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 there 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