



Meeting: ASPRS – RMR Board Meeting Minutes

Date and Time: June 9, 2006 12:30 PM

Meeting called to order 12:43 PM

Present by TeleCon/WebEx: Jeff Young, Victoria Provenza, Mark Hess, Sheila Pelczarski, Terry Ryan

Apologies for absence: David Opitz, Roland Mangold, Trent Casi, Richard Cooke, Jen Whitacre, Allen Cook, Jaymes Pardue

Members/Guests in attendance: Bill Emison

Note: Action Items in Aqua

OWNER

1. Welcome and Agenda Acceptance:

Jeff welcomed members and guest present by WebEx. We did not have enough board members present to reach a quorum so the meeting proceeded without raising any issues that required a vote.

Jeff

2. Review and Approve 05/12/2006 Meeting Minutes:

Approval tabled until the July meeting due to lack of quorum.

Jeff

3. Treasury Report:

Checking Account Balance 06/08/2006 \$ 12,770.72

CD Account Balance 03/31/06* \$ 15,878.02

Mark

*Interest paid in 2006 through 03/31/06 \$ 137.87

All student rebate requests received through May have been paid. We paid the seed money for GIS in the Rockies in 2005.

4. National Directors Report:

No news to report.

5. Newsletter Status/Issues:

Jen is moving to Indiana. Jeff is going to ask her to remain in her position as newsletter editor through the end of the year. All board members need to be respectful of Jen's time and submit their newsletter articles on time.

Jeff for
Jen

6. GIS in the Rockies:

Jaymes' correspondence with Jeff indicated that he had an opportunity to review submitted abstracts for the ASPRS track. It appears that the submissions are light. Jeff indicated from a recent conversation with Jennifer that the track chairs had not received anything from the GIS in the Rockies committee yet.

Jeff

7. Membership Outreach:

Terry reported that the region gained 8 new members (3 from New Mexico, 1 from Montana and 4 from Colorado – 5 were regular memberships and 3 were student memberships) in May. Terry reminded members present to continue to work on their lists for the Membership Outreach Calling Campaign.

Terry

There is still concern around an official student chapter roster. The only document in hand with respect to student chapters is the ASPRS Student Chapter Petition Sheet. Jeff and Terry will work to establish a protocol with documentation for student chapters so that we will have an accurate accounting of chapters in the Region and be able to supply them with guidance documents.

Jeff and
Terry

8. Annual Scholarships:

Jeff has solicited seed money for scholarships from two organizations: VLS and Merrick. Mark will inquire from National if the Region has reporting requirements (i.e. 1099's) for awarding the scholarships. Jeff is working on the revised criteria for award recipients and discussed his thought process in drafting the revised criteria. He suggested an earlier and more rigorous release in October. Jeff will present the revised criteria to the board at a later date.

Jeff

We received a request for funding a student to travel and present at an international meeting. The request was from a recent scholarship winner. Jeff will respond to the request by explaining that scholarship monies received may be applied to the trip but the Region is not in a position financially to extend monies to students beyond the annual scholarships.

Jeff

9. Website Update:

Sheila

Sheila received a solicitation from Network Solutions inquiring if we wanted to register the associated “.com” domain for www.asprs-rmr.org. Sheila recommended adding the registration because it would assist members in locating the site if they typed “.com” instead of “.org” for the domain. The annual cost is \$15.00 and within the budget for the website.

Sheila is in the process of evaluating DreamWeaver 8. She is currently using the DreamWeaver 4 version to manage the website. She added that there has been a lot of activity on the jobs page.

10. Date of Next Meeting: July 14, 2006 12:30 PM – Quarterly Meeting at SANZ with WebEx/Telecon for remote members

Jeff

11. Closing Statements:

Jeff

Jeff transitioned into the Best of the WEST series by introducing Bill Emison of Merrick. Ten members had RSVP'd for the Best of the WEST series but only one was able to join the presentation. The others were suspected to have been locked out by a government firewall. Nonetheless, Bill provided an excellent and educational presentation to the board members and guest present.

12. Date of Next Meeting:

July 14, 2006 – Please make plans to attend in person for the Quarterly Meeting at SANZ.

Time meeting finished: 1:24 PM Best of the WEST series commenced at 1:34 PM MST

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

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