



WASHINGTON
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wss-acsm.org

AMERICAN
CONGRESS ON
SURVEYING &
MAPPING

Minutes
January 20, 2000
www.wss-acsm.org

- *Call to Order* - 7:20pm

Angelo's – Bellevue, WA

Attendance: Tom Barger, Scott Hayes, Jeff Kenner, Bob Bonaker, Tim Leach, Steven Reding & Dave George

***** **Happy Year 2000** *****

- *Officer Reports*

- Chair: Tom Barger
 - Reminder, to attend the ASCM Dinner at the LSAW 2000 Convention.
- Vice Chair: Tim Leach
- Treasurer: Jeff Kenner –

Checking account:	\$3,240.82
Savings account:	\$6,322.45

- Found information on CD's.
- Motion called for current Treasurer and Chair to have full control and signing authority for all CD's. (passed)

CD Account #'s 3-535-0112-1258-3454
3-535-0112-1266-3454

- Secretary: Dave George

- *Old Business*

- Update database to include membership status (National vs. State). Also, adding percentages of paid vs. non-paid.

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- *New Business*

- Jeff Kenner attended a remote sensing conference. There was an ASPRS educational initiative for remote sensing. This initiative was to promote the development of curriculum for remote sensing (CORSE). This is also to help bring remote sensing into schools
 - Included in this is sending a teacher to the CORSE training.
- Motion to have the WSS-ACSM Golf tournament act as an avenue to send a teacher to the CORSE training. (Passed)
 - Press Potential
 - Establish a link with ASPRS
- Motion to have Tom Barger act as the 2000 WSS-ACSM Golf tournament chairman. (Passed)

- *Web Committee*

- Directors on the Web site – Motion (passed)
 - Remove – Bob Anderson, Mike Mickiewicz, Ken Gillies
 - Add – Jeff Kenner, Bob MacOnie
- Immediate Past Chair Added
- Additional categories discussed
 - Education, Publications, Data, Users Groups & other
 - Also review other web sites for ideas
- What sites should our site be on with a link?
- Add membership individuals and organizations websites to our site
- Adding other affiliated organizations and users group meetings to our calendar.

- *Adjourned – 8:35 pm*

Don't forget Next Meeting Wednesday, February 16, 2000

LSAW 2000 Shilo Inn, Ocean Shores WA

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