

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

Board Members Present:

- Paul Bresnahan (President)
- Chris McGlone (Vice President)
- Barbara Eckstein (National Director)
- Gang Chen (Secretary/Treasurer)
- Susan Oakley (Immediate Past President)
- Joe Governski (Region Director)
- David Alvarez (Region Director)

Board Members Absent:

- Evan Brown (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):
 - Budget for annual meeting: no higher than \$1200, approved by the board.
 - Officer election results
 - i. New Secretary-Treasurer: Jackie Carr; New Regional Director: Michael Paquette; New Region Officers Council Representative: Mukul Sonwalkar
3. **Vice President report** (McGlone):
 - ASPRS headquarters is giving out hard copy books for free.
4. **Secretary-treasurer report** (Chen):
 - Working on the year-end financial report; \$250 paid to the GMU Student Chapter to support their activities; balance in three accounts: \$63,790.09.
5. **National Director report** (Eckstein):
 - An office council report will be released to include updated ASPRS operating procedures.
6. **Annual meeting planning** (Joe Governski):
 - Wildfire restaurant; 30-40 people; a Wednesday on Feb 1 or Feb 8, 2017
7. **Tech Tours** (Alvarez):
 - Will talk to the chair of the TuGIS - Maryland's Geospatial Conference to discuss the possibility for ASPRS (Potomac) to participate in the 2017 conference – booth and/or sponsoring a best paper session
 - Tour at the Library of Congress Geography and Map Division with date TBD
8. **Meeting was adjourned at 6:26 pm.**

Happy Holidays!