

# ASPRS-RMR Meeting Minutes

## May 18, 2005

Attendees: Jaymes Pardue, Mark Hess, Jan van Sickle, Jeff Young, Scott Bennett, Roland Mangold, Allen Cook, Jack Paris (Visitor)

Absent: Jen Whitacre, Brian Soliday, Bryan McFadden, Sheila Pelczarski, Terry Ryan, and Richard Cook

*Note: Action Items (person responsible) in Red Bold Text*

### 1. Agenda Acceptance

- Actions Taken:
  - Corrections made to correct duplicate Agenda Items (“two item 8s”)
  - Item 11 inserted to corrected Agenda Regarding: Death of Roger Pacey

### 2. Approved Minutes of 3/31/05 Board Meeting

- Actions Taken: Minutes accepted (without objection)

### 3. Address Outstanding Action Items from 3/31/05 meeting (Jaymes)

- Student Charters is only outstanding action item.
- Actions Taken: None

### 1. National Director’s Report (Allen)

- NGA plans to take aeronav data “off the street.”
  - a. Question: “What about existing aeronav data?”
  - b. Ans.: Change applies only to updates. Comment period closes in June 2005.
- Actions Taken: None

### 2. Newsletter status/issue (Jen)

- Spring Newsletter was released.
- Comments from membership have been positive.
- Actions Taken: None

### 6. GIS in the Rockies (Roland & Jan)

- Actions Taken:
  - **Roland** will write an article (for ASPRS National).
  - **Jan** reviewed changes in Social Event. Wants to add Entertainment (costing \$3,500). Some sponsors have been solicited.
  - Suggestion made that vote should be put off until more information is at hand (with a final vote done later via email).
  - Allen proposed that Board commit now to 20% of \$3,500 cost (i.e., \$700) IF rest (80%) comes from elsewhere. Proposal PASSED: 7 Ay, 0 Nay.
  - GIS Colorado status discussed. Proposal made to accept GISCO as sponsoring organization of conference. Proposal PASSED: 7 Aye, 0 Nay.

### 7. Treasury Items (Mark)

- No taxes are due
- Account balance is \$15,438.24 as of 5/15/05
- No action required.

### 3. Finance Committee Creation (Brian S.)

- Actions Taken: None

## **QUOREM LOST BEFORE REMAINING AGENDA ITEMS**

### **9. Membership Outreach**

- Not discussed
- Defer until next Board meeting

### **10. Annual Scholarships (Jaymes)**

- Not discussed
- Defer until next Board meeting

### **11. Web site update (Sheila)**

- Not discussed
- Defer until next Board meeting

### **12. Death of Roger Pacey**

- **Mark** will find out status of Roger's membership in RMR
- Defer until next Board meeting

### **13. Next Meeting Time**

- June 21<sup>st</sup> @ 12:30 PM. Meeting will be held at Harris Corp. in Golden

**Minutes taken and submitted by Jack Paris (Visitor) on 5/31/05**