



Meeting: ASPRS – RMR Board Meeting Minutes

Date and Time: July 26, 2007 12:30 PM

Meeting called to order 12:35 PM

Present by TeleCon: Shaun Callaghan, Trent Casi, Allen Cook, Rick Lawrence, Sheila Pelczarski, Victoria Provenza, Terry Ryan, Matt Wood, Jeff Young

Apologies for absence: Matt Bobo, Brian Soliday, Molly Thomas,

Members/Guests in attendance: Carol Mladinich USGS, ASPRS RMR PECORA Local Committee Chair

Note: Action Items in Aqua

OWNER

1. Welcome and Agenda Acceptance:

Terry welcomed members present via TeleCon and a quorum was established.

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

APPROVED: Unanimous – Terry motion/Jeff 2nd

Terry

2. Review and Approve Meeting Minutes:

****Motion to Approve Meeting Minutes as presented****

APPROVED: Unanimous – Terry motion/Allen 2nd

Terry

3. Website Update:

Sheila

Sheila continues to update the events and job pages regularly. Matt Wood will be assisting Sheila with the website, but can't help until Sheila upgrades the software. Sheila needs to get a quote for Dreamweaver at the non-profit rate – funds for this upgrade have been approved.

4. Treasury Report:

Shaun

Checking Account Balance 7/8/07 \$ 9,481.87

CD Account Balance 6/29/07 \$16,771.16

Interest earned since 3/30/07 \$ 206.72

Scholarship winner, Jennifer, did not receive her check, Shaun will cancel this check and send her a new one via Express Mail.

Shaun

Tina Cary did not receive her check. Shaun will cancel this check and send her a new one via Express Mail.

Shaun

5. National Directors Report:

Allen

ExCom meets Saturday in Baltimore, it is an all day meeting. National thinks things are going well, and will be conducting a SWOT Analysis for the Society. They are thinking about what we should be doing differently to remain fresh. They are putting together a survey to get feedback on the SWOT Analysis from each regional board.

We haven't heard back from USGS regarding PECORA as Jim Sturdevant is no longer with the USGS.

Florida endowed a scholarship fund by putting money in the Scholarship Foundation Fund at National. Our region should think about doing the same, but we need to raise more money in the CD first. Also need to wait until the renewal date of the CD in order to tap into it.

Student Portal idea and an ASPRS Student Track are beginning to gain traction.

Sheila raised a concern with a survey being conducted by GITA and not ASPRS. ASPRS is also participating in this survey. Sheila shared email correspondence she received from Jim Plasker. AmericaView was also discussed.

6. Newsletter Status/Issues:

No Report.

7. GIS in the Rockies:

Registration going well – Jack Dangermond has confirmed his attendance as the keynote speaker. Everything is going smoothly and is well organized. Jaymes Pardue is leading the 20th Anniversary Activities. AutoDesk and ESRI are holding an Executive Roundtable. Roger Hoffer is our award winner and will be notified shortly.

The conference will be held at Invesco for 2008, and a sub-committee is being formed to examine other options beyond that. No date has been set for 2008 as it is dependent on the Broncos schedule.

Bill Emison from Merrick will be the Chair of the Remote Sensing Track. Paper submissions are light, will send another call from papers. Four submissions have been received from Montana State.

8. Membership Outreach:

Only Victoria and 1 other person from ASPRS showed up to the Leaves on Social. In addition, 6 guests attended from the NGS Height Mod meeting and everyone had fun. There was a lot of positive feedback from members prior to the event, but bad weather held people back from attending.

Rebecca Holman from VLS has expressed an interest in serving as State Liaison for Montana. New Mexico Rio Grande chapter is having issues maintaining their program

1 new member for June, everyone needs to work on recruitment.

9. Closing Statements:

Terry closed the meeting and thanked everyone for their time and attendance. Terry to organize September meeting in conjunction with GIS in the Rockies.

11. Date of Next Meeting:

August 16, 2007 at 12:30 PM

****Motion to Close Meeting***

Trent
and
Victoria

Victoria

Terry

APPROVED: Unanimous – Trent motion/Victoria 2nd

Time meeting finished: 1:32 PM

Signed and dated as a true record by Matthew Wood, ASPRS RMR Board Member

Writer's initials, file reference and date: mnw/My Documents/ASPRS
File: ASPRS RMR Board Minutes 07262007mnw.doc