

Experts in Surveying, Positioning,  
Geospatial Data, and Mapping Sciences

# Report to Members

Brian Schostak  
Secretary-Treasurer, APSG

# *Topics*

- **Apologies for Absence**
- **Minutes of Spring 09 Meeting**
- **Agreement of Agenda**
- **Review of Dues Payment Process**
- **Other Matters arising**
  
- **Report on Finances**

# *Apologies for Absence*

- **Cliff Mugnier**
- **Trevor Hughes**
- **Michael MacInnis**
- **Dave Ross**
- **Dave Clayton**

# *Spring 2009 Meeting Minutes*

- **Objections to [Minutes as Posted](#) on our Website?**

## *Spring 2009 – Action Item Status*

- **Action Items from the last meeting**
  - Michael Barnes to ensure that such a brochure is made available through our website along with the Articles of Association.
  - Any member interested in standing for election to either of these roles or who has a suggestion for a nominee should contact Jim Cain.
  - Robert Young suggested that APSG, as an organization, seek opportunities to present at meetings of the other groups.

## *Spring 2009 – Action Item Status*

- **Action Items from the last meeting**
  - **APSG should establish closer ties with the college**
  - **Please have another look at the OGP questionnaire and return your comments as individuals if it becomes difficult to return them as an organization. All input is greatly appreciated.**
  - **Please contact Jonathan Davis if you are willing to help with this major APSG Event.**
  - **APSG to approach ESRI regarding possible funding.**

## *Spring 2009 – Action Item Status*

- **Action Items from the last meeting**
  - Michael to also issue the call for Papers via email to all members to include those not present today.
  - Jon called for all of us to extend our reach deeper into the school systems and try to engage high school students on the topics of geodetics, mapping and GIS.

# *Membership Renewal Process*



# *Membership Classifications*

- **Active = “Approved Full Member who is current with dues payment”**
- **Associate Member = “Associate Member who is current with their dues payment”**
- **Pending New is “Active or Associate Member under application approval, or payment of initial year dues, or both”**
- **Lapsed Member is “Active or Associate Member who is delinquent on dues payment and has member privileges suspended until current”**

# *Membership Dues Payment Policies*

- **Dues cover calendar year**
  - Payment requested by January 30 each year
- **Must be current with dues to:**
  - Vote
  - appear in the member directory
  - have full web access rights
  - and other member privileges
- **Members become Lapsed in their Dues on July 1**
  - Lose member privileges until current with dues
- **Lapsed members may not vote until all unpaid dues are paid (starting with 2009)**

# *Payments and Reminders*

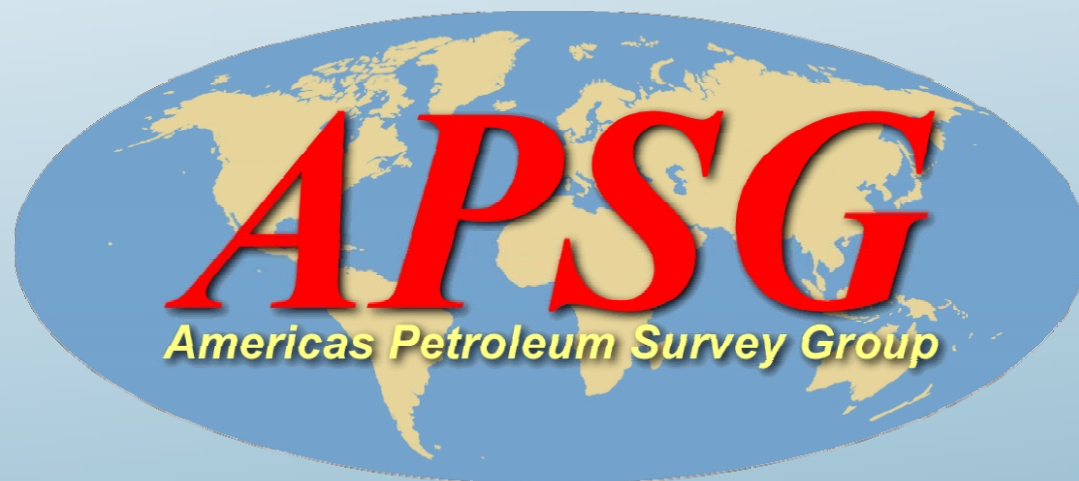
- **Payments received are applied to earliest unpaid period**
  - catch up on unpaid years starting with 2009
- **Courtesy Reminders to be sent out by email**
  - January 1<sup>st</sup> (dues are requested)
  - January 31<sup>st</sup> (dues are now late)
  - 1 month prior to Spring meeting
  - July 31<sup>st</sup> (now Lapsed)
  - 1 month before Fall meeting (elections in the fall)

# *Dues Payment Methods*

- **Cash or Check to an Executive Officer (or delegate)**
- **Check mailed to the Secretary-Treasurer**
- **Credit Card through APSG Website**
- **Receipts will be provided for documentation**

# *Other Items for Discussion Today?*

- Today's Agenda



# *Report on Finances*

- **APSG bank account at Bank of America**
  - Chair and Secretary-Treasurer are authorized to access it
  - No issues to report
- **APSG website is credit card enabled**
  - Paypal was selected as credit card processor
  - Issues have arisen with cards being rejected

# *APSG Cash Flow Since Last Meeting*

Dues Received	\$ 2,900.00
Seminar Fees	\$ 14,850.00
Sponsorships	\$ 7,500.00
Other monies received	\$ 2.17
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Subtotal	\$ 25,252.17

Credit Card Fees	\$ (439.83)
Website Fees	\$ (150.00)
Seminar Costs	\$ (976.08)
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Subtotal	\$ (1,565.91)

Net Income	\$ 23,686.26
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# *APSG Treasury Balance*

Balance at 3-May-09	\$ 4,967.79
Net income	\$ 23,686.26
Balance at 22-Oct-09	\$ 28,654.05

Balance in Bank of America	\$ 26,274.91
Balance in Paypal	\$ 580.22
Balance in cash/checks	\$ 2,825.00
	\$ 29,680.13

Checks issued not cleared	\$ (1,026.08)
	\$ (1,026.08)

Verify	\$ 28,654.05
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*Thank you for your support!*

