



**Meeting:** ASPRS – RMR Board Meeting Minutes

**Date and Time:** April 7, 2006 12:30 PM

Meeting called to order 12:30 PM

**Venue:** SANZ Conference Room

9800 Mt. Pyramid Court, Suite 130  
Englewood, CO 80112

**Present:** Jeff Young, Victoria Provenza, Mark Hess, Dan McGrady (Guest/Member)

**Present by TeleCon/WebEx:** Richard Cooke, Jaymes Pardue, Allen Cook, Jan Van Sickle (Guest/Member)

**Apologies for absence:** David Opitz, Roland Mangold, Sheila Pelczarski, Terry Ryan, Trent Casi

**Members/Guests in attendance:** Dan McGrady, Jan Van Sickle

Note: Action Items in Aqua

OWNER

**1. Welcome and Agenda Acceptance:**

Jeff

Jeff welcomed members present in person and by WebEx and yielded to past president, Jaymes Pardue. Jaymes announced for the 5<sup>th</sup> year in a row, the Rocky Mountain Region was awarded Region of the Year by National. Jaymes thanked the 2005 board members for their contribution and specifically recognized Sheila Pelczarski for her unrelenting and tireless contribution to the success of the region. Jeff recognized Jaymes for his leadership and thanked him for his service as 2005 President of the Rocky Mountain Region.

Jennifer Stefanacci made a guest appearance to formally introduce herself as

the Imagery and Remote Sensing Chair for GIS in the Rockies, the track sponsored by ASPRS RMR. She reported that the paper submission rate was low but was hopeful that more papers would be submitted before the deadline.

\*\*\*\*Motion to Accept Agenda as presented\*\*\*\*

APPROVED: Unanimous – Allen motion/Richard 2nd

## **2. Review and Approve 03/10/2006 Meeting Minutes:**

Jeff

Victoria apologized for the late circulation of the meeting minutes and has implemented a new procedure to circumvent this problem from occurring in the future. Acceptance of the 03/10/2006 minutes will be tabled until the next meeting.

## **3. Treasury Report:**

Mark

Checking Account Balance 04/07/2006           \$ 9,959.79

No new statement has been received on CD Account since the last meeting.

Seven checks were issued since the last meeting. The largest expense was \$680.00 to Cary and Associates for the spring newsletter. Four student member reimbursements were issued. A check representing the final payment was sent to Row 14.

Jeff received a check from National representing the region membership rebate of \$3346.00 and presented it to Mark to deposit.

## **4. Early 2007 Board Discussion:**

Jeff

Jeff is encouraged by the increased interest from members in attending board meetings and reminded the board to continue to think about board positions in 2007 and continue in casual contacts with membership to extend an invitation to become more involved in the region.

## **5. National Directors Report:**

Allen

The next National Board Meeting will take place at the Annual Meeting in Reno. Recent e-mail discussions have focused on upcoming meeting locations beyond 2010. Southern California is being considered for 2010 and the Midwest is being considered for 2011 or 2012. Allen suggested that we begin thinking about

hosting an Annual Meeting again in Denver. Seattle and Nashville are also being considered by the board as locations for future meetings. Allen has retained the proposal he prepared in 2001 that resulted in the successful bid of the 2004 Annual Meeting in Denver. Allen suggested that we adopt the strategy of hosting Pecora, host a Fall meeting, and then bid for the Annual Meeting. The schedule through 2009 is:

2006 Annual Meeting – Reno, NV                      2006 Fall Meeting – San Antonio, TX

2007 Annual Meeting – Tampa, FL                      2007 Pecora – Denver, CO

2008 Annual Meeting – Portland, OR                      2008 Fall Meeting -- ???

2009 Annual Meeting\*\* – Baltimore, MD                      2009 Fall Meeting OPEN

\*\*Meeting to be held near Washington DC to honor 75<sup>th</sup> anniversary

National contributes 5% and 10% of conference revenue to hosting region for the Fall Meetings and Annual Meetings, respectively. So, there is financial incentive as well as professional and association obligations to serve as hosting region.

E-mail traffic regarding next generation of NAPP and annual imagery program has increased but there seems to be little support because of the concern with funding. NAIP is being driven by APFO and Imagery for the Nation is driven by the State GIS Coordinators. Jeff added that he attended a presentation at the USGS in Lakewood regarding the continuation of the LANDSAT program. LANDSAT 8 appears to be picking up momentum with the USGS pushing for urban coverage and USDA representing rural interests.

## 6. Newsletter Status/Issues:

Jen needs articles for the summer issue to be submitted by May 31, 2006. She is working with Tina Cary to think of ideas to make the newsletter more fun. One consideration is to add a geo-caching game to the next letter. Jen reported that only one student chapter submitted an article for the spring newsletter. Jen was congratulated for her work contributing to our region's newsletter being awarded 2<sup>nd</sup> place out of 17 regions by National.

## 7. GIS in the Rockies:

Paper submission is still low even though the deadline has been extended. Jeff suggested to board members and guests present to recruit paper submissions from their co-workers and colleagues. [Victoria](#) agreed to work with Roland to

Jen

Jeff (for  
Trent  
and  
Roland)  
Victoria

send a broadcast announcement to the ASPRS RMR soliciting participation.

### **8. Membership Outreach:**

The RMR was designated as Region of the Month in January and February. Jeff and Richard met with Dr. Painter at the University of Colorado to discuss sponsoring a student chapter.

The student chapter visit at the University of Wyoming is scheduled for April 21, 2006. Anyone interested in attending should contact Jeff. Mark moved to use \$95.00 of the region's "ASPRS Bucks" as prizes for students during the visit.

\*\*\*\*Motion to donate \$95.00 of the region's ASPRS Bucks as prizes to students at the University of Wyoming campus visit\*\*\*

APPROVED: Unanimous – Mark motion/Dan McGrady 2nd

Mark spoke with Stella Todd who indicated that Metro is still interested in maintaining a chapter but it was difficult because continuity problems arise given that they offer only an undergraduate program. Stella is open to suggestions for maintaining a successful chapter.

Mark and Jeff will finalize a 2-3 minute script for board members to use when calling members for the thank you campaign. Terry has divided the membership list into groups of 20 members and will distribute it with the script for board members to begin calling members to thank them for their membership.

Mark has prepared a draft policy statement regarding reimbursement guidelines for student chapters. Mark will circulate the document for board approval and final document will be posted on the web page.

### **9. New Chapter Guidelines:**

Jeff is in the process of tracking down documentation and guidelines for new chapters.

### **10. Annual Scholarships:**

Jeff suggested we draft a revised criteria document to use as a rubric when grading applicants and for final selection of winners. National okayed the region

Jeff

Terry

Mark

Jeff

pursuing alternative funding for the scholarships. The question now is how? All agreed that we need to send the announcement of yearly scholarships to the universities in early September to solicit more entries.

### 11. Website Update:

There were no website issues. The transition has been completed with very few glitches. Sheila reported in her e-mail that she has been updating the website weekly and there have been several new job listings and news items to post.

All present at the meeting agreed that the schedule of upcoming board meetings should be posted on the website so the membership may plan for attendance in advance. The meeting schedule is listed below. All agreed to post the schedule of remaining meetings on the website so the membership could plan for attendance in advance.

## 2006 ASPRS – RMR Board Meeting Dates

January 13, 2006	Quarterly Meeting---@ Sanz----completed
January 28, 2006	Annual Dinner--@ Wellshire Inn----completed
February 14, 2006	WebEx----completed
March 10, 2006	WebEx---completed
April 7, 2006	Quarterly Meeting---@ Sanz and WebEx ---completed
May 12, 2006	WebEx
June 9, 2006	WebEx
July 14, 2006	Quarterly Meeting---@ Sanz and WebEx
August 11, 2006	WebEx
September 8, 2006	WebEx
October 13, 2006	Quarterly Meeting---@ Sanz and WebEx
November 10, 2006	WebEx
December 8, 2006	WebEx

**Past Presidents Forum--to be determined**

### Conference Dates for Reference

AAG – March 6-10  
ASPRS – May 1 – 5, 2006  
ACSM – April 21 – 26, 2006  
GITA – April 23 – 26, 2006  
ESRI – August 7 – 11, 2006  
GIS in the Rockies – September 13 – 15, 2006  
GITA Oil and Gas – September 18 – 20, 2006  
URISA – September 26 – 29, 2006

**12. Date of Next Meeting:** May 12, 2006 12:30 PM Telecon/WebEx

### 13. Closing Statements:

Jeff asked Allen to provide Bruce Keating's contact information. Victoria suggested hosting a "Legislative Reception" at GIS in the Rockies for local, state

Jeff (for  
Sheila)

and federal policy makers to showcase our industry and serve as an educational opportunity for those legislators outside of the beltway. Jeff suggested that Victoria prepare a proposal and submit it for consideration at the next meeting.

Time meeting finished: 1:29 PM

Signed and dated as a true record by Victoria Provenza, ASPRS RMR Secretary

Writer's initials, file reference and date: vcp/My Documents/ASPRS  
File: ASPRS RMR Board Minutes 02/14/2006vcp.doc