



**Meeting: ASPRS – RMR Regional Monthly Meeting Minutes**

**Date and Time:** April 25<sup>th</sup> , 2008 12:30pm

**Present in Person:** Victoria Provenza, Shaun Callaghan, Sharolyn Anderson, Allen Cook, Carol Mladinich,

**Present via Web/Teleconference:**Linda Meyer, Matt Cross, Matt Wood, Trent Casi, Jeff Young

Note: Action Items in Aqua

OWNER

**1. Welcome:**

Victoria called meeting to order. Made note of adding Pecora and ASPRS 2012 to Agenda.

Allen moved to accept change in Agenda. S. Callaghan second. Passed unanimously.

Sheila mentioned edit of date of minutes. Allen moved to accept March meeting minutes, Sharolyn second. Passed unanimously.

**2. Treasurers Report**

Linda mentioned that we received our National rebate from GIS in the Rockies (GITR) that equaled \$1000. The student rebate form is finished and

Victoria  
Provenza

Linda Meyer

needs to be posted to website.

Victoria to add to student form and Linda to finish final form.

The totals for the accounts were: checking account = \$11,283.39 and the CD account = \$17,401.11. Shaun moved to accept treasurer's report. Allen second. Passed unanimously.

### 3. National Director's Report

Preparation for the cover letter for the 2012 proposal is underway. Allen and Trent to present to the Planning Committee at the ASPRS.

Brief discussion about the PBS special but no action items at this time.

### 4. Newsletter Status/Issues:

Tina and Matt Wood not present. Will ask Tina for proposal to convert letter to HTML.

Ask Tina for proposal for Newsletter conversion to HTML.

Discussion around corporate sponsorship. Sheila suggested links on the newsletter.

### 5. Pecora

Carol briefly discussed the Pecora conference. She will ask for volunteers the 2<sup>nd</sup> week of May through messaging on Regional and National websites.

Carol also brought the issue of needs for travel sponsorship by corporations for students to Pecora.

### 6. GIS in the Rockies (GITR) Report

Sharolyn stated that the registration forms and postcards have been approved. A description of the session still needs to be created. Cvents will be used for the website.

### 7. 2012 Proposal

Victoria began a discussion ensued around committing the region to the possible 2012 ASPRS conference. This was put to a vote. Allen moved to commit the region. Linda second. A unanimous decision to commit the

Linda &  
Victoria

Allen

Victoria

Carol

Sharolyn

Victoria

region to supporting the 2012 ASPRS proposal and thusly the conference, if chosen by National.

### 8. Membership Outreach:

Matt had spoken with folks at state about a meeting with Kody, Hubbard, Clayall for state liaison programs.

Victoria will organize meeting with Ramish

Sheila asked about Colorado State university chapter.

Victoria will check with her Agriculture remote sensing contact about it.

Allen suggested student chapter for cold calling campaign to old members who have lapsed in membership within 3 years.

### 9. Website Update:

There is possible support for Sheila and website from a Halley in the Springs and Shaun.

Sheila will check with Halley.

Carol to send Sheila form that she wanted posted on the website for volunteering.

Carol suggested a banner ad for corporate sponsorship.

Shaun to put together a proposal for banner ad.

### 12. Date of Next Meeting:

May 28<sup>th</sup>, 2008. Rest of meetings to be tentatively every 4<sup>th</sup> Wednesday of the month.

M. Cross

Victoria

Victoria

Sheila

Sheila

Carol

Shaun

Time meeting finished: 2:02pm

Signed and dated as a true record by Shaun Callaghan, ASPRS RMR Secretary

Writer's initials, file reference and date: SPC/My Documents/ASPRS RMR/Secretary Info/  
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