

NSGIC Board of Directors Meeting

June 24, 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

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| I. | Call to Order; Roll Call & Establishment of Quorum
The meeting was called to order at 3:05pm ET. | Dan Ross |
| II. | Changes/Additions to Agenda
There were no changes to the agenda. | Dan Ross |
| III. | Announcements
Molly introduced Harpinder Mann, NSGIC's new communications coordinator. The board was reminded of the virtual caucus program to be held on June 26. | Dan Ross |
| IV. | Consent Items*

Adoption of Draft Board Minutes: May 20, 2019
Minutes were adopted unanimously. | Dan Ross |
| V. | Treasurer's Report
Mark noted that memberships and sponsorship funding is increasing as the organization heads into July and towards the Annual Conference. Program expenses are on track, with expenditures expected to increase with the August Elections GeoSummit. With the current funding cycle for the Geo-Enabled Elections project finishing in October, the staff team is currently working toward securing funding for second phase of the project. A cooperative agreement with USGS recently came through, allowing for three additional option years on the 3DEP for the Nation project. The Treasurer's Report was approved unanimously. | Mark Holmes |
| VI. | Unfinished Business
a. Bylaws
Dan noted that the board received multiple documents about the | Dan Ross |

revision of the bylaws. Following a short discussion clarifying several questions, the board voted unanimously to approve the bylaw changes to be submitted to the membership for a comment period.

b. [Investment Policy](#)

Mark noted that the Finance committee held a meeting a month ago. Molly, working with our financial advisor, updated the investment policy. The Finance Committee approved the revision to be sent to the Board for approval. The board voted unanimously to approve the updated policy.

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| VII. | New Business
The board entertained no new business. | Dan Ross |
| VIII. | Confirm Upcoming Board Meeting Dates:

a. Monday, July 29, 2019 3pm ET
b. Monday, August 26, 2019 3pm ET
c. Monday, September 23, 2019 @ Annual Conference | Dan Ross |
| IX. | Executive Session | Dan Ross |
| X. | Adjournment
The meeting was adjourned at 3:40pm ET. | |