

*NSGIC exists to advance effective national coordination of geospatial information by supporting state-level cooperation.  
NSGIC serves as a national forum for the development of capable and future-oriented geospatial leadership.*

## NSGIC Board of Directors Meeting

July 27, 2020

### Minutes

#### **Executive Officers and Directors:**

President, Karen Rogers (WY); Past-President, Dan Ross (MN); President-Elect, Frank Winters (NY); Jonathan Duran (AR); Erin Fashoway (MT); Tim Johnson (NC); Jenna Leveille (AZ); Neil MacGaffey (MA); Tony Spicci (MO)

**Other Council Officers:** Mary Fulton (PA), Secretary; Mark Holmes (MI), Treasurer

**Executive Director:** Molly Schar (NSGIC)

**Others Invited:** Committee Chairs; Designated Representatives; Staff

#### **Absent:**

- |       |  |              |
|-------|--|--------------|
| I.    | <b>Call to Order; Roll Call &amp; Establishment of Quorum</b>                          | Karen Rogers |
| II.   | <b>Changes/Additions to Agenda</b>   | Karen Rogers |
| III.  | <b>Announcements</b>   | Karen Rogers |
| IV.   | <b>Consent Items*</b><br>Adoption of <a href="#">Draft Board Minutes: June 3, 2020</a> | Karen Rogers |
| V.    | <b>Treasurer's Report</b><br><a href="#">Monthly Report</a>                            | Mark Holmes  |
| VI.   | <b>Unfinished Business</b><br><a href="#">Fiscal Contingency Plan</a>                  | Karen Rogers |
| VII.  | <b>New Business</b>  | Karen Rogers |
| VIII. | <b>Confirm Upcoming Meeting Dates:</b>   | Karen Rogers |
| a.    | Leadership Briefing: Monday, August 10, 2020 3pm ET - 4:30pm ET                        |              |
| b.    | Strategic Planning: Monday, August 31, 2020 3pm ET - 4:30pm ET                         |              |
| c.    | Leadership Briefing: Monday, September 14, 2020 3pm ET - 4:30pm ET                     |              |
| d.    | Board Meeting: Monday, September 28, 2020 3pm ET - 4pm ET                              |              |
| e.    | Leadership Briefing: Monday, October 12, 2020 3pm ET - 4:30pm ET                       |              |
| f.    | Strategic Planning: Monday, October 26, 2020 3pm ET - 4:30pm ET                        |              |

*NSGIC exists to advance effective national coordination of geospatial information by supporting state-level cooperation.  
NSGIC serves as a national forum for the development of capable and future-oriented geospatial leadership.*

**X. Adjournment**

Karen Rogers