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  
President Karen Rogers called the meeting to order and established a quorum.

II. Changes/Additions to Agenda  
No changes or additions to the agenda were made.

III. Announcements  
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*  
Adoption of Draft Board Minutes: December 16, 2019
The minutes were adopted by unanimous vote.

V. Treasurer’s Report  
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
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.

VI. Unfinished Business
There was no Unfinished Business to conduct.

VII. New Business
There was no New Business to conduct.

VIII. Confirm Upcoming Board Meeting Dates:
   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

IX. Executive Session

X. Adjournment
A motion to adjourn the meeting was passed unanimously at 4:20 pm ET.