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.
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.