

**ASPRS - AMERICAN SOCIETY FOR PHOTOGRAMMETRY  
AND REMOTE SENSING - ROCKY MOUNTAIN REGION -  
BOARD OF DIRECTORS  
MEETING MINUTES MARCH 17, 2010**

**ATTENDING:**

<b>Name</b>	<b>Office</b>
Trent Casi	President
Ramesh Sivanpillai	Vice President
Eric Vossenkemper	Secretary
Jeff Young	National Director
Jeff Liedtke	Past President
Matt Cross	Regional Director – GIS in the Rockies
Christi Edwards	Reg. Director - Newsletter/Communications
Ralph Vomaska	Treasurer
Sheila Pelczarski	Communications Coordinator

**Newsletter Status: Articles due today!**  
**Call to Order 11:35**

- 1) Articles for the newsletter are due today. Christi said she will accept articles by close of business Friday.
- 2) Trent volunteered to write an article on the ILMF LIDAR conference.

**Treasurer's Report**

- 1) Trent reviewed the treasury report, including current account balances and checks written.
- 2) The overall financial health of ASPRS-RMR was discussed by the group. The group discussed how ASPRS-RMR's current financial situation compares with prior years.

**GIS in the Rockies Conference Update**

- 1) Matt Cross discussed the ASPRS track themes for GISITR that were created last week. Trent noted that the track themes were submitted to GISITR ahead of schedule.
- 2) Eric suggested that we compile a list of potential presentation topics to see if the track themes are appropriate. Jeff volunteered to write a summary of the track themes.

- 3) Ramesh mentioned the need to get speakers and a moderator for the ASPRS track, also the importance of the moderator in helping to keep the speakers within their scheduled time allotments.
- 4) It was mentioned that we should get student members to present at the GISITR conference.
- 5) Matt mentioned that we may have to reduce the Track themes to one or two topics. Matt will contact Lori (the GISITR Chair) about our track themes.

## **National Director's Report**

- 1) Jeff discussed future venues for the ASPRS conference. He will suggest to National that a future ASPRS conference be held at Santa Fe, New Mexico or Denver.
- 2) Jeff wondered if ASPRS-RMR will be voted "Region of the Year," or "Newsletter of the Year," or "Website of the Year."

## **Regional Conference Support**

- 1) Jeff is going to inquire with the National conference committee regarding the relationship between ILMF and ASPRS National. Jeff observed an overall lack of ASPRS presence at the ILMF Denver conference.
- 2) The group discussed that ASPRS-RMR should have a presence at the Intermountain Conference in Bozeman, Montana. Ramesh mentioned setting up a table at the conference.

## **Membership Outreach**

Jeff's' email:

- 1) On behalf of the region, I have asked Jim Plasker to add the following items to the "new business section" of the National BOD Agenda in San Diego.

-Consider a payment plan for membership fees

-Regional Concern: the gap between Regions and National Sustaining Member organizations in the Region with the goal to engage sustaining members locally as regional officers and other locally driven Regional initiatives.

## **Misc. Items**

- 1) Ralph Vomaske was appointed as Treasurer by Jeff and Trent.
- 2) Sheila swore in Ralph Vomaske and Matt Cross as board members.
- 3) Jeff/ Trent mentioned the need to get Ralph on the signing list for writing checks on behalf of ASPRS-RMR.
- 4) Trent mentioned that he wants the next meeting to be at a physical location. He discussed using the Trimble conference room as a possible location for the next meeting.
- 5) The group discussed the possible creation of a webinar series with student chapters participating.
- 6) Jeff volunteered the use of LizardTech's equipment for the webinar.