

NSGIC Board of Directors Meeting

May 20, 2019, 3pm ET

Minutes**Executive Officers and Directors:**

Dan Ross (MN), President; Andy Rowan (NJ), Past President; Karen Rogers (WY), President-Elect; Jonathan Duran (AR); Neil MacGaffey (MA); Tony Spicci (MO); Jim Steil (MS); Frank Winters (NY)

Other Council Officers: Mark Holmes (MI), Treasurer; Tim Johnson (NC), Secretary

Absent: Erin Fashoway (MT)

Others Invited: Committee Chairs; Designated Representatives; Staff

I. **Call to Order; Roll Call & Establishment of Quorum** Dan Ross

President Dan Ross called the meeting to order and a quorum was established.

II. **Changes/Additions to Agenda** Dan Ross

No changes or additions to the agenda.

III. **Announcements** Dan Ross

President Dan Ross asked the board to stay on the call after the agenda and move into executive session to discuss the strategic direction of the organization.

IV. **Consent Items*** Dan Ross

Adoption of Draft [Board Minutes: April 29, 2019](#)

Minutes adopted by unanimous vote.

V. **[Treasurer's Report](#)** Mark Holmes

Mark reported the big change from last month is the money market is lower and the investments are higher. This is due to the movement of money from the money market funds into CDs. No other significant changes were reported. Treasurer's report was approved unanimously.

VI. **Unfinished Business** Dan Ross

VII. **New Business** Dan Ross

Dan conducted a sensing of the board for support of the URISA GIS management survey. There was general agreement to send an email to NSGIC members encouraging them to participate in the survey.

Meetings Schedule: Dan shared with the board that a meeting schedule is needed to discuss the strategic direction of the organization. After a discussion about what this schedule would look like, the board determined board meetings and leadership briefings will both be extended. Once the board business and leadership briefing business has concluded, the board will enter into executive session to discuss the strategic direction of the organization.

VIII. Confirm Upcoming Board Meeting Dates: Dan Ross

- a. Monday, June 24, 2019 3pm ET
- b. Monday, July 29, 2019 3pm ET
- c. Monday, August 26, 2019 3pm ET

IX. Executive Session Dan Ross

X. Adjournment Dan Ross

A motion to adjourn the meeting was passed unanimously.