



Rio Grande Chapter

American Society for Photogrammetry and Remote Sensing

PO Box 20914

Albuquerque, NM 87154

<http://www.asprs-rmr.org/chapters/riogrande/>

Minutes: ASPRS – Rio Grande Chapter Meeting (February 1, 2013)

Attendees: Michaela Buenemann, Rebecca Richmond, Joe Zebrowski, Nathan Kempf, Jake Darlington, Joseph Jensen, Clyde Hubbard,

1. The meeting was **called to order** by Joe at 12:34 pm.
2. **Roll call:** Roll call conducted with the above noted attendees present at the opening of the meeting.
3. **Quorum:** A quorum was established and the meeting proceeded.
4. **Agenda:** A motion to approve the agenda was made and it was approved.
5. **Approval of Past Meeting Minutes:** Jan. minutes were approved by consensus.
6. **Treasurer's report:** Brian was unable to attend. The report was tabled.
7. **Membership report:** Joe reported that membership stands at 75 with 23 of those members being students.
8. **Rocky Mountain Region Report:** Michaela provided the Region report. She noted that discussion of "GIS in the Rockies" dominated much of the recent RMR discussions. The region is also re-examining its by-laws.
9. **Business:**
 - a. **Election Planning** – Nathan received biographies from everyone except Rob and Ed Falconer. Nathan has made repeated attempts to contact Falconer regarding his bio and continued interest in serving on the board. If no contact is made, Falconer will be left of the Ballot.
 - b. **Spring meeting.** The meeting is scheduled for April 6 at NMSU. Michaela will send out a draft announcement for review and then follow with the formal announcement.
 - c. **Scholarship.** With the initial scholarship funds secured, the immediate focus is on judging applications. A future meeting will be devoted to that topic.
 - d. **Technical Tours** – Joe decided to table discussion on Tech Tours until the next tour is arranged.
 - e. **NMSU Student Chapter Report** – Rebecca reported that the recent meeting, with Dr DeMers as guest speaker, was very successful. The NMSU will continue have guest lectures in conjunction with its meetings.
 - f. **Recent meetings and conferences** – There were no reports of attendance at recent meetings and conferences.

10. Conferences

- a. **Upcoming** – Joe ran through the list of upcoming meetings. The March NMGIC meeting needs to be added..
11. **Next meeting date:** Joe recommended the 11th of January for the Next meeting.
12. **Action Items Review:** Election ballots will be sent out by Jake. Joe will initiate discussion on scholarship judging. All members who pledged to contribute to the scholarship fund need to follow through.
13. Motion to **adjourn** per dial tone concluded the meeting at 1:04 pm.