



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

**Date and Time:** March 10, 2006 12:30 PM

Meeting called to order 12:38 PM

**Venue:** Teleconference (WebEx was not available for this meeting)

**Present:** Jeff Young, Victoria Provenza, Trent Casi, Roland Mangold, Terry Ryan, Allen Cook, Mark Hess

**Apologies for absence:** David Opitz, Jen Whitacre, Sheila Pelczarski, Richard Cooke

**Members/Guests in attendance:** None

Note: Action Items in Aqua

OWNER

**1. Welcome and Agenda Acceptance:**

Jeff welcomed members and proceeded with meeting via the telephone conference line. WebEx was abandoned for this meeting because of technical difficulties. We will resume with the WebEx service next meeting.

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

APPROVED: Unanimous – Allen motion/Terry 2nd

**2. Review and Approve 02/14/2005 Meeting Minutes:**

Jeff

Jeff

\*\*\*Motion to Approve 02/14/2005 Minutes

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

### 3. Treasury Report:

2005 EOY CD Account Balance: no new statement

Checking Account Balance 03/10/2006 \$ 9,879.74

Three (3) rebate checks have been dispersed to new student members.

### 4. Early 2007 Board Discussion:

Jeff will prepare an e-mail announcing open board positions in 2007 and suggests that board members begin thinking about nominees to fill these positions.

### 5. National Directors Report:

Allen sent an e-mail to National highlighting the region's activities and specifically noting the presentation at Fort Collins High School as part of the Brown Award honoring Senator Wayne Allard. Allen also reported that the Technical Presentation at the Annual Meeting in Reno is quite promising and meeting participants will find the program both interesting and informative. The Exhibit Hall is sold out, vendor participation has been strong and attendance is expected to be high. Allen anticipated that the next EXCOM meeting would focus on the Pecora Meeting.

### 6. Newsletter Status/Issues:

The consensus of the board was that we all would like to see more input from the student chapters on the newsletter. Terry will parlay this information to the student chapters.

### 7. GIS in the Rockies:

Trent reported that the paper submissions have been low but there were some technical difficulties with the submission process via the web page. The paper submission deadline will likely be extended. Roland reported that there were some transitional problems associated with the transfer of the database responsibilities. The original database contained approximately 5000 names but

Mark

Jeff

Allen

Jeff  
(for Jen)

Terry

Trent  
and  
Roland

few were from Colorado. Approximately 2500 Call for Papers postcards were mailed and the remaining 1500 postcards will be sent to recipients in Colorado.

The GIS in the Rockies board has hired Tamara Schoder as the Promotional Coordinator for GIS in the Rockies 2006. Victoria and Roland will work together to solicit a strong showing from ASPRS RMR members.

Victoria  
and  
Roland

### 8. Membership Outreach:

Terry

The Rocky Mountain Region for the second month in a row was awarded the Region of the Month with 9 new members. One of the new members was from New Mexico, so our goal of extending beyond the Colorado Front Range is coming into fruition. Terry is working diligently on expanding our student chapters. Prospective student chapters are in the works at CU-Boulder, CU-Denver, Colorado School of Mines, Air Force Academy, and formalizing the interest at the University of Denver.

Terry is working on dividing the list of the RMR membership into manageable pieces to be divided among board members to make personal calls and thank them for being members. Jeff and Terry will craft a 2-3 minute script for board members consistent with the message.

Jeff and  
Terry

The student chapter at the University of Wyoming has requested an on-site visit in the format of an information day or short program from ASPRS professionals. They have also requested seed money to assist in development of their student chapter programs. Mark agreed to send Terry a document detailing the student chapter reimbursement policy for meeting expenses so that Terry may appropriately advise the student chapters of their benefits.

Mark

The University of Wyoming was concerned that some of their students have not received their student reimbursement from the RMR. As a quality control, Terry will provide the names of students eligible for the reimbursement and Mark will compare these student names in the database. Mark stated that the typical turnaround time for reimbursement is less than 5 business days.

Terry  
and  
Mark

### 9. New Chapter Guidelines:

Jeff

Jeff has a copy of the petition process for new student chapters. Terry will verify with National's list of active student chapters in the region.

Terry

## 10. Annual Scholarships:

Mark is investigating the possibility of soliciting corporate sponsors in the RMR for scholarships. National agreed, citing that it had no opposition to soliciting for funding as long as this process did not detract, threaten or replace any of the National scholarships in existence.

## 11. Website Update:

Jeff read excerpts from an e-mail that Sheila had sent detailing her efforts since the last meeting. The web site transition from Row 14 to National's site has been completed and has gone smoothly. There was a minor issue with the jobs page displaying erroneously in the Mozilla browser but the issue is being resolved. Sheila sent a very nice thank you letter to Row 14 for their years of service.

## 12. Date of Next Meeting: April 7, 2006 12:30 PM

## 13. Closing Statements:

Please note proposed meeting schedule below:

### 2006 Proposed ASPRS – RMR Board Meeting Dates

January 13, 2006	Quarterly Meeting---@ Sanz---completed
January 28, 2006	Annual Dinner--@ Wellshire Inn---completed
February 14, 2006	WebEx---completed
March 10, 2006	WebEx
April 7, 2006	Quarterly Meeting---@ Sanz and WebEx
May 12, 2006	WebEx
June 9, 2006	WebEx
July 14, 2006	Quarterly Meeting---@ Sanz and WebEx
August 11, 2006	WebEx
September 8, 2006	WebEx
October 13, 2006	Quarterly Meeting---@ Sanz and WebEx
November 10, 2006	WebEx
December 8, 2006	WebEx

**Past Presidents Forum---to be determined**

#### Conference Dates for Reference

AAG – March 6-10  
ASPRS – May 1 – 5, 2006  
ACSM – April 21 – 26, 2006  
GITA – April 23 – 26, 2006  
ESRI – August 7 – 11, 2006  
GIS in the Rockies – September 13 – 15, 2006  
GITA Oil and Gas – September 18 – 20, 2006  
URISA – September 26 – 29, 2006

Jeff,  
Terry  
and  
Mark

Jeff (for  
Sheila)

Jeff

Time meeting finished: 1:21 PM

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

Writer's initials, file reference and date: vcp/My Documents/ASPRS  
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