



Rio Grande Chapter

American Society for Photogrammetry and Remote Sensing

4900 Lang Ave NE

c/o Jake Darlington

Albuquerque, NM 87109

http://www.asprs-rmr.org/local_chapters/riogrande/

Board Meeting Agenda

ASPRS Rio Grande Chapter Meeting

Fri, Feb 19, 2016 12:00 PM - 1:00 PM MST

- Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/210381549>

- You can also dial in using your phone.

United States +1 (408) 650-3123

Access Code: 210-381-549

1. Call to order

2. Roll call

Will Brewer

Jake Darlington

Nathan Kempf

Michaela Bueneman

Chris Lippitt

Caitlin Lippitt

3. Introductions

4. Proof of quorum

a. Proof

5. Approval of the February 19th Feb 2016 board meeting agenda (Chris L.)

a. Motion to approve (Bueneman), seconded by Jake D

b. Vote: approved unanimously

6. Approval of the 29 January 2016 board meeting minutes (Chris L.)
 - a. Jake sending out for approval

7. Treasurer's report (Caitlin L.)
 - a. Financial report

Waiting on disbursement from RMR (Mike Vessel)

- b. Transfer of Bank access at Credit Union (Sandia Area Credit Union)

Motion (Bueneman): transfer account ownership to Caitlin L. Lippitt and remove Brian Knehans and Joe Zebrowski from the account (Seconded by Caitlin Lippitt)

Vote: unanimous in the affirmative

8. Reports

- a. ASPRS Rocky Mountain Region report (Michaela B.)
 - i. Some trouble with the GIS on Rockies – details to come
 - ii. New student chapter at Highlands
 - iii. Scholarships announced – Will Brewer and Su Zhang Winner
- b. ASPRS NMSU Student Chapter report (Zach T.)
 - i. Not clear – Michaela planning to make a push in Fall
- c. ASPRS UNM Student Chapter report (Will B.)
 - i. LIDAR Workshop by Joe Zebrowski at UNM – Will to send details to the board
 - ii. Elections upcoming
 - iii. Held Balloon Mapping Demo last week
 - iv. March 4th Workshop processing balloon mapping data
 - v. Blue Skies came to last chapter meeting to offer internships
- d. NM Geospatial Advisory Committee report (Joe Z., Jake D.)
 - i. More of the same –
 - ii. EDAC scanning historical Imagery
 - iii. End of SWUG – ESRI to host their own meeting – possibility of new “Super GAC” meeting every 3 years
 - iv. Effort to support “Advanced Mapping” (i.e., LiDAR for the state)
- e. NM Geographic Information Council report (Joe Z.)

9. Old Business

- a. Reports on past conferences (All)

10. New Business

- a. ASPRS-RGC Scholarship (Steve S., Caitlin L.)
 - i. 1 Grad = 250.00, 1 U-grad = 250.00
 - ii. Deadline of March 20th
 - iii. In substantially different/build on previous work.
- b. Annual Spring Meeting Date and Planning (Chris L.)
 - i. March 26th or April 9th
 - ii. April 9th to be explored by Chris in terms of space
- c. Upcoming conferences
 - i. 11-15 April 2016: ASPRS 2016 Annual Conference and co-located JACIE Workshop, Fort Worth Texas
 - ii. 18-20 March: Marriott in Albuquerque, NM: NM professional surveyors meeting
 - iii. 9 April at UNM: ASPRS RG Spring Meeting
 - iv. ASPRS Executive Director Michael Hauck to present at UNM, April 29th from 3-4PM MT
 - Chris L. to send M. Hauck announcement to Shirley for distribution to RMR list

11. Other items?

12. Review of action items

- a. Cait and Steve to send scholarship announcement
- b. Chris to send out call for papers for Spring Meeting
- c. Cait to get M. Hauck to Chris, to send to RMR
- d. Jake and Nathan to send out previous meeting minutes
- e. Chris L. to send Doodle Poll (March 11 or 25th)

13. Selection of next meeting date(s)

- a. Doodle Poll

14. Adjourn