

**Colorado Spatial Reference Network**  
**Chapter of the PLSC**

**April 18, 2012**  
**Board Meeting**

**Location: Teleconference**

**Call In Phone Numbers: To Be Provided** via email from Harold Schuch

**Board Meeting Agenda**

5:30 p.m. to 7:00 p.m.

- 1) Determine Quorum (5 members required)
- 2) Call to Order / Introduction of members and guest present
- 3) Acknowledgement of meeting sponsor (GeoCounsel - Harold Schuch)
- 4) Additions/Deletions to agenda and approval
- 5) Approval of 12.14.11 (Chris), 01.18.12 (Jan), 02.22.12 (Jan) and 03.14.12 (Jan) meeting minutes
- 6) President Report – Brian
- 7) Treasurer Report – Chris (previously \$1,430.79 in bank)-Transfer from Todd
- 8) Secretary Report – Jan
- 9) Website Report – Eric
- 10) Report from Board – OPEN
- 11) CSRN - GPS Day, May 12, 2012 Planning
  - a) Venue – Jan
  - b) Food – Jan & Harold
  - c) Flyer – Eric
  - d) Get Store and Organization Sponsors – Jan & Larry R.
  - e) Website advertisement– Eric
  - f) Email Announcement to membership– Brian
  - g) POB, PSM, NSPS, ACSM, PLSC, GIS Group Announcement - Brian
  - h) Shirts – Brian, Eric
  - i) Vendor Invitations/discussions/ create their role at event – Brian
  - j) GPS Nav. Course – Steve Parker
  - k) Site Banner – Larry R.
  - l) Poster Boards – Larry R.
  - m) Scout & school completion cards – Eric
  - n) Reach out to educational institutions/ high schools – Jan & Jack
  - o) Boy/Girl Scout liason – Eric (Girl Scouts) & Jan (Boy Scouts)
  - p) Memorabilia – On Hold per Board vote. Brian & Eric are looking into it
  - q) Event layout – Brian, Jan & Eric
  - r) Activities – Brian, Jan & Eric + Vendors
- 12) Establish next meeting location and time- May 5<sup>th</sup>, site walk at 1pm. Teleconference on May 16th.
- 13) Board Meeting Adjourn

Brian Dennis  
CSRN-President 2012