

RIO GRANDE CHAPTER Meeting Minutes

ASPRS Rio Grande Chapter Meeting:

February 1, 2008, Bohannon-Huston

This meeting represents the re-convening of the ASPRS Rio Grande Chapter. The meeting was run by Mike Racine of Blue Skies Aerials, Inc.

Attendees:

Name	Organization	email
Amy Ballard	CNM Community College	aballard1@cnm.edu
Claudia Cielensky	Blue Skies Aerials	claudia@blueskies.aero
Jake Darlington	Bohannon-Huston	jdarlington@bhinc.com
Janet Greenlee	New Mexico State University	Janet.greenlee@gmail.com
Clyde Hubbard	Aerometric	chubbard@aerometric.com
Nathan Kempf	Wilson & Co.	nathan.kempf@wilsonco.com
Brian Knehans	Bohannon-Huston	bknehans@bhinc.com
Andrea Laliberte	Jornada Experimental Range, NM State University	alaliber@nmsu.edu
Bart Matthews	Bohannon-Huston	bmatthews@bhinc.com
Dan Paulsen	Wilson & Co.	danielpaulsen@wilsonco.com
Chad Poole	Spectrum Mapping	cpoole@specmap.com
Brian Post	Sandia National Labs	bnpost@sandia.gov
Mike Racine	Blue Skies Aerials	mike@blueskies.aero
Zack Stauber	Bohannon-Huston	zachary@stauber.org
Dennis Szarka	Bohannon-Huston	dszarka@bhinc.com
Theresa Watson	HydroBio	git_tree@yahoo.com

I. Introductions

The meeting began with informal introductions of meeting attendees. During the introductions Mike Racine arrived and officially opened the meeting, stating that

the purpose of the meeting is to rejuvenate interest in the chapter and get things started again.

Introductions then resumed.

During the introductions, Clyde Hubbard stated that he is the liaison between ASPRS Rocky mountain region and the Rio Grande Chapter. Janet Greenlee interjected that Layton Hobbes, a Rio Grande Chapter founding member who is now in Denver, is also interested in liaison activities. Victoria Provenza is also supportive of increasing communication between the Region and Chapter. Dan Paulsen mentioned that he is also very involved with ASPRS National Chapter at this time.

II. Reports from Past Board Members

Brian Post, gave the treasurer's report, stating that there is currently less than \$1900 in the account. No one was sure whether we got our 2007 money from regional. Upon determining that our last official meeting was October 26, 2006, it was agreed that we probably are not entitled to 2007 money.

Janet forwarded the by-laws to Bart Matthews who printed them and distributed them to the board.

III. Volunteers for Board Member Positions

There are 10 official board positions that need to be filled including officer positions and at-large directors. Mike Racine requested volunteers to fill the positions, resulting in the following list:

President : Andrea Laliberte
Vice President: Dennis Szarka
Treasurer: Brian Post
Secretary: Amy Ballard
Communications: Nathan Kempf
Liaison/Communications: Clyde Hubbard
Past president: Tree Watson
Director: Jake Darlington
Director Brian Knehans
Director: Mike Racine
Director: Zack Stauber

Clyde suggested that we send an email with the list, let members vote or comment and elect the board that way. Janet will send Clyde instructions for obtaining the current member list and he will send out the email.

Dennis Szarka pointed out that before proceeding we should approve the by-laws as they were last updated in July 2005. The motion was seconded and the by-laws were approved unanimously.

It was generally thought to be a good idea that we have a student member on the Board. We can amend bylaws to include this.

Some interest in webconferencing for Southerners (Janet, Andrea).

IV. Chapter Goals

A general discussion was initiated regarding goals and direction for the chapter. The following goals were put forth:

- Promote Certification
- Promote Student Chapters
- Increase Membership
- Sponsor site visits, workshops
- Sponsor Chapter Meetings
- Photogrammetric education
- Become a voice in discussions about requirements for surveyors to sign off on photogrammetric projects and related topics
- Scholarships, money for student membership
- Corporate sponsored membership
- Interact with NMGIC

Janet Greenlee then mentioned that a USGS sponsored group she is affiliated with, New Mexico View, involved in the promotion of remote sensing, wants to send out a survey directed toward users of moderate resolution imagery. They would like to get contact information for members of organizations like ASPRS and NMGIC to participate in the survey.

Mike suggested that they prepare an email that could be sent out to our members to request whether they want their information released. We can't just release our email list.

V. Ideas for Chapter Functions

- Happy hours
- Workshops
- Visit Jornada Range (UAV demo)
- Information exchange day

Regarding chapter meetings, it was determined that chapter members are required by the by-laws (Article V, Section 3) to be notified of and invited to board meetings once the date is set.

VI. Schedule Next Meeting

Next meeting: Bohannon-Huston, Friday March 7 2008, noon-1:30pm

The meeting was adjourned at 1:30pm.

Respectfully submitted,

Amy Ballard