



Meeting: ASPRS – RMR Regional Monthly Meeting Minutes

Date and Time: March , 2008 12:30pm

Present in Person: Victoria Provenza, Linda Meyer, Matt Cross, Sharolyn Anderson, Allen Cook, Matt Wood, Trent Casi, Carol Mladinich, Rob Eadie

Present via Web/Teleconference: Shaun Callaghan, Terry Ryan, Kendall Rhodes, Rick Lawrence, Cody Benkelman

Note: Action Items in Aqua

OWNER

1. Welcome:

Welcomed and thanked all participants.

Allen moved to accept February’s minutes, M. Wood second.

M. Wood moved to accept January’s meeting minutes, M. Cross second.

Terry reported on receiving letter from National about Region of the Year status. RMR had a 2nd place Honorable mention for Region of the Year. RMR also tied for 3rd place for Newsletter of the Year. There was a brief discussion around the scoring used for ranking.

2. Treasurers Report

The totals for the accounts were: checking account = \$7,405.76 and the CD

Victoria
Provenza

Terry Ryan

account = \$17,193.04. It was mentioned the bills for the LIDAR workshop in 2007 were paid in full by the sponsoring firms. Allen moved to accept treasurer's report. Terry second.

Linda said she, Victoria, Trent, and Allen are designated as signees on the account, which is also set up for online banking. Linda has placed her personal information as a basis for setting up the online banking. There will be no paper documents being sent to the PO Box any longer.

Linda mentioned and asked about the very old checks outstanding. Linda will send a list of names, check numbers and amounts to Victoria.

Victoria will try to find the members and contact them.

3. GIS in the Rockies (GITR) Report

The board of the GITR will use additional monies to enhance the website. RMR received \$3,800 and is expected to receive an additional \$1,000.

Victoria brought up the point that ASPRS should consider matching the rebate to the Foundation. It was agreed to table the issues around this until May.

Kendall reported on the creation of a budget for brochures and a postcard blast. Waiting on new graphics. Press release has gone out. He needs database contacts for the Region. He needs a track chair and a theme. Carol has volunteered as a track chair.

Victoria to provide database of members to Kendall and an online request to be sent to Cody for Montana GIS Conference.

4. National Director's Report

The annual meeting will be in Portland during the Annual ASPRS Conference. Need to put together proposal for the 2012 Meeting to be in Denver. Scott Bennett interested in working on it. Other areas may be competing for it.

Initiative from TVA (PBS) 'Discipline of Early Pioneers of Early Camera Systems, a video history. There has been a suggestion floating that each region donate \$1,000. Allen motioned to have RMR match of funds up to \$1,000 to the contribution of members of the region. Linda second. Unanimous passing. Matt Cross has previous experience with grants. He

Linda Meyer

Victoria

Victoria

Kendall

Victoria

Allen Cook

suggested possible grants available through state and other agencies.

Trent Casi to connect with Scott Bennett on generating proposal. Allen has a copy of 2002 proposal for Trent.

Allen to prepare a letter for the matching funds item.

Matt Cross to look into issue of possible grants.

5. Newsletter Status/Issues:

Needed multiple reports from multiple members. Was to add the PBS letter from Allen. Everything to be delivered by March 28th.

Matt to mail the board specific dates for submitting their respective articles.

Victoria suggested sponsorship for newsletter.

She will email seeking sponsorship and will check with national on HTML for newsletter and tracking

6. Membership Outreach:

Suggestions that students should provide ASPRS number for their rebate. Colorado now an affiliate member in the AmericaView program.

Rick to provide content information for insertion into newsletter.

Victoria mentioned Tina Cary's firm, Cary & Associates, celebrating 10 years. Cary & Assoc. to match \$1,000 with other companies in a "Corporate Challenge" for a region scholarship. To table this discussion for now.

Victoria to send more information out to board about the Cary Corporate Challenge.

7. Website Update:

Sheila was not present at the meeting. Shaun offered his time to assist Sheila with the website work, if no others were already chosen.

8. Additional Comments

Trent &
Allen

Allen

Matt Cross

Matt Wood

Matt Wood

Victoria

Trent

Rick and
Carol

Victoria

Sheila

Open

Rick Lawrence discussed the National Land Info Act that is moving up and will be opened soon for discussion. ASPRS is the lead agency.

Rick to send Victoria more information and paragraph for newsletter.

9. Date of Next Meeting:

Previously Wednesday April 23rd, 2008. Now changed to Friday, April 25th, 2008 at 12:30pm. Rest of meetings to be tentatively every 4th Wednesday of the month.

Rick

Victoria

Time meeting finished: 1:57pm

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/
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