



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

Fri, December 11, 2015 12:00 PM - 1:00 PM MDT

Conference Call Number:

(641) 715-3610

Access Code: 381492

1. Call to order
2. Roll call
 - a. Zack
 - b. Steve
 - c. Michaela
 - d. Rob
 - e. Jake
 - f. Nathan
 - g. Cait L.
 - h. Chris L.
 - i. Will Brewer
3. Introductions
4. Proof of quorum
5. Approval of the Dec. 11 2015 board meeting agenda (Chris L.)
 - a. Adopted unanimously
6. Approval of the 28 August 2015 board meeting minutes (Chris L.)
 - a. Adopted unanimously
7. Treasurer's report (Caitlin L.)

- a. Cait to contact Mike Vessel RE RMR dispursal
 - b. Financial report
8. Reports
- a. ASPRS Rocky Mountain Region report (Michaela B.)
 - i. Got 8 scholarship applications
 - ii. National doing a lot work to streamline – PE&RS, member database, website
 - b. ASPRS NMSU Student Chapter report (Zach T.)
 - i. Michaela not sure what's going on, potentially nothing
 - c. ASPRS UNM Student Chapter report (Will B.)
 - i. Good turnout for fall meeting
 - ii. Held RTK GPS workshop last week – 4 hours – collected RTK and static points
 - iii. Next semester doing balloon and spectrometer workshop
 - 10am February 12 ASPRS Balloon mapping workshop
 - 10am March 4th – RTK post-processing
 - iv. Student Chapter potluck today
 - d. Off topic (Chris): any way we could help support the student chapters?
 - i. ASPRS-RG t-shirts – general support amongst the board
 - Coordinate with student chapters for design contest
 - Cait/Michaela/Will to reach out to student chapters
 - e. Fall Meeting Report (Chris L.)
 - i. Good attendance but need to
 - f. NM Geospatial Advisory Committee report (Joe Z., Jake D.)
 - i. Couple counties acquired under 3-DEP
 - ii. Gar requests ASPRS Info (See action Item)
 - iii. SF county getting Lidar validated
 - iv. DOH purchasing Arc Server
 - v. GAR looking for ASPRS Info
 - vi. ABQ using Building footprints from BHI and Rio Rancho roadway network

- vii. NAIP Collected at 1ft GSD – Wyoming might be purchasing autocorrelation to produce 1m GSF – not sure who is producing it.
- viii. NAIP collected in 2014
- g. NM Geographic Information Council report (Joe Z.)

9. Old Business

- a. Reports on past conferences (All)
 - i. SWAAG – San Antonio (330+ attendees) – lots of UNM and NMSU attendees
 - Su Zhang (UNM) won second place in student paper competition
 - Nathan Brody (NMSU) third place in paper comp.
 - ii. Biennial Conference of Research on the Colorado Plateau (ecology focused)
 - Steve in Remote Sensing session
 - a. A lot on invasive plants/weeds, methods for monitoring
 - iii. NMSPE in ABQ this year – UAS focused
- b. ASPRS-RGC Scholarship (Steve S., Caitlin L.)
 - i. Next meeting should result in announcement
 - ii. Steve taking lead on announcement/evaluation
 - iii. Have rating matrix and standard announcement
 - iv. Put Scholarship planning on January meeting agenda

10. New Business

- a. Annual Spring Meeting Date and Planning (Chris L.)
 - b. Doodle Poll: <http://doodle.com/poll/uekekencw7e3wztz>
 - c. Feedback?: Enjoys diversity of talks, great to focus on emerging tech
 - d. Keynote: keep mixed
- e. Upcoming conferences
 - i. 11-15 April 2016: ASPRS 2016 Annual Conference and co-located JACIE Workshop, Fort Worth Texas

11. Other items?

12. Review of action items

- a. Contact Gar Clark with ASPRS Member Info (Chris L.)
- b. Put scholarship on next meeting agenda (Chris L.)
- c. Send Keynote request email (Chris L.)
- d. Complete Doodle Poll (Everyone).

13. Selection of next meeting date(s).

- a. January 29th at Noon

14. Adjourn

Unanimous.