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
   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
    President-Elect Frank Winters proposed the possibility of releasing a NSGIC policy statement on the benefits of using GIS data and tools to analyze the epidemiological spread of COVID-19.

IV. Consent Items*
    Adoption of Draft Board Minutes: February 24, 2020
    The minutes were adopted by unanimous vote.

V. Treasurer’s Report
   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.
VI. **Unfinished Business**

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**

There was no New Business to conduct.

VIII. **Confirm Upcoming Meeting Dates:**

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**

A motion to adjourn the meeting was passed unanimously at 3:53 pm ET.