

MINUTES OF MEETING OF
BOARD OF DIRECTORS OF
THE AMERICAN SOCIETY OF PHOTOGRAMMETRY
Held in the National Headquarters Office at
Washington 1, D. C.
February 10, 1955

I. ATTENDANCE: A. C. Lundahl, Pres. R. E. Altenhofen
 W. S. Park, Vice-Pres. C. E. Kowalczyk
 C. E. Palmer, Secy-Treas. G. D. Whitmore
 T. W. Norcross, Editor G. T. McNeil
 A. O. Quinn W. E. Harman, Jr.
 M. K. Linck Dr. F. E. Washer
 J. T. Pennington A. L. Nowicki
 W. A. Radlinski

II. CALL TO ORDER: The meeting was called to order by President A. C. Lundahl at 7:55 P.M. Upon a motion made by M. Linck and seconded by G. T. McNeil, the minutes of December 16, 1954 were approved as read.

III. PRESIDENT LUNDAHL MADE THE FOLLOWING GENERAL ANNOUNCEMENTS:

1. Letter of appreciation was read from The Photogrammetric Society of Great Britain to ASP for its recent letter of congratulations on rapid progress to date.
2. Receipt by ASP of check for \$1000 from Talbert Abrams for II Series Talbert Abrams Award.
3. Letter of thanks from Central New York Section for rebate.
4. D. C. Council of Engineering and Architectural Societies' Minutes of January 7, 1955 Meeting was received which contained report of Education Committee Chairman, Mr. W. S. Higginson.
5. Announcement of the Society of Photographic Engineers' Meeting at West Point, New York, May 24-27, 1955 with invitation to ASP to present one or more papers.
6. Letters were read from Brigadier General E. M. Day USAF and Mr. Archer Wilson of Hdqtrs. Air Photographic and Charting Service, Orlando, Florida.
7. Letter of thanks from Southern California Section for ASP Program help on December 30, 1954.
8. Letter of thanks from Puget Sound Section for ASP Program help on January 5, 1955.

9. Letter from American Instrument Corporation praising Wall Street Journal article on photogrammetry and suggesting that help be given to UCLA and Pasadena Junior College in establishing their courses in Photogrammetry and that committee on public relations be established to spread the gospel of this type of publicity.
10. Announcement and invitation to attend VIII International Congress for Photogrammetry to be held at the Royal Institute of Technology in Stockholm, July 17-26, 1956.
11. Letter from Hycon Manufacturing Co. re: President A. C. Lundahl's trip to Pasadena and the question of help in staffing a new geophysical division. This was referred to T. W. Norcross for review.
12. Letter from AAAS forwarding schedule for International Arid Lands Meeting at Albuquerque and Socorro, New Mexico, April 26 - May 4 and acknowledging Dr. H. T. U. Smith as official representative of ASP.
13. Response from Mrs. Mary Louise Johnson, daughter of the late Mrs. Webb, to ASP for its memorial contribution to the American Cancer Society.
14. Letter from Mr. H. S. Fuller regarding Photogrammetric Engineering.
15. ACL's trip to Berkeley, Los Angeles, Sacramento, Portland, Seattle, and Denver to speak to the Western Sections of ASP.
16. ASP assistance to the National Research Council in the organization and execution of a Symposium on Color Photography at NRC on 25 January 1955.
17. Annual Meeting Chairman under surgery but now recovering rapidly.

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IV. REPORTS OF CENTRAL COMMITTEES:

1. ANNUAL MEETING - W. A. Radlinski presented a general review of the plans and organization for the consecutive meetings indicating that exhibit arrangements were complete and that there were approximately 78 booths, consisting of 59 commercial with the balance made up of government and academic activities. He informed the Board that the committee expected a gross income of approximately \$15,715 which would net about \$11,000 to the two Societies. Mr. Radlinski also informed the Board that the Chairman of the Publicity Committee had been called out of town unexpectedly at a critical time which left the organization without a chairman and that it would probably be necessary to appoint a new one or temporary substitute until he heard from the present chairman.

2. PUBLICATIONS - J. T. Pennington informed the Board that there was nothing new to report on the Publications Committee. Mr. T. W. Norcross stated he was having some difficulty with two or three advertisers in the Journal on the publication of production specifications for their particular ads to appear in these issues.
3. MANUAL SALES - President Lundahl suggested that the Secretary-Treasurer contact Mr. Dave Landen to confirm the acceptance of his report on manual sales.
4. MEMBERSHIP - The Secretary-Treasurer reported on the membership standing as of January 1, 1955 in lieu of Ken Reynolds presence and indicated that the membership with the addition of the new members accepted after October 1st had definitely gone over the 3000 mark to a total of 3059 members.

Mr. Palmer informed the Board that he had made arrangements with the auditors to start their review of the books on Wednesday of the current week and that they expected to finish by Tuesday, February 14th; also that the final statement would be available for review by the Auditing Committee on or about March 2nd.

5. LOCAL SECTIONS - C. E. Kowalczyk informed the Board that all of the local sections had submitted their reports except the Columbia River Section and that he expected this report to be received before the annual meeting. He stated that President Lundahl had furnished copies of Mr. Whitmore's recommended policy on the formation and operation of local sections together with his own recommended plan of area jurisdiction to the 5 Western sections on his recent tour of the West Coast, including Denver. Also, that the Secretary-Treasurer was sending the same material to the other seven local sections in time for their delegates to come prepared to discuss these matters at the local section meeting during the annual convention.

V. REPORTS OF SPECIAL COMMITTEES:

1. HONORARY MEMBERSHIP - President Lundahl indicated that the final report of the honorary membership committee would be made by Capt. Reading at the Board Meeting to be held on March 6th and that if Captain Reading was not available to do so, Mr. M. Wright, Sr. would make the report.
2. PHOTO-INTERPRETATION - President Lundahl informed the Board that he had received word from Dr. R. N. Colwell that his final report would be made at the annual meeting.
3. RESEARCH - Randall Esten and Amron Katz were preparing a questionnaire to be sent to a selected list of agencies and organizations in an effort to compile a complete report on research and that this would be made later.

4. PROFESSIONAL STATUS - Mr. Dickerson was not present and no report was made. In the absence of Mr. Dickerson, past president George Whitmore informed the Board that a committee of three had been selected to explore and make recommendations relative to the professional status problem now confronting the various State licensing boards on the broad scope and phases of photogrammetry. He indicated that the committee would consist of a member from a governmental agency, one from the industrial field and one from the academic organizations and that he had been selected to represent the governmental agencies, A. O. Quinn to represent the commercial interests and Brother Austin Barry of Manhattan College, to represent the academic organizations. Mr. Whitmore stated there probably would be a breakdown into 5 branches under the classification of surveying and mapping. These would be (1) construction surveying, (2) land surveying, (3) geodetic surveying, (4) mapping and charting - topographic - hydrographic and (5) cartography - maps for purposes other than above. He also stated that the committee could not, under any possible circumstances, indicate when they could come to any definite conclusion or make a formal final report. Mr. A. Nowicki stated that George Washington University had been working on a similar type of investigation and that this report would be available shortly.
5. CIVIL SERVICE - Mr. Phil Dill presented a written report through C. E. Kowalczyk and which was given to President Lundahl for review but, because the report was not submitted in sufficient time for President Lundahl to make a digest, it was suggested that this report be held in abeyance and presented at a future Board meeting.

VI. OLD BUSINESS:

1. Proposal to increase dues rates for Sustaining Memberships - Gomer T. McNeil reported that he had done some hurried research among local sustaining members and found no objections; he moved that the Sustaining Membership fee for 1956 be increased 50%, or from \$50 to \$75. This motion was seconded by W. S. Park and unanimously approved.

Mr. T. W. Norcross at this point brought up a technical question relative to the current membership of the Board of Direction and stated that officially the five members whose terms had expired for 1954 were no longer members of the Board and that five vacancies existed. Whereupon Mr. J. T. Pennington moved that these existent vacancies be temporarily filled by the five incumbent members, namely, D. Kennedy, M. Linck, B. Lane, Jr., Laurence Brundall, and G. T. McNeil, until the March meeting convenes. This motion was seconded by Dr. Washer and unanimously approved.

2. Two requests for final rebates from the Puget Sound and the Columbia River Sections, even though received after the time specified in the By-Laws, upon a motion made by R. E. Altenhofen and seconded by A. Quinn, were approved for payment with the understanding that the remittance would not exceed \$50 for each section. The motion was unanimously approved by the Board.
3. President Lundahl read a final report from Mr. F. Doyle concerning the Society participation in the International Science Foundation

and, although Mr. Doyle recommended we accept a participating membership, the Board considered there was very little to gain but were agreeable to furnishing copies of the Journal. It was suggested that either Mr. Doyle or the President write Mr. Mogenson to inform him of the Board's action.

4. T. W. Norcross reported on the PAIGH letter of December 16th and said the Society was not involved in this situation and, therefore, all papers were turned over to President Lundahl for disposition.

VII. NEW BUSINESS

1. The Secretary-Treasurer presented the names of the nine companies who had made formal applications for sustaining memberships, four of these - namely American Instrument Corporation, The Kelsh Instrument Company, Karl F. Tuttle Engineering Co. Inc., and the Irex Group - upon a motion made by G. T. McNeil and seconded by J. T. Pennington were unanimously approved because their membership fee had been included with their application. The other five - Semler Associates, Inc., Semler Industries, Inc., Boothe Company, Inc., Virgil Whitworth & Associates and Trans World Air Corp. - were approved on a motion made by G. T. McNeil and seconded by A. Quinn on the contingency that the approval be confirmed and accepted upon the receipt of their \$50 membership fee.
2. An invitation from the Rocky Mountain Section to hold the ASP semi-annual meeting in Denver was received for Board consideration but was turned over to Vice-President W. S. Park, for further consideration and to be placed on the agenda for the next Board meeting under his administration.
3. A letter of Dr. Ferdinand Reichel of Wirtschaftsberichte, Munchen, offering to screen and provide abstracts of Russian and Eastern European technical papers dealing with maps and photogrammetry was presented but it was suggested the Secretary write to Dr. Reichel to ascertain further details and to see if there was a charge for this service.
4. A request from Richard Rimbach for ASP's subscription to "Instruments & Automation" was rejected.
5. The suggestion of ASP assistance to ISP in extending an invitation to mapping agencies in the Western Hemisphere to participate in an international comparative mapping test has been handled by President Lundahl with an appropriate organizational set-up and questionnaire which he has prepared to be sent to a selected list of commercial organizations and governmental agencies who do aerial surveying and mapping. When these questionnaires have been completed and returned, a final report will be prepared and submitted for Board consideration.

There being no further business to come before the meeting, the Board adjourned at 11:00 P.M.

PRESIDENT

SECRETARY-TREASURER