



## **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**

**12 September 2014, 12:30-1:30 PM**

**Attendees:** Michaela Buenemann, Nathan Kempf, Caiti Lippitt, Chris Lippitt, Zachary Taraschi, Jake Darlington, Steve Sesnie

1. Board meeting was **called to order** at 12:30pm
2. **Roll call** was conducted with a **quorum** established and subsequently the meeting agenda was approved unanimously.
3. **Introductions**
4. **Proof of quorum**
5. **Approval** of the 12 September 2014 board meeting agenda (Michaela B.)
  - Cait motion, Nathan second, agenda approved unanimously
6. **Approval** of the 25 July 2014 board meeting minutes (Rob Dzur)
  - Minutes approved unanimously
7. **Acceptance** of the 12 September 2014 **treasurer's report** (Brian K.)
  - a. Balance now \$1,568.13
  - b. Online banking finally initiated
  - c. Check from RMR received
  - d. One pending student reimbursement
  - e. Accepted unanimously
8. **Reports**
  - a. ASPRS RGC membership report (Michaela B.)
  - b. ASPRS Rocky Mountain Region report (Michaela B.)
  - c. ASPRS NMSU Student Chapter report (Zach T.)

- 1<sup>st</sup> meeting of semester yesterday; divided into subcommittees for planning geocaching event, colloquia, and something else; Beth Gonzalez presented on NGA Internships

d. **ASPRS UNM Student Chapter report** (Chris L.)

- Steve and Sarah will host a Spatial Analysis with R workshop on October 9 at UNM; priority given to student chapter members, then other students and faculty; cap of 20
- May have another workshop on using spectroradiometer, which Caiti just recently acquired; probably won't happen until next semester
- Will identify student representative

e. **NM Geospatial Advisory Committee report** (Joe Z., Jake D.)

- Joe has not attended a GAC meeting in a while. He hopes to resume in October.

f. **NM Geographic Information Council report** (Joe Z.)

- Joe reports: "The NMGIC fall meeting will be held on Oct 31 at UNM. The theme this year is education. A draft agenda will be available soon. Much of the focus will be on topics related to continuing education, K-12, and certification. We hope to have some venue there where higher education institutions can have posters and materials describing their geospatial programs."

## 9. Old Business

- a. Website (Nathan K., Michaela B.)

## 10. New Business

a. **ASPRS RGC 2014 Fall Meeting**, 27 September 2014 (Jake D.)

- Jake will take care of signs and arrive early
- Jake to bring thing plus fajita ingredients and water and some sodas
- Steve: camp stoves and coffee
- Chris and Caiti to bring fruit salad and dessert
- Michaela to bring salad
- BYOBTS
- RSVP by 9/24

b. **Upcoming conferences**

- 22-26 September 2014, GeCo in the Rockies, Grand Junction, CO
- 21-22 October 2014, ASPRS UAS Symposium, Reno, NV

- iii. 23-25 October 2014, SWAAG Meeting, Albuquerque, NM
- iv. 1 November 2014, Joint NMAS / NM EPSCoR Meeting, Albuquerque, NM
- v. Other?

11. Other items?

**12. Review of action items**

- Everybody to send two relevant pics with caption to Nathan by the October meeting.

**13. Selection of next meeting date(s)**

November 21, 2014, 12:30pm

**14. Adjourn**

**15. FYI: Business for Later Meetings**

- a. **ASPRS RGC Scholarship** (Steve S., Joe Z.)
  - Joe has not started work on the scholarship review and modifications. He should have a draft out by the end of the month.
- b. Vision, mission, and values of ASPRS RGC (Michaela B.)
- c. Goals, objectives, and action plans for 2014 (Michaela B.)