

NSGIC Board of Directors Meeting July 29, 2019

Minutes

Executive Officers and Directors:

Dan Ross (MN), President; Andy Rowan (NJ), Past President; Jonathan Duran (AR); Erin Fashoway (MT); Jim Steil (MS); Frank Winters (NY)

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

Absent: Karen Rogers (WY), President-Elect; Neil MacGaffey (MA); Tony Spicci (MO)

Others Invited: Committee Chairs; Designated Representatives; Staff

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| I. | Call to Order; Roll Call & Establishment of Quorum
President Dan Ross called the meeting to order at 3:05 ET. Harpinder Mann conducted the roll call and Dan established a quorum. | Dan Ross |
| II. | Changes/Additions to Agenda
No changes or additions were made to the agenda. | Dan Ross |
| III. | Announcements
a. Geospatial Maturity Assessment Update
Karen Rogers shared an update on the GMA, while Molly Schar noted that West Virginia, Alabama, and Georgia recently submitted their surveys. The deadline has been extended to September 1. | Dan Ross |
| IV. | Consent Items*
Adoption of Draft Board Minutes: June 24, 2019
The minutes were adopted by unanimous vote. | Dan Ross |
| V. | Treasurer's Report
Treasurer Holmes reviewed his written report and noted that the next Finance Committee meeting will be held this week. He shared that programs are on track, operating expenses are as expected, and that membership invoices have been issued for the current membership year. The report was approved by unanimous vote. | Mark Holmes |
| VI. | Unfinished Business
No Unfinished Business was conducted. | Dan Ross |
| VII. | New Business
a. Coalition of Geospatial Organizations (COGO)
Dan and Molly attended the in-person COGO meeting held in conjunction | Dan Ross |

with the Esri User Conference in San Diego. During that meeting, the group discussed instituting an annual membership fee of up to \$500 to cover COGO's operational costs. The proposal assumed that a COGO organization would serve an association management function, including managing the finances under a COGO treasurer. Motion made to approve up to \$500 in annual dues to COGO; seconded and carried unanimously. Molly also noted that there is an effort underway to build consensus within COGO around revised language with the Digital Coast Act that addresses procurement issues.

- VIII. Confirm Upcoming Board Meeting Dates:** Dan Ross
- a. Monday, August 26, 2019 3:00 pm ET
 - b. Monday, September 23, 2019 at Annual Conference
 - c. Monday, October 28, 2019 3:00 pm ET
- IX. Executive Session** Dan Ross
- X. Adjournment** Dan Ross
The meeting was adjourned at 5:00 pm ET.