

NSGIC Board of Directors Meeting

September 22, 2019, 8pm ET

Minutes

Executive Officers and Directors:

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

Other Council Officers: Tim Johnson (NC), Secretary

Absent: Frank Winters (NY), Mark Holmes (MI), Treasurer

Others Invited: Committee Chairs; Designated Representatives; Staff

- | | | |
|------|--|-------------|
| I. | Call to Order; Roll Call & Establishment of Quorum
President Dan Ross called the meeting to order and established a quorum. | Dan Ross |
| II. | Changes/Additions to Agenda
No changes or additions to the agenda were made. | Dan Ross |
| III. | Announcements
There were no announcements made. | Dan Ross |
| IV. | Consent Items*
Adoption of Draft Board Minutes: August 26, 2019
Minutes were adopted by unanimous vote. | Dan Ross |
| V. | Treasurer's Report
a. Monthly Report
Executive Director Molly gave the Treasurer's Report on Treasurer Mark Holmes' behalf, noting that everything is tracking as expected. It was noted that we moved money from PNC into investments so we have a greater amount of assets in investments. For operating expenses, program expenses and revenue targets, we are where we'd expect them to be. Membership and conferences are progressing on schedule and for revenue vs. expenses, we are slightly under budget for revenue with a quarter to go. Expenses are considerably under our budget but will rise through the end of the year with Annual Conference expenses and Elections GeoSummit. Sponsorship will see a small bump through the end of the year. The Treasurer's report was approved unanimously. | Molly Schar |
| VI. | Unfinished Business
There was no Unfinished Business to conduct. | Dan Ross |

- | | |
|---|----------|
| VII. New Business | Dan Ross |
| There was no New Business to conduct. | |
| VIII. Confirm Upcoming Board Meeting Dates: | Dan Ross |
| a. Friday, September 27, 2019 @ Annual Conference | |
| b. Monday, October 28, 2019 3pm ET | |
| c. Monday, November 25, 2019 3pm ET | |
| IX. Executive Session | Dan Ross |
| No Executive Session was held. | |
| X. Adjournment | Dan Ross |
| A motion to adjourn the meeting was passed unanimously at 8:33 pm ET. | |