



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

**Date and Time:** January 12, 2008 5:30pm

Meeting called to order 6:00 PM

**Present in Person:** Terry Ryan, Victoria Provenza, Trent Casi, Shaun Callaghan

**Present in Person** (incoming board members): Linda Meyer, Matt Cross

**Members/Guests in attendance:** 40

Note: Action Items in Aqua

OWNER

**1. Welcome:**

Outgoing President Terry Ryan welcomed members and all people present at the meeting. He recapped the year and recognized several Board Members for their outstanding contributions.

**2. Treasurers Report**

This topic was not covered during the Annual Meeting.

**3. Presentation and Acceptance of New Officers on the Board**

Roger Hoffer, PhD and Tina Cary performed the swearing in ceremonies for the 2008 ASPRS RMR Board. Incoming President, Victoria Provenza gave a

Terry

Roger  
Hoffer &

preview of the year ahead.

#### **4. Pecora Report**

Carol Mladinich, Local Host Committee Chair for Pecora provided an update on the conference and invited members to volunteer for the Local Host Committee.

#### **5. Awards Ceremony for Schloraships**

1<sup>st</sup> Place – Awarded to Ben Tuttle attending the University of Denver. Topic of research is ‘Sensor Calibration and Geolocation Accuracy Assessment of DMSP – OLS Data. Total cash award from the region was \$1000.

2<sup>nd</sup> Place – Awarded to Ryan Abeloe attending the University of Denver. Topic of research is ‘Vegetation Analysis of Valle Chacaburo, Chile to Determine Where the Endangered Huemul Deer Can be Reintroduced into its Former Native Habitat’. Total cash award from the region was \$750.

ESRI and ITT Visual Information Solutions graciously donated software to assist the students in completing their research. The value of each supplemental software scholarship donations was valued at over \$3000 each.

#### **6. National Directors Report:**

Allen was unable to attend the meeting. We did not cover a directors report.

#### **7. Newsletter Status/Issues:**

This topic was not covered during the Annual Meeting.

#### **8. Membership Outreach:**

This topic was not covered during the Annual Meeting

#### **9. Website Update:**

Sheila was not present at the meeting. This topic was not covered.

Tina Cary

Carol  
Mladinich

Victoria  
Provenza

**10. Closing Statements and Goals for 2008:**

Victoria closed the meeting and thanked everyone for their time and attendance. Goals for 2008 include working toward endowing the Regional scholarship and providing more networking and outreach opportunities for the entire Region.

**11. Date of Next Meeting:**

February 13<sup>th</sup>, 2008.

Victoria

Time meeting finished: ~9:00pm

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/  
File: ASPRS RMR Board Minutes 012008sc.doc