer funds.
3. **Vice President report:** (McGlone):
 - The Region Board approved a one-time \$1,000 expenditure to the IGTF 2017 Region's Welcoming Reception to cover the catering costs. However, the lack of revenue stream makes it challenging to sustain the Region's long-term development.
4. **Secretary-treasurer report:** (Chen):
 - A total of \$64,037 in three accounts.
5. **National Director Report:** (Eckstein): See section 3.
6. **Tech Tours** (Alvarez, Brown):
 - Mount Vernon Tour was a successful event with 7 attendees.
 - Several tech tours may be offered after the holidays, such as an Uber tour in Charlottesville, VA.
7. **Membership** (Brown):

- George Washington University is interested in having a guest speaker to give a short presentation in class to promote ASPRS.

8. **Meeting was adjourned at 6:54 pm.**