

ASPRS-RMR Meeting Minutes

December 13, 2005

Attendees: Jaymes Pardue, Jeff Young, Brian Soliday, Roland Mangold, Mark Hess, Kyle Legg

*Note: Action Items (person responsible) in **Red Bold Text***
Meeting called to order at 12:40 pm

1. Agenda Acceptance
 - **No new agenda items added**
2. Minutes from last meeting (10/20/05) discussed
 - **Minutes accepted**
3. Outstanding items
 - **No outstanding items to discuss during this meeting.**
4. Treasury Report (Mark Hess)
 - **Current Checking account balance as of 12/13/05 - \$13,183.40**
 - **CD account balance as of 10/4/05 - \$15,603.48**
 - **November – Deposited \$3,510.50 from National rebate payment**
 - **GISR residual check for \$3,121.00 received – will be deposited following meeting**
 - **Preliminary budget discussed**
 - **Web development/hosting expense reduced to \$500**
 - **Social events expense reduced to \$500**
 - **Board lunch expense reduced to \$300**
 - **President travel expense reduced to \$500**
 - **Final budget to be presented to board early 2006**
5. 2006 Board – Discussion
 - **Slate approved as follows:**
 - **President: Jeff Young, current VP, will run**
 - **Vice President: 2-year commitment, 1-year position**
 - **Terry Ryan has been nominated to run**
 - **Secretary**
 - **Nominees: Kyle Legg & Victoria Provenza (new member Kyle Legg expressed interest at this meeting)**
 - **Treasurer**
 - **Mark Hess will run again**
 - **National Director: 3-year commitment**
 - **Allen Cook will run again**
 - **Regional Director - GISR position: 2-year commitment**
 - **Roland Mangold will continue**
 - **Regional Director - GISR position: 2-year commitment**
 - **Nominee: Trent Casi**
 - **Regional Director of Communications: 2-year commitment**
 - **Jen Whitacre has offered to remain on ballot**
 - **Regional Director - General**
 - **Nominees: Shawn Slade & David Opitz**
 - **Current Director Richard Cooke has one more year remaining in his position**
 - **Bios to be forwarded to Jen by 12/14/05 for publication in newsletter**

6. National Director's Report (Allen Cook)
 - **Allen not in attendance**
 - **Refer to email sent by Allen on 12/7/05 for information on National BOD meeting**
7. Newsletter Status (Jennifer Wihitacre)
 - **Jen not in attendance**
 - **Jeff suggested that the RMR board review our media presentation/communication for 2006**
8. GIS in the Rockies Conference (Jaymes Pardue and Roland Mangold)
 - **Jaymes and Scott Bennett attended the annual planning meeting**
 - **Determined the roles of the Conference Planning Committee vs. GISR BOD**
 - **BOD has authority in signature decisions and budget items**
 - **The question was raised as to whether or not the vendor/marketing services should be put out for bid**
 - **Planning committee will probably divide the role of program development between two persons**
 - **2006 conference will be much like 2005 in venue, etc.**
 - **Vendor traffic could be increased**
 - **Signage needs to be improved**
 - **Registration fees will likely be increased**
 - **2005 conference feedback favorable**
9. Membership Outreach (Jeff Young)
 - **Scholarship Update**
 - **Follow-ups have been completed by Jeff, Jaymes & Terry**
 - **No extension will be posted for scholarship application deadline**
 - **Student Chapter(s)**
 - **Jeff will follow up with chapter heads to determine level of activity, etc.**
 - **Rogues Event: Holiday Social in December.**
 - **December 14: Reminder from Jeff to be there and bring ASPRS literature.**
 - **Check has been paid to Ken Turnbull for ASPRS share of expenses.**
 - **ASPRS Lecture Series Update – Ft. Collins (Jaymes/Jeff)**
 - **Jaymes will meet with Allen to make a decision on the Senator Allard presentation.**
10. Website update (Sheila Pelczarski)
 - **Sheila not in attendance, report submitted by e-mail**
 - **Consensus is that redesigned web site looks good (map could be improved a bit).**
 - **Question was raised as to whether or not the newsletter should be posted on the web site as an .html file as opposed to delivering it as a .PDF. No decision was made. Tabled for 2006.**
11. Annual Dinner Meeting
 - **Board agreed that \$30 per person is reasonable for annual dinner.**
 - **Reservations set for January 28, 2006**
 - **Deposit has been sent to Wellshire Inn**
12. Next Meeting Time
 - **Friday, January 13, 2006 – 12:30 PM at SANZ**
 - **Will go over use of WebEx for subsequent board meetings.**

- Suggestion by Jeff to meet via WebEx for most meetings, then meet face-to-face at the beginning of each quarter
- Tuesday, February 14, 2006 – 12:30 PM: WebEx Conference for Feb. meeting