

ASPRS-RMR Meeting Minutes

September 30, 2005

Attendees: Jaymes Pardue, Jeff Young, Allen Cook, Terry Ryan, Jan van Sickle

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

Meeting called to order at 12:30 pm

1. Agenda Accepted
2. Minutes from last meeting (8/9/05) discussed
 - **Minutes accepted**
3. Treasury Report (Mark)
 - **Current Checking account balance as of September 30, 2005 - \$11,073.81**
 - **CD account balance as of June 30, 2005 - \$15,518,43**
 - **September – Check written to Cary & Associates : \$765.00**
 - **September – no deposits**
 - **Account balance at time of meeting does not reflect GIS in the Rockies payment**
 - **Proposed a creation of a 3 year trend report of ASPRS-RMR – will discuss with **Mark** during Oct. meeting**
4. National Director's Report (Allen)
 - **Confirmation that Sen. Allard receive “Brown Award” – **Allen** will contact Ft. Collins High School about logistics**
 - **Will recommend that 2008 or 2009 Pecora conference is hosted by Denver.**
 - **Allen brought up the Annual Dinner Meeting and that ideas from the board will be greatly appreciated.**
5. Newsletter Status
 - **No report / item skipped**
6. GIS in the Rockies
 - **Jan reported that there were an estimated 680 attendees at GISR – 12% increase**
 - **All agencies participating in GISR will receive anticipated money**
 - **November 4th will be the date for 2005 GIRS wrap up meeting**
 - **Proposed that for future events there should only be a need to devote 1 person to GISR instead of 2.**
7. Membership Outreach
 - **It was discussed that the current board needs to start discussing fulfillment of Officer Positions for 2006.**

- **Jeff Young has developed a membership plan (draft) that outlines a mission statement, value proposition's, membership targets, and recruitment methods. All board members will review and provide comments.**
8. Web site update (Sheila)
- **Web site upgrade is in progress.**
9. Next Meeting Time
- **October 20th @ 12:30 pm. Meeting will be held at SANZ offices in Englewood.**