



## **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/](http://www.asprs-rmr.org/local_chapters/riogrande/)

## **Board Meeting Minutes**

**20 December 2016, 6:08-7:00 PM**

**Attendees:** Chris Lippitt, Steven Sesnie, Jake Darlington, Zach DiCicco, Rob Dzur

1. The Board Meeting was **called to order** at 6:10 pm.
2. **Roll call** was conducted with a **quorum** established per the 5 members present above.
3. **Agenda.** The standard board agenda was proposed with Chris suggesting that funding strategies/issues be added as an additional agenda item. With a quorum established the agenda was approved unanimously.
4. **Prior Board Meeting Minutes.** A motion was made to accept the February minutes via email at a later date.
5. **Treasurer's report.** Cait emailed a Treasurer's report not long ago. Chris indicated that scholarships have been paid up. For the fall meeting, he also noted that a receipt is pending for reimbursement. Rocky Mountain Region (RMR) reimbursement is also pending. Disbursements total about \$400 per year in a typical annual cycle, however, this year, the funding situation will be limited. Some small reserves are available in the account; however, the chapter does not have the funds to cover the reimbursement.
6. **Membership report.** No Report. Membership is stable. A few student reimbursements are pending.
7. **Rocky Mountain Region (RMR) report.** RMR will not be sending a 2017 disbursement. RMR will be holding elections soon.
8. **Financial Measures.** The board members discussed removing the \$20 student reimbursement. This measure could be revisited later. A motion to suspend the \$20 reimbursement was made and approved unanimously. The only other expenses are generally

food at meetings and scholarships. Those expenses currently equal about \$450 per year. Ideas or options for funding could be 1) solicit annual donations/corporate sponsorships, 2) nominal meeting fee, 3) possible meeting with a dinner at a restaurant / venue 4) shirts / mugs, 5) donations, 6) internships. Steve will investigate Sandia contacts regarding scholarship/funding opportunities.

9. **NMSU Student Chapter report.** No Report.
10. **UNM Student Chapter report.** No direct report, however, Chris indicated that the UNM is active and when the semester starts again; will look forward to a Chapter report.
11. **Annual Spring Meeting.** This 2017 meeting is projected to be at NMSU, however, will need to run this by Michaela; the meeting could be hosted in either Las Cruces or Albuquerque.
12. **NM Geographic Information Council report.** No report.
13. **NM Geospatial Advisory Committee report.** Rob reported that Hexagon presented at the Dec. GAC meeting. Hexagon has a statewide ELA in place.
14. **Old Business**
  - a) **Conferences**
    - i) **GIS in the Rockies.** Students from UNM and Rob Dzur attended the GIS in the Rockies in September 2016.
    - ii) **ASPRS National Conference.** Stewart Walker is requesting that members attend the national meeting in Baltimore to help the organization.
  - b) **ASPRS-RGC Scholarship.** We are due to send out the announcement for the scholarship in January pending receipt of the RMR funding.
15. **New Business**
  - a) **Elections.** Need to develop a ballot and check the dates for sending out the announcement for nominations.
16. **Review of Action Items**
  - a) Steve to coordinate scholarship; reaching out to SNL.
  - b) Corporate entity members to reach out for funding requests.
  - c) Chris to contact Michaela to find out who might host the Spring meeting.
  - d) Chris to consider nomination requests.
17. **Selection of next meeting date(s):** Need to solicit dates for next meeting.
18. **Adjourn.** A motion to adjourn with second was made and the meeting ended at 7:26 pm.