

**ASPRS - AMERICAN SOCIETY FOR PHOTOGRAMMETRY AND
REMOTE SENSING - ROCKY MOUNTAIN REGION - BOARD OF
DIRECTORS
MEETING MINUTES JUNE 23, 2010**

ATTENDING:

Name	Office
Trent Casi	President
Ralph Vomaske	Treasurer
Eric Vossenkemper	Secretary
Jeff Young	National Director
Kristi Edwards	Reg. Director – Newsletter/Communications
Matt Cross	Reg. Director – GIS in the Rockies
Clyde Hubbard	Regional Director (At-Large)
Jeff Liedtke	Past President
Sheila Pelczarski	Communications Coordinator

Call to Order 12:00

Treasury Report

- 1) Ralph Vomaske reviewed the financial status of the Region. There are no significant changes to the account balances.
- 2) The Certificate of Deposit is scheduled to mature in the Fall.
- 3) The group discussed the upcoming rebate check from ASPRS National and the need for timely submittal of annual report in order to receive the rebate check.

GIS in the Rockies Conference Update

- 1) Matt Cross indicated that the ASPRS tracks are on schedule
- 2) GISITR conference date is set for September 14-17.
- 3) The number of exhibitors signed up for GISITR is two less than at the same time last year.
- 4) The conference planning committee has implemented major cost cutting measures this year. GISITR is expected to break even or make a little money this year.

National Director's Report

- 1) Jeff Young indicated that he is on the audit committee for National ASPRS and will be reviewing the financial information. The National Board has decided to go green.
- 2) Overall ASPRS membership is down from previous years. The Rocky Mountain Region membership is up due to new student memberships.

Membership Outreach

- 1) Matt Cross discussed ideas for recruiting new student members at Metro State College, where he teaches.
- 2) Jeff Young indicated he would volunteer to speak to students about continuing their membership after graduation. Sheila Pelczarski indicated that she too would volunteer to speak to students regarding becoming regular members after graduation.
- 3) The group discussed the value of recruiting student members who will continue as regular members later; that it would bring new ideas to the Society.
- 4) The plan to set up a group on LinkedIn was discussed.

Colorado Geospatial Information Advisory Council

- 1) Jeff Liedtke discussed the survey being conducted by the Colorado Geospatial Information Advisory Council and proposed creating a hot link to the survey in the newsletter to encourage member participation in the survey.

Misc. Items

- 1) Jeff Young proposed a social event (local chapter). Eric Vossenkemper proposed creating a joint social event with the Rocky Mtn. Rogues network. The group discussed creating a joint outdoor social event (e.g., potluck) with the Rocky Mtn. Rogues network. Rogues organizer Ken Turnbull will be contacted to propose the idea.
- 2) Sheila Pelczarski picked up the mail and found two student rebate request forms. She indicated that there was a potential issue with one student who has apparently moved out of state.
- 3) Jeff Young discussed his review of the National ASPRS conference and board meeting.
- 4) Jeff Young indicated that the National ASPRS meeting venue was not the best, but the sessions were good.