

*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

May 18, 2020

Minutes

Executive Officers and Directors:

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

Absent: President, Karen Rogers (WY)

- | | | |
|------|---|---------------|
| I. | Call to Order; Roll Call & Establishment of Quorum
President-Elect Frank Winters called the meeting to order and established a quorum. | Frank Winters |
| II. | Changes/Additions to Agenda
President-Elect Frank Winters requested Differential Privacy be added under New Business. | Frank Winters |
| III. | Announcements
There were no announcements made. | Frank Winters |
| IV. | Consent Items*
Adoption of Draft Board Minutes: March 30, 2020
The minutes were adopted by unanimous vote. | Frank Winters |
| V. | Treasurer's Report
Monthly Report
Treasurer Mark Holmes reviewed his written report and noted that overall assets have increased from last year at this time. He noted a new section in the report outlining investment accounts. Holmes shared that for revenue, we are tracking along the budget goal for membership and within \$10,000 for our sponsorship goal for the year. We are on track for programs. Conference expenses came under budget which is a net gain for the MYM while operating expenses are tracking as expected. Revenue over expenses are healthy. He shared that the Finance Committee is meeting twice a month at this time and is in the process of updating the fiscal contingency plan adopted in 2013. The Treasurer's Report was approved unanimously. | Mark Holmes |

*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.*

- VI. **Unfinished Business** Frank Winters
There was no Unfinished Business to conduct.
- VII. **New Business** Frank Winters
- a. **Fiscal Contingency Plan**
Treasurer Holmes shared that the Finance Committee, prompted by pandemic developments, is updating the 2013 Fiscal Contingency Plan and will have this complete within the next month.
 - b. **[Investment Policy](#) Update**
Treasurer Holmes shared the recommendation of the financial advisor to update the Investment Policy to allow us to protect ourselves by needing the flexibility to move the investment minimum to 0%. The board approved that change unanimously.
 - c. **[Differential Privacy Letter](#)**
Jenna Leveille shared that the Census Bureau is working on adjusting their algorithm in response to the letters they have received. Following discussion, the board agreed to send an advocacy letter to the Census Bureau. Executive Director Schar will sign the letter as NSGIC's representative.
- VIII. **Confirm Upcoming Meeting Dates:** Frank Winters
- a. Leadership Briefing: Monday, June 8, 2020 3pm ET - 4:30pm ET
 - b. Strategic Planning: Monday, June 29, 2020 3pm ET - 4:30pm ET
 - c. Leadership Briefing: Monday, July 13, 2020 3pm ET - 4:30pm ET
 - d. Board Meeting: Monday, July 27, 2020 3pm ET - 4pm ET
 - e. Leadership Briefing: Monday, August 10, 2020 3pm ET - 4:30pm ET
 - f. Strategic Planning: Monday, August 31, 2020 3pm ET - 4:30pm ET
 - g. Leadership Briefing: Monday, September 14, 2020 3pm ET - 4:30pm ET
 - h. Board Meeting: Monday, September 28, 2020 3pm ET - 4pm ET
- X. **Adjournment** Frank Winters
A motion to adjourn the meeting was passed unanimously at 4:05 pm ET.