



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/

Board Meeting Minutes

Fri, January 29, 2016 12:00 PM - 1:00 PM MDT

Conference Call Number:

(641) 715-3610

Access Code: 381492

1. Call to order
2. Roll call
 - a. Jake
 - b. Nathan
 - c. Cait L.
 - d. Chris L.
 - e. Will Brewer
3. Introductions
4. Proof of quorum
5. Approval of the Jan. 29th 2016 board meeting agenda (Chris L.)
 - a. Adopted unanimously
6. Approval of the Dec. 11th 2015 board meeting minutes (Chris L.)
 - a. Adopted unanimously
7. Treasurer's report (Caitlin L.)
 - a. Financial report
 - i. Postponed until next meeting
8. Reports
 - a. ASPRS Rocky Mountain Region report (Michaela B.)

- i. Postponed until next meeting
 - b. ASPRS NMSU Student Chapter report (Zach T.)
 - i. Postponed until next meeting
 - c. ASPRS UNM Student Chapter report (Will B.)
 - i. Postponed until next meeting
 - d. NM Geospatial Advisory Committee report (Joe Z., Jake D.)
 - i. Postponed until next meeting
 - e. NM Geographic Information Council report (Joe Z.)
 - i. Postponed until next meeting
- 9. Old Business
 - a. Reports on past conferences (All)
 - i. Postponed until next meeting
- 10. New Business
 - a. ASPRS-RGC Scholarship (Steve S., Caitlin L.)
 - i. Postponed until next meeting
 - ii. Will asked if previous winners can apply
 - b. Annual Spring Meeting Date and Planning (Chris L.)
 - i. Doodle poll suggests Saturday March 26th
 - c. Upcoming conferences
 - i. 11-15 April 2016: ASPRS 2016 Annual Conference and co-located JACIE Workshop, Fort Worth Texas
 - d. ASPRS Executive Director Michael Hauck to present at UNM, April 29th, 3-4PM MT
- 11. Other items?
- 12. Review of action items
 - a. Send Jake info for Dr. Michael Hauck presentation (Cait L.)
 - b. Email blast RMR NM said info (Jake D.)
- 13. Selection of next meeting date(s).
 - a. February 19th at Noon
- 14. Adjourn
 - a. Unanimous