

*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**

January 27, 2020, 3:00pm ET

### 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)

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

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

**Absent:** Tony Spicci (MO)

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

- I. **Call to Order; Roll Call & Establishment of Quorum** Karen Rogers  
President Karen Rogers called the meeting to order and established a quorum.
- II. **Changes/Additions to Agenda** Karen Rogers  
No changes or additions to the agenda were made.
- III. **Announcements** Karen Rogers  
Karen announced that we will be underwriting the digitization of the “Compendium” document, a report documenting state GIS coordination from the mid-90's. We will also digitize a collection of historic NSGIC documents.
- IV. **Consent Items\*** Karen Rogers  
Adoption of [Draft Board Minutes: December 16, 2019](#)  
The minutes were adopted by unanimous vote.
- V. **Treasurer’s Report** Mark Holmes  
[Monthly Report](#)  
Treasurer Holmes reviewed his written report and noted that we are in a healthy financial position. He shared that 2019 year-end numbers show we are below budget on memberships and sponsorships but still finished higher than 2018, showing continued growth. Both conference expenses and operating expenses are under budget, which is positive. For the Midyear Meeting, we had a revenue of \$8,000 over the initial budget due to more registrations than planned. Revenue over expenses are healthy with a \$30,000 gain from interest income and we will finish the year with more revenue than expenses. Executive Director Molly Schar noted that we are

*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.*

finishing at a good place, better than initially budgeted and does not anticipate any changes to these year end numbers. The Treasurer's report was approved unanimously.

- |   |              |
|---|--------------|
| <b>VI. Unfinished Business</b>  | Karen Rogers |
| There was no Unfinished Business to conduct.                          |              |
| <b>VII. New Business</b>  | Karen Rogers |
| There was no New Business to conduct.                                 |              |
| <b>VIII. Confirm Upcoming Board Meeting Dates:</b>                    | Karen Rogers |
| a. Monday, February 24, 2020 3pm ET                                   |              |
| b. Sunday, March 1, 2020 3pm - 7:30pm MT- Albuquerque, MYM            |              |
| c. Monday, March 30, 2020 3pm ET                                      |              |
| d. Monday, April 27, 2020 3pm ET                                      |              |
| <b>IX. Executive Session</b>  | Karen Rogers |
| <b>X. Adjournment</b>   | Karen Rogers |
| A motion to adjourn the meeting was passed unanimously at 4:20 pm ET. |              |