

*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**

February 24, 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); 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:** Jenna Leveille (AZ)

- 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  
Executive Director Molly Schar requested Differential Privacy be added under New Business.
- III. **Announcements** Karen Rogers  
There were no announcements made.
- IV. **Consent Items\*** Karen Rogers  
Adoption of [Draft Board Minutes: January 27, 2020](#)  
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 moved additional dollars into investment from checking and money markets this January compared to last January. From revenue and revenue-over-expenses perspectives, we are in a healthy position. Currently expenses are low but will tick up on conference expenses with the Midyear Meeting. Executive Director Schar noted that this is a strong start to the year given we are close to hitting revenue goals so early in the year. She explained that the membership fees are split into two years so half of the fees are applied to this fiscal year while the other half is applied to the next fiscal year. This is why we are seeing a strong start to the year in that line item. The Treasurer's report was approved unanimously.

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| <b>VI. Unfinished Business</b>                     | There was no Unfinished Business to conduct.  | Karen Rogers |
| <b>VII. New Business</b>                           | a. Differential Privacy<br>NSGIC held a meeting around Differential Privacy on February 14. State Data Center representatives met with Census and expressed their concern. Our next steps include getting examples from state reps, speaking about this topic at the State Caucus at the Midyear Meeting, and potentially writing a letter to Census expressing concerns. | Karen Rogers |
| <b>VIII. Confirm Upcoming Board Meeting Dates:</b> | a. Monday, March 30, 2020 3pm ET<br>b. Monday, April 27, 2020 3pm ET<br>c. Monday, May 18, 2020 3pm ET  | Karen Rogers |
| <b>IX. Executive Session</b>                       |   | Karen Rogers |
| <b>X. Adjournment</b>                              | A motion to adjourn the meeting was passed unanimously at 4:33 pm ET.   | Karen Rogers |