

Meeting: ASPRS – RMR Board Meeting Minutes

**Date and Time:** January 13, 2006 12:30 PM

Meeting called to order 12:43 PM

**Venue:** SANZ Conference Room

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

**Present:** Jaymes Pardue, Jeff Young, Terry Ryan, Victoria Provenza, Richard Cooke, Allen Cook

**Present by telephone:** David Opitz, Trent Casi, Mark Hess

**Apologies for absence:** Sheila Pelczarski, Jen Whitacre

**Members/Guests in attendance:** None

Note: Action Items in Aqua

OWNER

**1. Welcome and Acknowledge Guests and New Board Members:** Jaymes welcomed new board members Victoria Provenza and David Opitz and congratulated returning board members.

Jaymes

**2. Agenda Acceptance:**

Jaymes

a.) New Items: Jeff requested that “Annual Schedule” item added to February Meeting Agenda.

b.) Agenda accepted as presented

**3. Review and Approve 12/13/2005 Meeting Minutes:**

Jaymes

\*\*\*Motion to Approve 12/13/2005 Minutes

APPROVED: Unanimous – Jaymes motion/Richard 2<sup>nd</sup>

**4. Treasury Report:**

Mark

2005 EOY Checking Account Balance:           \$ 14,831.40

Checking Account Balance 01/13/2006       \$ 14,791.40

CD Account Balance 12/30/2005             \$ 15,740.15

Interest earned 2005                         \$ 379.06

Allen will contact National and assist Mark in determining how rebate to Rio Grande Chapter is calculated. Allen will contact National and produce a copy of the validated By-Laws.

ALLEN

**5. 2005 Annual Report:**

Jaymes

Jaymes will contact board members for assistance with Annual Report documenting 2005 accomplishments in region (i.e. Membership, Finance, Events). Report is due in mid-February.

Jaymes

**6. National Directors Report:**

Allen

a.) Allen received a package from National containing the components for the RMR Annual Report.

b.) Allen presented a copy of the Contract with Wellshire Inn for Annual Dinner

c.) National has indicated that Denver is a strong possibility to host the Pecora Conference in the fall of 2008. No immediate action needed but recommends that the board begin thinking about members who may be able to fill the position of ASPRS Regional Representative for conference.

d.) Landsat continuity remains a priority with National.

e.) Jeff will present a Remote Sensing briefing to the high school selected by Senator Allard, Brown Award recipient, in Ft.

JEFF

Collins on 01/20/2006. Brian Soliday will confirm presentation time and location and Allen will prepare a brochure announcing presentation.

BRIAN  
ALLEN

**7. Newsletter Status/Issues:** Jeff read an e-mail from Jen indicating the newsletter was on course but the issue of more input and involvement from student chapters was not resolved. Jeff will contact student chapters and ask that they submit material for the newsletter.

Jeff (Jen)

JEFF

**8. GIS in the Rockies:** Jaymes reported on behalf of Roland and Trent. The committee is in the initial planning stages for 2006. GIS in the Rockies remains a high priority because the ROI has traditionally been 400%. The ASPRS RMR contribution is \$2000.00 annually. Jaymes reported that the GIS in the Rockies committee is considering dividing event responsibilities and soliciting for a competitive bid. Jaymes will continue to work with GIS in the Rockies planning committee and report back to ASPRS RMR board on related issues and make recommendations as necessary.

Jaymes

Jaymes

**9. Membership Report:** Jeff reported that he will work closely with Terry and they will unveil the marketing plan to attract new members in a future meeting. Jeff's philosophy and approach is to add value to current membership and extend community beyond the Front Range. Jeff and Terry will prepare a new Membership Plan with dates and milestones.

Jeff

Jeff and  
Terry

**10. Annual Scholarships:** Jeff reviewed applications from high quality candidates. The quantity was low but he was impressed by the quality of each applicant. Jeff recommended three candidates and proposed the following awards:

Jeff

Adina Racoviteanu	University of Colorado	\$1500.00
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Sudhir Raj Shrestha	University of Wyoming	\$1000.00
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Kamal Paudel	Montana State University	\$ 750.00
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\*\*\*Motion to Approve Jeff's Recommendations for Annual Scholarship Recipients.

APPROVED: Unanimous – Jaymes motion/Richard 2<sup>nd</sup>

Jeff will notify award recipients and issue formal invitation to Annual Dinner

\*\*\*Motion for ASPRS RMR to pay costs of dinner for award recipient and one guest.

APPROVED: Unanimous – Richard motion/Allen 2<sup>nd</sup>

**11. Web Site Update:** Jeff read an e-mail from Sheila indicating that she is in the process of transferring the ISP to a free service offered by the University of Missouri. The Jobs Page is updated weekly and she will update the officer's page when she receives the updated contact information from the new officers.

**12. Date of Next Meeting:** February 14, 2006 12:30 PM

**13. Closing Statements:** Jaymes passed the leadership role to Jeff. SANZ has offered to host the meetings for 2006 in their location and via WebEx. Jeff will send instructions for WebEx to the board members via e-mail. Live meetings will be held every quarter in SANZ's conference room. Guests are welcome to attend all meetings at SANZ but WebEx service will be available for Board members only. Jeff adjourned the meeting.

Jeff

Jeff  
(Sheila)

JEFF

Time meeting finished: 2:01 PM

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

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