



Meeting: ASPRS – RMR Board Meeting Minutes

Date and Time: December 8, 2006 12:30 PM

Meeting called to order 12:41 PM

Present: Jeff Young, Victoria Provenza, Allen Cook, Sheila Pelczarski

Present by TeleCon/WebEx: Mark Hess

Apologies for absence: David Opitz, Roland Mangold, Jen Whitacre, Terry Ryan

Members/Guests in attendance: Rick Lawrence

Note: Action Items in Aqua

OWNER

1. Welcome and Agenda Acceptance:

Jeff

Jeff welcomed members and guest present and thanked them for making the time to attend.

****No Quorum Achieved ***

2. Review and Approve 10/20/06 Meeting Minutes:

Jeff

****Motion Tabled – No Quorum Achieved****

3. Treasury Report:

Mark

Checking Account Balance 12/08/2006 \$ 11,719.77

CD Account Balance 10/05/06* \$ 16,165.22

*Interest paid in 2006 through 10/05/06 \$ 425.07

This CD account matured on 10/05/06. The account automatically renewed on this date for another 12 months at an interest rate of 4.98% (APY 5.10%). The annual rental for the P. O. Box was paid (\$26.00) and the income check, \$1600.00, from GIS in the Rockies was deposited.

No scholarship applications have arrived at the P. O. Box. We're in good shape financially. Mark will meet with the 2007 Treasurer to transfer files and add name to signature card at the bank.

4. National Directors Report:

Allen

Kass Green distributed an e-mail to regional officers regarding a plan to increase membership and announcing a summit meeting at the Annual Meeting in Tampa. The RMR Annual Dinner Meeting is scheduled for January 20, 2007, at the Wellshire Inn. Costs will be consistent with last year's budget. We need to load the invitation and announcement on the web site. Allen reiterated that we need to begin discussions about hosting future national meetings in Denver.

5. Newsletter Status/Issues:

Jeff for
Jen

All contributors need to forward their submissions to Jen ASAP. Jen will author a "newsletter primer" for the incoming newsletter editor. All agreed that we should advertise the ASPRS Certification Workshop at Merrick & Company in the next newsletter.

6. GIS in the Rockies:

Jeff

We need to provide a track title. Ideas will be discussed via an e-mail thread and submitted to Victoria for delivery at the next GIS in the Rockies Planning Committee meeting.

7. Membership Outreach:

Jeff for
Terry

Kass Green has "rung the bell" Jeff will respond on behalf of the region to Kass' e-mail. Membership is a recognized topic at the national level.

8. Annual Scholarships:

Jeff

The amount of the award typically dispersed was discussed. Historically, the amount and number of awards have been contingent upon quantity and quality

of submissions as well as income from GIS in the Rockies.

9. Website Update:

Sheila typically updates the web site on Thursday, Friday or Monday. She has posted scholarship information. She recommended sending an e-mail blast to education members to remind students about upcoming submission deadline

Victoria will send e-mail blast to education members.

10. Movements on the Board:

Four Directors positions are open. Jeff will present the list of candidates and circulate via e-mail for ballot approval.

12. Closing Statements:

Jeff thanked everyone for their participation today and their commitment throughout the year. The final Best of the WEST series presented by Bob Burtch and J C Sanchez on ASPRS Certification followed the meeting.

13. Date of Next Meeting:

January 20, 2007 – Annual Meeting at the Wellshire Inn

Sheila

Victoria

Jeff

Jeff

Time meeting finished: 1:18 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 12/08/2006vcp.doc