

*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

September 21, 2020, 4:00pm 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)

Absent: None

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| I. | Call to Order; Roll Call & Establishment of Quorum
President Karen Rogers called the meeting to order and established a quorum. | Karen Rogers |
| II. | Changes/Additions to Agenda
No changes or addition to the agenda were made. | Karen Rogers |
| III. | Announcements
President Karen Rogers noted that the conference underway is going well. Executive Director Molly Schar reported that preliminary feedback is positive, including the responses from participants in pre-conference workshops. | Karen Rogers |
| IV. | Consent Items*
Adoption of Draft Board Minutes: July 27, 2020
July meeting minutes were approved unanimously, without discussion. | Karen Rogers |
| V. | Treasurer's Report
Monthly Report
Treasurer Mark Holmes reviewed the monthly report. The report was approved unanimously, without discussion. | Mark Holmes |

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| VI. | Unfinished Business
There was no unfinished business. | Karen Rogers |
| VII. | New Business
There was no new business. | Karen Rogers |
| VIII. | Confirm Upcoming Meeting Dates:
a. Board Meeting: Friday, September 25, 2020 2pm ET - 3pm ET
b. Board Orientation: Monday, October 5, 2020 1pm ET - 3pm ET
c. Leadership Briefing: Monday, October 12, 2020 3pm ET - 4:30pm ET
d. Strategic Planning: Monday, October 26, 2020 3pm ET - 4:30pm ET | Karen Rogers |
| X. | Adjournment
President Karen Rogers adjourned the meeting at 4:35 pm ET. | Karen Rogers |