

# ASPRS-RMR Meeting Minutes

November 15, 2005

Attendees: Jaymes Pardue, Jeff Young, Allen Cook, Brian Soliday, Terry Ryan, Sheila Pelczarski, Jan Van Sickle, Roland Mangold, Mark Hess, Richard Cooke, Kyle Legg

*Note: Action Items (person responsible) in **Red Bold Text***  
Meeting called to order at 12:35 pm

1. Agenda Acceptance
  - **Minutes accepted, with one addition per Brian Soliday**
  - **Added Items focused on Financial Steering Committee**
    - **We desire to work with the ASPRS Foundation to endow our scholarships**
    - **By pooling our chapter funds with the Foundation we can expect a greater return on these monies. This could be implemented by next year scholarship awards.**
    - **A motion was approved to investigate this further at our next board meeting.**
2. Minutes from last meeting (10/20/05) discussed
  - **Minutes accepted**
3. Outstanding items
  - **No outstanding items to discuss during this meeting.**
4. Treasury Report (Mark)
  - **Current Checking account balance as of 11/14/05 - \$13,903.35**
  - **CD account balance as of 10/4/05 - \$15,603.48**
  - **November – Deposited \$3,510.50 from National Rebate payment**
  - **Mark will send board members the preliminary 2006 budget prior to the next board meeting so that discussions can begin.**
  - **GISR conference payment delayed; GISR committee treasurer will issue checks at December summit meeting, with seed money deducted for next year's conference.**
5. 2006 Board -- Election of Officers
  - **Open positions: 5**
    - **President: Jeff Young, current VP, will run**
    - **Vice President: 2-year commitment, 1-year position**
      - **Terry Ryan has been nominated to run**
    - **Secretary**
      - **Nominees will be designated soon; new member Kyle Legg expressed interest**
    - **Treasurer**
      - **Mark Hess would like to run again**
    - **National Director: 3-year commitment**
      - **Allen Cook would like to run again**
    - **Regional Director - GISR position: 2-year commitment**
      - **Roland Mangold is considering a continuance**
    - **Regional Director of Communications: 2-year commitment**
      - **Jen Whitacre has offered to remain on ballot**
    - **Regional Director - General**
      - **Shawn Slade would like to run again**

- **Current Directors Richard Cooke and Jan Van Sickle have one more year remaining in their positions.**
6. **National Director's Report (Allen)**
- **Pecora Conference in S.D. was on target for attendance**
  - **There were discussions of the ongoing re-organization by the USGS at Pecora, but everything is still up in the air at this time. Decision to consolidate all three mapping centers in Denver is on hold, pending an investigation of the decision process.**
  - **Membership dues will increase slightly after first of the year 2006 (for sustaining and individual memberships only). Those who renew before the end of this year can do so at current rates.**
  - **Ft. Collins High School still needs to have something scheduled for the presentation of Senator Allard's award.**
7. **Newsletter Status**
- **Jen has issued call for articles. First or second week of December should be delivery date of Winter issue. Need to finalize election ballot and annual dinner meeting for inclusion.**
8. **GIS in the Rockies Conference (Jan and Roland)**
- **Discussions were had regarding an apparent disconnect in communication between the conference organizing committee and the advisory board.**
  - **Jan reported that there were about 600 attendees and \$121,639 of gross income from the recent GISR conference**
  - **Motion: We need to further clarify the objectives of the ASPRS Board with the GISR committee & board. Income plus a quality technical conference are dual objectives for us. Motion accepted.**
  - **During upcoming board meetings we need to discuss what we can do as a society to increase attendance by ASPRS members at the GISR conference.**
9. **Membership Outreach (Jeff)**
- **Jeff obtained the latest membership report. Noted that there were 121 past members on the list, a few of which were not updated, thus showing that the maintenance of the list is lacking in some useful information.**
    - **We will go through this list as a call campaign**
  - **Student Chapter (s)**
    - **University of New Mexico is interested in opening a student chapter**
    - **Scholarships have been announced to student chapters, colleges and universities in the region.**
  - **Rogues Event: Holiday Social in December**
    - **We're planning to donate \$500 to this joint event with URISA, GITA, GIS Colorado, Rogues. We can promote our Region at this event in hopes of recruiting new members.**
  - **We need to compile a list of the current student and professional chapters in our region, as well as those being formed. This may assist us in working with the chapters attempting to complete a charter.**
10. **Website update (Sheila)**
- **Seth Kovanic has fixed links and is revising the RMR website with a new look and feel. Sheila will send email request for all Board members to vote on previous vs. new look for the Home Page.**
  - **New Mexico Chapter has asked for email addresses on their page.**
  - **Discussions have begun in regards to us changing our ISP to National.**

11. Annual Dinner Meeting
  - **Saturday, January 28, 2006 was selected for the annual dinner meeting.**
  - **Allen and Jaymes are coordinating arrangements. Considering a restaurant or dinner theatre in south Metro area, since it has been held downtown or on north end in the past.**
  
12. Next Meeting Time
  - **November 15<sup>th</sup> meeting adjourned at 2:25 p.m.**
  - **December 13<sup>th</sup> @ 12:30 p.m. at SANZ offices in Englewood**