

*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

March 30, 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); 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

- 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
President-Elect Frank Winters proposed the possibility of releasing a NSGIC policy statement on the benefits of using GIS data and tools to analyse the epidemiological spread of COVID-19.
- IV. **Consent Items*** Karen Rogers
Adoption of [Draft Board Minutes: February 24, 2020](#)
The minutes were adopted by unanimous vote.
- V. **Treasurer's Report** Mark Holmes
[Monthly Report](#)
Treasurer Mark Holmes reviewed his written report and noted that we are in a healthy financial position. Our cash in hand and investments are healthy with investments making up 50% of the assets. Currently expenses are low but will tick up on conference expenses with the Midyear Meeting. He shared that the Finance Committee is working with RBC to ensure we remain in a healthy financial status during this current climate with COVID-19. Executive Director Schar spoke about the 2013 fiscal contingency plan where she noted that now we have significantly more reserves. Compared to 2013 when we had \$400,000 in assets, we now have \$985,000 in assets putting us in a better position for the current economic state. The Treasurer's Report was approved unanimously.

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- VI. **Unfinished Business** Karen Rogers
- a. Revised Budget
Schar shared a revision of the 2020 budget based on discussions at the board's strategic planning session in Albuquerque. Based on recommendations from the Finance Committee, alterations to the budget were not advised at this time. Rogers suggested the board revisit the budget in the near future as further information about the economic impact of the pandemic becomes available.
- VII. **New Business** Karen Rogers
- There was no New Business to conduct.
- VIII. **Confirm Upcoming Meeting Dates:** Karen Rogers
- a. Leadership Briefing: Monday, April 20, 2020 3pm ET - 4:30pm ET
b. Strategic Planning: Monday, April 27, 2020 3pm ET - 4:30pm ET
c. Leadership Briefing: Monday, May 11, 2020 3pm ET - 4:30pm ET
d. Board Meeting: Monday, May 18, 2020 3pm ET - 4pm ET
e. Leadership Briefing: Monday, June 8, 2020 3pm ET - 4:30pm ET
f. Strategic Planning: Monday, June 29, 2020 3pm ET - 4:30pm ET
g. Leadership Briefing: Monday, July 13, 2020 3pm ET - 4:30pm ET
h. Board Meeting: Monday, July 27, 2020 3pm ET - 4pm ET
- X. **Adjournment** Karen Rogers
- A motion to adjourn the meeting was passed unanimously at 3:53 pm ET.