

American Association for Geodetic Surveying

Board of Directors

Monthly Meeting Minutes

Wednesday, June 08, 2022

1. CALL TO ORDER (President) (3:04pm Central, 4:04pm Eastern)
2. ROLL CALL (Dan Roman)
 - 2.1. Present:
 - President: Tony Cavell
 - Secretary: Dan Roman
 - Treasurer: Dan Martin
 - Immediate Past President: Dave Zilkoski
 - Reporter (Communications, Geodetic Cert, UESI): Thomas Meyer
 - Director (2nd year): Scott Martin
 - Director (1st year): Kevin Ahlgren
 - Guests (non-voting): John Hamilton, Earl Burkholder, Larry Hothem, Galen Scott, Dave Doyle
 - 2.2. Absent:
 - President-Elect (ASPRS Liaison): Bob Burtch
 - Director (3rd year)/Vice-President: Eugene Levin
 - NSPS Liaison (non-voting): Jacob Heck
 - SaLIS Editor (non-voting): Ahmed Elaksher
 - COGO Liaison (non-voting): Jay Doody
 - 2.3. At least two directors were present as well as a quorum; therefore, the meeting was authorized.
3. APPROVAL OF AGENDA
 - 3.1. Upon a call for additions, the AAGS BOD agenda was accepted as distributed June 07.
 - 3.2. Galen Scott will give a half-hour presentation at the end of the meeting.
4. READING AND APPROVAL OF MINUTES
 - 4.1. The May 11 AAGS Board Meeting Minutes final draft was accepted as distributed June 01.
5. REPORTS OF OFFICERS
 - 5.1. President (Cavell)
 - 5.1.1. Update documents
 - We need committee work to revise documents—Cavell has been working on that
 - Volunteers and nominations are needed to fill TBD roles, e.g. committee chairmen
 - 5.1.2. Increase membership
 - The membership committee has been busy and will report later in the meeting

5.1.3. Increase revenue

Recommendation: a small bonus discount for a member who nominates, endorses, or otherwise sponsors new members.

We need to study dues, membership types AND challenge every member to bring a new member on board.

5.1.4. Increase relevance

We need to make our website more informative and inviting for the visitor to look around at various features.

We need to do what is needed to go "live" on the web.

5.2. Secretary (Roman)

5.2.1. Nothing to report.

5.3. Treasurer (Dan Martin)

5.3.1. Nothing to report. Financials are not yet available.

5.4. President Elect (Burtch)

5.4.1. Nothing to report.

5.5. Immediate Past President (Zilkoski)

5.5.1. See Membership Committee below.

5.6. Reporter (Meyer)

5.6.1. See Communications and Publication Committee below.

5.7. Director (3rd year)/Vice-President (Levin)

5.7.1. Nothing to report.

5.8. Director (2nd year) (Scott Martin)

5.8.1. Scott Martin presented at a NISAR workshop, 6/6 at NASA's Jet Propulsion Laboratory

A couple of presentations were delivered by folks from Cavell's area, and a longtime monitoring program in the Gulf area, as well as coupling of SAR and geodetic measurements and leveling and other techniques.

5.9. Director (1st year) (Ahlgren)

5.9.1. Nothing to report.

6. REPORTS OF COMMITTEES

6.1. Administrative Committee (Burtch)

6.1.1. Nothing to report.

6.2. Bylaws Committee (Briggs)

6.2.1. Cavell has been looking into the bylaws, and some of the things AAGS is doing and some of the bylaws, are not quite as they should be. They need to be investigated and clarified.

6.2.2. Watch your email for proposals and feedback.

- 6.3. Council of Fellows (Briggs)
 - 6.3.1. AAGS Fellows pins–AAGS Fellows are recognized as having a lot of good wisdom and ability to help guide others within the organization.
- 6.4. Education (Meyer)
 - 6.4.1. Draft examination for the AAGS Geodetic Certification
Meyer had recently shared the Draft examination for the AAGS Geodetic Certification–anyone who hasn't yet given him feedback on it, please do so.
- 6.5. Communications and Publication (Meyer)
 - 6.5.1. SaLIS (Elaksher) - content is in for the next two issues, so SaLIS is coming along well
 - 6.5.2. Website - up to date, keeping meeting minutes posted in a timely fashion
- 6.6. Membership Committee (Zilkoski)
 - 6.6.1. Galen Scott (NOAA) has agreed to help Meyer with Communications–schedule and presentations. Zilkoski, Cavell, Meyer, and Scott need to set up a time to discuss what's going on.
 - 6.6.2. *Ask a Geodesist* progress: need for examples of Frequently Asked Questions before going live.
 - 6.6.3. AAGS Corporate/Sustaining Membership Proposal: Zilkoski drafted such a proposal in 2019. He has brought it out from his archive and emailed it to everyone. The membership committee will discuss it.
 - 6.6.4. The next Membership Committee meeting is Wednesday, July 27, at 4:00 PM Eastern.
- 7. EXTERNAL AFFAIRS (Liaisons and Delegates)
 - 7.1. COGO (Doody)
 - 7.1.1. Status of Grading System for geospatial infrastructure
The COGO Committee is working on the list of questions pertaining to the 2023 evaluation. They will finalize these in June and send them out in September.
 - 7.2. ASPRS (Burtch)
 - 7.3. UESI (Meyer)
 - 7.4. NSPS (Heck)
 - 7.4.1. The quarterly NGS/AAGS/NSPS meeting is Friday, June 10, at 1:00 pm EDT. Any AAGS member is welcome to attend.
- 8. SPECIAL ORDERS (IF ANY)
 - 8.1. None.
- 9. UNFINISHED BUSINESS (IF ANY)
 - 9.1. Dan Roman made a motion to approve the Committees as laid out in the agenda. Scott Martin seconded, with no objections.
 - 9.2. Cavell will work with the Treasurer to complete the purchase of a GoToMeeting license, to be able to run meetings independently.

- 9.3. AAGS representative gratuity for conference attendance historically began at \$2000 and was thereafter reduced to \$1000.

John Hamilton is the AAGS representative to the FIG conference in Warsaw this year.

When Hohol spoke with Hamilton earlier today, he did not mention support from NSPS, which may be supporting someone else.

Hamilton would be glad to receive \$1000 in help.

Hamilton is going to the 5th Joint International Symposium on Deformation Monitoring (JISDM 2022) and will be glad to represent AAGS there, without regard to funding. Likewise to Warsaw, but a little help would be appreciated.

- 9.4. Zilkoski moved that AAGS support travel expenses for an AAGS representative to the FIG conference in Poland in September 2022, in an amount yet to be determined, but not to exceed \$2000. Roman seconded. Discussion ensued, and a vote was not taken.

10. NEW BUSINESS

- 10.1. Roman made the motion: The AAGS Board gives the President and Treasurer the authority to carry out the day-to-day activities of the AAGS until the next Board Meeting. Seconded by Zilkoski, the motion passed without objection.

11. GOOD OF THE ORDER¹

- 11.1. Nothing to report.

12. ANNOUNCEMENTS

- 12.1. The Next AAGS Board meeting: July 13, 2022, 3:00 PM Central/4:00 PM Eastern.

<i>Suggested future AAGS Board meetings are shown below. If a sufficient number of Board members express conflict with a specific date, the meeting may be rescheduled or canceled.</i>	
July 13, 2022 @ 4:00 PM Eastern August 10, 2022 @ 4:00 PM Eastern September 14, 2022 @ 4:00 PM Eastern	October 12, 2022 @ 4:00 PM Eastern November 09, 2022 @ 4:00 PM Eastern December 14, 2022 @ 4:00 PM Eastern

13. PRESENTATION (15:47 Central, 16:47 Eastern)

- 13.1. NOAA's Galen Scott gave a half-hour presentation on the Biden-Harris proposed budget for Fiscal Year 2023, in terms of NOAA budget summary and estimates.

14. ADJOURN (16:27 Central, 17:27 Eastern)

- 14.1. AAGS President Cavell adjourned the meeting at 16:10 Central/17:10 Eastern.

¹ The term *Good of the Order* refers to that portion of the agenda or meeting during which members may make statements or offer observations about the character or work of the organization without having any particular item of business before the meeting. Items that may come up under this heading are statements such as compliments or criticisms about some program or activity that the organization had undertaken, announcements of concern or compliments. — *Robert's Rules of Order*

Respectfully submitted,

Daniel Roman, AAGS Secretary

File: *Documents\AAGS\AAGS Board Minutes June 08, 2022 final.docx*

Date: June 20, 2022

Compiled by: Elisabeth Rollins