

Rio Grande Chapter

American Society for Photogrammetry and Remote Sensing PO Box 20914

Albuquerque, NM 87154

http://www.asprs-rmr.org/chapters/riogrande/

ASPRS – Rio Grande Chapter Board Meeting (September 9, 2011 12:00pm)

Attendees: Joe Zebrowski, Michaela Buenemann, Nathan Kempf, Jake Darlington, Brian Knehans, Leandro Gonzalez

- I. July meeting minutes were approved and are available on the website
- II. Election results. The election results as submitted in Nathan's e-mail dated 9/9/2011 9:00 am were accepted (Brian moved to accept, Michaela seconded).
- III. Treasurer's Report (Brian)
 - a. The Chapter does not have a bank account. The account was terminated when the previous treasurer resigned because no other member was named on the account.
 - b. Brian has a check for 1,091.63 and another for \$5.00. The Chapter reimbursement from National should be in the P. O. Box.
 - c. Brian will open a new account at New Mexico Educator's Federal Credit Union. Brian, Joe, and Jake will be on the account. Brain will draft the appropriate letter to open the account.
 - d. Michaela asked about the status of a student reimbursement. Brian will work on that once the account is reestablished. Brian will also establish a process of verifying membership status as part of the reimbursement process.
 - e. The treasurer's report was accepted.

IV. New business

- a. Joe suggested adding a membership report, recruiting update to the regular agenda.
 - i. Michaela reported that the Chapter has 67 members, including 34 active and one associate member.
 - ii. Michaela requested volunteers to help call lapsed members. Joe and Jake each volunteered to call 10 persons.
- b. Rocky Mountain Region report (Michaela)
 - i. GIS in the Rockies was the Region's major recent event.
 - ii. The region is performing a survey of lapsed members (see IV. A. ii.

Above).

- iii. The national ASPRS redesigned its webpage.
- iv. The Rocky Mountain Region has a new president.
- c. Fall meeting: Scheduled as a camping trip for October 8. Jake volunteered to find a site. Joe will look into Manzano State Park.
- d. The group welcomed Leandro Gonzales, new student chapter director.
 - i. Leandoro is excited to be joining the team.
 - ii. He wants to connect students with companies (e.g., what are companies looking for in recent graduates?)
 - iii. There are some scheduling conflicts for his attendance at Board meetings. This will be discussed further at the October meeting.
- e. Michaela noted that NMSU Student Chapter met; new officers elected; goal is to have talks again
- f. No one at the meeting plans to attend the ISPRS meeting this week.
- g. Joe will contact Rob Dzur, who was elected as the Board secretary.
- V. Next meetings:
 - a. October 8 (Fall Meeting).
 - b. November 4 (tentative)
- VI. The meeting adjourned at 1:05 pm.