



Meeting: ASPRS – RMR Board Meeting Minutes

Date and Time: September 8, 2006 12:30 PM

Meeting called to order 12:30 PM

Present by TeleCon/WebEx: Jeff Young, Terry Ryan, Victoria Provenza, Richard Cooke, Allen Cook, Sheila Pelczarski, Jaymes Pardue, Trent Casi,

Apologies for absence: David Opitz, Roland Mangold, Mark Hess, Jen Whitacre

Members/Guests in attendance: Torin Haskell

Note: Action Items in Aqua

OWNER

1. Welcome and Agenda Acceptance:

Jeff

Jeff welcomed members and guest present via TelCon/WebEx.

****Motion to Accept Agenda as presented***

APPROVED: Unanimous – Sheila motion/Richard 2nd

2. Review and Approve 08/11/06 Meeting Minutes:

Jeff

****Motion to Approve August Meeting Minutes as presented****

APPROVED: Unanimous – Richard motion/Terry 2nd

3. Treasury Report:

Mark

Checking Account Balance 08/10/2006 \$ 11,825.92

CD Account Balance 06/30/06* \$ 16,018.65

*Interest paid in 2006 through 06/30/06 \$ 278.50

All student rebate requests received through August have been processed. The two largest expenditures were a check to Sheila for \$149.90 for reimbursement for procuring the .com address for the regional website for ten years and a check to GIS in the Rockies for \$75.00 for presenter sponsorship at the 2006 conference.

4. National Directors Report:

Allen

Plans for Pecora 2008 in Denver are moving forward. James Sturdevant from EROS is the Steering Committee Chairman. Allen will continue to serve as the interim contact for our region but he requested that we begin considering a permanent replacement to serve in the position. The National Board has signed a contract for the 2010 Annual Conference in San Diego after receiving a favorable offer from the City and County of San Diego.

ASPRS is increasing the value of scholarships. As the ASPRS Foundation continues its successful program to fully endow all scholarships, both the value and frequency of scholarships awarded at the National level are gradually increasing.

5. Newsletter Status/Issues:

Jen

Jen sent an e-mail to Jeff indicating that the newsletter will be issued soon. Jeff reiterated the need to begin looking for a replacement for Jen who will not be able to serve next year due to her relocation to another region.

6. GIS in the Rockies:

Jeff

Jeff and Victoria have filled the positions vacated by Roland and Trent on the GIS in the Rockies Planning Committee. Victoria secured a larger room for the ASPRS Track during the walk-through to accommodate the large number of participants. GIWIS (www.giwis.org) will be launched at the GIS in the Rockies Conference. The ASPRS Track has been filled successfully.

7. Membership Outreach:

Jeff and
Terry
Jeff and
Terry

Jeff and Terry have blocked out time next week to meet and knock out the

remaining issues on student chapters and validation.

8. Annual Scholarships:

Jeff made a call of action to revise the criteria for scholarships. Jeff and Terry will work together to draft the criteria and will circulate among board members for approval. The amount of the regional annual scholarships fluctuates dependent upon circumstances. The largest amount distributed was \$5000.00. Last year, \$3250.00 was awarded. Once the income has been received from the GIS in the Rockies Conference, the board will be able to determine the amount of scholarship money that will be awarded this year. Terry and Jeff will work on a strategy to get the scholarship announcement out earlier.

The issue of funding student travel was discussed. Students who are scholarship recipients may use the money for travel expenses to attend conferences but the region is not in a position to fund student travel to conferences outside the United States and ones not sponsored by ASPRS. Travel scholarships and financial assistance to the ASPRS Annual Meetings will be considered.

9. Website Update:

The domain registration for the “.com” address was registered with Network Solutions for 10 years for \$149.90. Now all www.asprs-rmr.com requests will be forwarded to the www.asprs-rmr.org URL.

Sheila has had difficulty contacting the web designer regarding the fix needed for the website banner and hopes to provide an update at the next meeting.

Sheila talked with Ken Turnbull about sponsoring the Rogues meeting in October. The sponsorship costs \$500.00 for the room and food. All were in favor and Jeff asked that we vote.

****Motion to Sponsor the October Rogues Meeting with stipulation for the cost not to exceed \$500.00****

APPROVED: Unanimous – Sheila motion/Allen 2nd

Victoria suggested using the event to announce the annual scholarships and launching mechanism for distributing the information. Sheila will work with Ken on setting the date. Sheila requested that someone be appointed as the coordinator to contact the local Student Chapter Advisors to help publicize the event.

Jeff

Jeff

Sheila

Sheila

10. Movements on the Board:

Jen is resigning at the end of her term and will not be able to serve in 2007. Sheila has expressed an interest in phasing out of the day-to-day duties of updating the website. Roland's term is ending. Trent has mentioned the desire to be reinstated in his duties. Victoria will be moving to Louisiana in 2007. With all of the movements on the board, we need to make a call for participation and extend it to membership outside of the Front Range.

Jeff

11. Best of the WEST Update:

SANZ continues to sponsor the Best of the WEST series at no cost to the RMR. Jeff is the contact for companies desiring to present.

Jeff

12. Closing Statements:

Jeff thanked everyone for their participation and introduced the Best of the WEST presenter, Torin Haskell of Qcoherent Software <http://www.qcoherent.com/> Torin presented immediately following the meeting.

Jeff

13. Date of Next Meeting:

October 13, 2006 – TeleCon/WebEx format

****Motion to Close Meeting***

APPROVED: Unanimous – Allen motion/Terry 2nd

Time meeting finished: 1:17 PM

Signed and dated as a true record by Victoria Provenza, ASPRS RMR Secretary

Writer's initials, file reference and date: vcp/My Documents/ASPRS
File: ASPRS RMR Board Minutes 09/08/2006vcp.doc