

Minutes: ASPRS Potomac Region Board Meeting, 28 November, 2017

Board Members Present:

- Chris McGlone (President)
- Gang Chen (Vice President)
- Jackie Carr (Secretary/Treasurer)
- Paul Bresnahan (Immediate Past President)
- David Alvarez (Region Director)

Board Members Absent:

- Evan Brown (Region Director)
- Michael Paquette (Region Director)
- Mukul Sonwalkar (Region Officers Council Representative)
- Yogendra Singh (Historian)

1. **Opening:** The meeting was held via teleconference and was opened by President Chris McGlone, at 6:06 pm; a quorum was present. The minutes from the previous meeting were unanimously approved.

2. President Report (McGlone):

- Elections
 - Nominations
 - Secretary-treasurer
 - Kunwar Singh
 - David Lasko
 - Region Director
 - David Alvarez
 - Obtain updated member list from ASPRS, mail voting notifications to those who have selected to have their email unpublished
 - Contact Martin Wells set up online web voting site
 - Touch base with national on the voting rights of emeritus members

3. Vice President Report (Chen):

- NC Chapter Status:
 - Meeting scheduled 5 December and if enough members present a discussion and vote is on the bylaws is planned. Chen will attend by dial-in, McGlone may also dial-in.

4. Secretary-treasurer Report (Carr):

- Accounts Total \$ 34,819.94
 - Checking \$7,553.48
 - Money Market \$27,266.46
 - CD \$0; CLOSED
 - October expenditures: \$34.18 – postage for mailing books to student chapters
 - Planned November expenses include additional postage for books, postage for board officer voting notifications, and web services.

5. Region Directors Report (Alvarez, Paquette, Brown):

- Events and Tech Tour candidates (Alvarez):
 - TUGIS moved to August
 - no information yet about the booth
 - call for abstracts may open in January but may be delayed due to the date shift
 - Will continue to check into Library of Congress tour for a tech tour
 - May also check into possible behind the doors collection tours at the Smithsonian
 - McGlone recently did a presentation of John Wesley Powell for his class in Environmental Literature. Powell, along with being the first to travel down the Colorado River through the Grand Canyon, he was a founder of the USGS (the building in Reston is named for him) and the Smithsonian Institute's Bureau of Ethnography, co-founder of the National Geographic Society, and a bunch of other things. Perhaps this could be the focus for a Smithsonian or USGS sponsored presentation.
 - Will also check with National Geographic contact about tour opportunities
- Student Chapters (McGlone reporting for Paquette, Brown)
 - Mailed out texts to 4 chapters
 - Need to check in with NOVA and Virginia Tech

6. Regional Officers Council Representative Report (Sonwalkar):

- No ROC meeting scheduled.

7. Meeting was adjourned at 6:29 pm.