



## **Rio Grande Chapter**

### **American Society for Photogrammetry and Remote Sensing**

Courtyard I; 7500 Jefferson St NE

Albuquerque, NM 87109

[http://www.asprs-rmr.org/local\\_chapters/riogrande/](http://www.asprs-rmr.org/local_chapters/riogrande/)

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## **Board Meeting Minutes**

**27 May 2014, 12:30-1:30 PM**

Attendees: Michaela Buenemann, Nathan Kempf, Brian Knehans, Dan Paulsen

1. Meeting **called to order** at 12:30 pm by Michaela.
2. **Roll call** was conducted and **no quorum** established. The meeting proceeded with a brief discussion of the 27 May 2014 **board meeting agenda** items but no voting.
3. Discussion of the 16 May 2014 **board meeting minutes** was tabled until the next meeting.
4. **Treasurer's report.** Brian K. reported that the current balance is \$1,238.45. Brian wrote a \$118.29 check to Chris L. for the Spring Meeting expenses. Brian is still looking into on-line banking (Sandia Area Federal Credit Union).
5. **Membership report.** Michaela B. reported that NM currently has 2 sustaining members (Bohannon-Huston; Wilson & Company) and 75 regular members (2 less than last month).
6. **Rocky Mountain Region report.** Michaela reported that the RMR is looking for newsletter articles. Two upcoming items for inclusion are the UNM Student Chapter and the Fall Meeting. The UNM Student Chapter application has been received and is currently under review. The RMR voted to be a Gold Sponsor at the upcoming SWAAG meeting; the RGC should consider teaming up with the RMR and be present at the meeting.
7. **ASPRS NMSU Student Chapter report.** None.
8. **NM Geospatial Advisory Committee report.** None.
9. **NM Geographic Information Council report.** None.
10. **ASPRS RGC 2014 Fall Meeting.** Michaela B. reported that the meeting will be held 27 September 2014. This date was determined using a Doodle Poll: nine members voted (Jake,

Brian, Cait, Steve, Joe, Chris, Dan, Nathan, Michaela) and all but one (Dan) indicated availability on the date. Jake, Nathan, and Dan will determine a location between Albuquerque and Las Cruces for the meeting.

11. **ASPRS RGC Website.** Joe Z. submitted some feedback for the website and Nathan K. has already implemented some of the suggested changes. Michaela B. will ask all board members to submit additional feedback for the website by 07/06 and collate the information received for Nathan K. who will then revise the website accordingly. Nathan K. asked that all board members submit calendar items etc. to him for inclusion on the website. Nathan K. will talk with Sheila P. from the Rocky Mountain Region about the inclusion of pictures on our website and formatting issues (e.g., line spacing).

**12. Upcoming conferences.**

- a. 23-25 October 2014, SWAAG Meeting, Albuquerque, NM
- b. 22-26 September 2014, GeCo in the Rockies, Grand Junction, CO

**13. Other items.**

- a. Dan P. noted that the SW User Group Meeting should be held in NM again in a couple of years or so.
- b. Michaela B. suggested that the group discuss the ASPRS RGC Scholarship at the July meeting, the Fall meeting at the August meeting, and the following two items at the September/Fall meeting: vision, mission, and values of ASPRS RGC and goals, objectives, and action plans for 2014

**14. Action items.**

- a. Jake D., Nathan K., and Dan P. will determine a location between Albuquerque and Las Cruces for the ASPRS RGC fall meeting.
- b. Michaela B. will remind board members to submit website feedback and send calendar items etc. to Nathan K.
- c. Nathan K. will talk with Sheila P. from the Rocky Mountain Region about the inclusion of pictures on our website and formatting issues (e.g., line spacing).
- d. Brian K. will contact the bank to figure out its online banking system.

15. **Next meeting date:** 25 July 2014

16. Meeting **adjourned** at 1:10 pm.