

ASPRS-RMR Board of Directors Meeting

September 7, 2010

Meeting Minutes of Board Meeting held primarily to discuss status of upcoming "GIS in the Rockies" Conference.

Attendees: Trent Casi, Ralph Vomaske, Jeff Young, Matt Cross, Sheila Pelczarski, Jeff Liedtke.

Meeting started at 2:30 pm MDT.

Conference Financial Status:

A few weeks ago GIS in the Rockies had a significant budget shortfall of \$20K-\$25K. Due to the concerted effort by the planning committee, this has been reduced to ~ \$3,000, perhaps less. It is expected that the conference will come close to breaking even. This is good news since this conference is the major source of revenue for ASPRS Rocky Mtn. Region activities, including scholarships.

Status of Conference Activities:

- Carol Mladinich is not able to moderate one of the two ASPRS tracks as planned, due to an unforeseen obligation. She has found a replacement: Carrie McCrea with AMEC Earth & Environmental.
- There will be a job fair at the conference.
- There will be a vendor's forum in a separate track geared for more visibility for exhibitors.
- ASPRS booth – Jeff/Matt committed ASPRS for a booth.
 - Trent will register for the booth.
 - Jeff will man the booth on Wednesday (9/15) and Thursday morning (9/16). Sheila and Trent will share booth duty Thurs. afternoon as needed.
 - Trent will deliver the ASPRS banner and promotional material Wednesday (9/15) morning
 - Signage – Jeff Y. suggested that we display sustaining members in the region on a sign, and check with DG & GeoEye on becoming an exhibitor or sponsor. Jeff L. will solicit them (DG already said no to exhibiting). Sheila suggested printing a poster of our ASPRS ad for the conference, and has access to a large plotter to print these two posters (ad and sustaining member sign). Trent will send the ad to both Jeff and Sheila. Jeff Y. will send the list of sustaining members to both Jeff L. and Sheila.
 - Jeff will pick up ASPRS promo material and canvas bags from Scott Bennett and deliver bags to Lori K.
 - Matt will find out if there will be a session or other opportunity for the sponsoring organizations to introduce their orgs. If so, Trent will represent ASPRS – may only be a 5-minute overview.
 - Other
 - Matt may or may not attend the conference, depending on foot recovery.
 - Ralph volunteered to help set up the booth on Tuesday (9/14) – Jeff will let him know if the booth will be set up Tuesday or Wednesday morning.
 - Ramesh may attend the conference on Thursday.
 - Ramesh asked if we will have an ASPRS BoD meeting during the conference while several BoD are together at the conference venue. This is Trent's call.

Meeting adjourned 3:10 pm MDT