



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/

Board Meeting Minutes

30 June 2015, 12:30-1:30 PM

Attendees: Chris Lippitt, Will Brewer, Nathan Kempf, Jake Darlington, Brian Knehans, Zach DiCicco, Rob Dzur

1. The Board Meeting was **called to order** at 12:34 pm.
2. **Roll call** was conducted with a **quorum** established.
3. **Agenda.** With a quorum established the agenda was approved unanimously.
4. **March Board Meeting Minutes.** A motion was made to accept the March minutes with a second and the minutes were subsequently approved.
5. **Treasurer's report.** Treasury transfer; Chris asked Brian how it might make sense to get account access transferred to Cait Lippitt. Brian suggested that they go to a local branch with a copy of the relevant Tax ID information and bylaws. Chris thought that we might be able to bring a copy of the minutes recognizing Cait as current Treasurer. To maintain a streamlined transfer, Brian and Chris decided to set up a time to meet and accomplish the transfer of account. On a related note, Chris inquired with the group to determine where reimbursements might be going in the mail.
6. **Membership report.** Chris is looking into accessing the membership information and will coordinate with Michaela once she returns from Namibia.
7. **Rocky Mountain Region (RMR) report.** Chris reported that at the ASPRS leadership level, there have been some changes according to Jeff Young with a notable change that past presidents no longer having voting rights. The hiring of a new director has also caused some changes at the national level.
8. **ASPRS NMSU Student Chapter report.** No Report

9. **UNM Student Chapter report.** – Will Brewer reported they recently got a better location for their lab accommodating more students. He also mentioned that the last workshop on the campus was productive and they are getting geared up for the next semester.
10. **NM Geographic Information Council report.** Jake reported that the 3DEP program appears to be a struggling for state funding match for support of USGS funding perform QL2 LiDAR over Roosevelt & Curry Counties. Rob affirmed that impression from the latest GAC meeting.
11. **NM Geospatial Advisory Committee report.** No report.
12. **Old Business**
 - a) **Conferences**
 - i) **AAG** – Will Brewer noted that a large group of UNM students attended the last AAG meeting with one student competing in the remote sensing group paper competition. One point of discussion at AAG was removing the requirement for paper publishing.
 - ii) **HxGN Live 2015**– Chris reported regarding the Hexagon conference and remarked how varied the Hexagon company offerings are—having attended the conference. He also noted that one of the UNM Students--2015 Education Award Winner Su Zhang-- had won an award supporting travel to the conference. Chris noted too that their website <http://gem.unm.edu> has the recordings from the interviews at the Hexagon conference and other related news from the conference.
 - b) **ASPRS-RGC Scholarship.** Chris felt that we should postpone reporting until we can have Steve and Cait on-line.
13. **New Business**
 - a) **Annual Fall Meeting**
 - i) Chris asked about coordination efforts and Jake responded that Michaela coordinated most of the fall effort to coordinate dates and location. It was decided to potentially hold the meeting in the same location and Jake and Chris will coordinate on a possible date.
 - b) **Upcoming Conference**
 - i) 29-30 September 2015: UAS Mapping 2015 Reno, Reno Nevada
 - ii) Nov 4-6 SWAAG, San Antonio, TX - <http://www.sw-aag.org/upcoming-meetings.html>

iii) 11-15 April 2016: ASPRS 2016 Annual Conference and co-located JACIE Workshop, Fort Worth, Texas

iv) UAVSA – Tesla International Drone Expo <http://www.intdroneexpo.com>

a) **Other items**

i) Spring Meeting. Chris queried the group to find out the level of interest in board support for hosting the spring meeting at UNM with expansion of presentations from local industry.

14. Review of Action Items

a) Jake and Chris will coordinate on a possible date for the fall meeting.

b) Chris will coordinate with Brian to arrange a transfer of account information with the Sandia Credit Union.

15. Selection of next meeting date(s): Chris proposed meeting at the end of July (last week) or beginning (first week) of August.

16. Adjourn. A motion to adjourn with second was made and the meeting ended at 1:10 pm.