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.)
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.