



**Meeting:** ASPRS – RMR Board Meeting Minutes

**Date and Time:** June 15, 2007 12:30 PM

Meeting called to order 12:43 PM

**Present by TeleCon:** Terry Ryan, Victoria Provenza, Trent Casi, , Shaun Callaghan, Sheila Pelczarski, Matt Wood

**Apologies for absence:** Matt Bobo, Brian Soliday, Allen Cook, Jeff Young, Molly Thomas, Rick Lawrence

**Members/Guests in attendance:** None

Note: Action Items in Aqua

OWNER

**1. Welcome and Agenda Acceptance:**

Terry

Terry welcomed members present via TelCon and a quorum was established.

\*\*\*\*Motion to Accept Agenda as presented\*\*\*

APPROVED: Unanimous – Shaun motion/Matt 2nd

**2. Review and Approve Meeting Minutes:**

Terry

\*\*\*\*Motion to Approve Meeting Minutes as presented\*\*\*\*

TABLED: Matt Bobo needs to submit meeting minutes from outstanding meetings for approval by the Board. Once ratified meeting minutes need to be posted on website.

Matt

### 3. Treasury Report:

Checking Account Balance 05/15/07           \$ 9,821.87

CD Account Balance 06/15/07           \$16,565.44

Shaun stated that Jennifer Watts has not cashed her scholarship check in the amount of \$500.00. Terry has her contact information and will follow up with Jennifer. Shaun will add details on future treasury reports to clarify information.

Shaun

Terry

### 4. National Directors Report:

Allen was unable to attend the meeting. Terry provided a summary report utilizing information provided in Matt Bobo's notes from the meeting at the Annual Meeting in Tampa. The Rocky Mountain Region is the third largest region. There is an emphasis on adding and retaining student membership in 2007. The Region in Florida pays 100% of its students membership fees. The Region of the Year is typically awarded to the region that attains the largest gain in new members. National is working on membership retention issues.

The Annual Meeting from the exhibitor's stand point was beneficial. The turn out was high with strong activity in the exhibit hall.

### 5. Newsletter Status/Issues:

Molly has returned to school and is working as a part time contract employee for Spectrum. She is committed to completing her duties as Newsletter Editor through 2007. There are two issues remaining.

As a courtesy to Definiens who sponsored one of our Region scholarships, we are providing free advertising space in the next newsletter.

### 6. GIS in the Rockies:

Bill Emison is the ASPRS – RMR track chair for GIS in the Rockies. We need to issue another call for papers as the submissions thus far have been light. Registration and Exhibit space are on track and at the same pace as last year. Jack Dangermond will be the Keynote Speaker.

Terry

Trent  
and  
Victoria

In honor of the 20<sup>th</sup> Anniversary, several programs are being instituted. Jaymes

Pardue heads the 20<sup>th</sup> Anniversary Committee. We need to select a recipient for the GIS in the Rockies 20<sup>th</sup> Anniversary Career Achievement Award. The criteria for this award was circulated via email. Nominees are: Tina Cary, Roger Hoffer, Stan Morain and Rich Turner. Voting by email will commence today and end on June 20<sup>th</sup>. Please send to Victoria Provenza, [victoria@prospatial.com](mailto:victoria@prospatial.com).

### **7. Membership Outreach:**

Victoria unveiled the new Membership Enhancement and Engagement Program (MEEP). The membership will be notified via the newsletter and an email blast. The MEEP program consists of State Liasons, Student Chapter Sponsors, PECORA Local Committee and multiple social and networking opportunities. The general concept while enhancing membership for active members is to draw in peripheral members and offer opportunities for engagement with the Society. Additionally, the program addresses the issues of our expansive geography and providing opportunities for members outside the Front Range of Colorado.

### **8. Annual Scholarships:**

The initial announcement for scholarships has been submitted in the Summer Newsletter. More activity will take place in the fall when the students have returned to school and the official announcement is released.

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

Sheila continues to update the events and job pages regularly. There are currently 28 jobs listed on the site. Matt Wood will now be assisting Sheila with the website. They have talked and are working on a plan to alleviate some of the responsibility that Sheila has shouldered independently. We need to acquire Dreamweaver 8 and Contribute to move the webpage forward and allow Matt to assist with updating.

Sheila also invited the Board to a gathering of Colorado ESRI UC attendees on Tuesday night in San Diego. For more information, contact Sheila directly.

### **10. Closing Statements:**

Terry closed the meeting and thanked everyone for their time and attendance.

### **13. Date of Next Meeting:**

Victoria

Victoria

Sheila

Terry

July 11, 2007 at 12:30 PM

\*\*\*\*Motion to Close Meeting\*\*\*

APPROVED: Unanimous – Victoria motion/Terry 2nd

Time meeting finished: 1:49 PM

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

Writer's initials, file reference and date: vcp/My Documents/ASPRS  
File: ASPRS RMR Board Minutes 06/15/2007vcp.doc