

**National States Geographic Information Council
Board of Directors Meeting
Monday, January 30, 2017
Via Web/Teleconference**

Minutes

Executive Officers and Directors Present: Bert Granberg (UT), President; Andy Rowan (NJ), President-Elect; Chris Diller (WI), Past-President; Richard Butgereit (FL); Joe Sewash (NC); Cheryl Benjamin (NY); Nathan Watermeier (NE).

Other Council Officer(s) Present: Dan Ross (MN), Treasurer; Susan Miller (GA), Secretary.

Committee Chairs, Staff, and Others Present: Gene Trobia (AZ); Jonathan Duran (AR); Jon Paoli (IA); Josh Groeneveld (UT); Leland Pierce (NM); Karen Rogers (WY); Kenny Miller (Michael Baker International); Ian Von Essen (WA); Bruce Oswald (NSGIC); Molly Schar (NSGIC); Diane Schafer, CMP (NSGIC).

I. Call to Order; Roll Call

Bert Granberg, presiding, called the meeting to order. Diane Schafer performed Roll Call and a quorum of Executive Officers and Directors was confirmed.

II. Changes/Additions to Agenda

There were no changes/additions to agenda.

III. Announcements

Bert Granberg gave special thanks to Karen Rogers, Leland Pierce and Tim Johnson for their efforts toward a successful Virtual Caucus session on January 11, 2017. Reminder to all of strategic planning session added prior to the Midyear Meeting in Annapolis. A GoogleSheet will be created to share arrival details as travel is finalized.

IV. Consent Items

The December 19, 2016 Board of Directors meeting minutes, section VIII.c.8 was amended from "National NG911 coalition" to "National 911 Office". The amended minutes and the January 2017 Membership Report were adopted by consent.

V. Treasurer's Report

Dan Ross, Treasurer, reported on NSGIC current financial status based on the preliminary financial statements through December 31, 2016. He reported that the hotel bill from the Annual Conference is reflected in this financial report.

Moved, seconded and carried to adopt the Treasurer's Report as presented.

VI. Unfinished Business

There was no unfinished business to review.

VII. New Business:

A. GIS Inventory Committee:

Bert Granberg asked for the Board's input on creating a GIS Inventory Committee to handle the current funded work being done by NSGIC. He stated that he had discussions about the potential committee with Richard Butgereit. Richard was amenable to acting as chair for such a committee and would undertake the task of outlining a charter.

Moved, seconded, and carried with one abstention to create the new committee. Also, moved, seconded, and carried with one abstention for Richard Butgereit to serve as chair.

B. Transportation for the Nation (TFTN) Liaison Approval

Moved, seconded and carried, that Jonathan Duran (AR) will serve as NSGIC liaison for TFTN. Additional consideration should be made to establish a secondary liaison as we have for other organizations.

VIII. Reports

A. Executive Director's Report

Molly Schar presented an update on projects and advocacy issues that are underway as of the start of the new year.

B. Report on DHS Contract Activities

Bruce Oswald, Project Manager for NSGIC to the DHS contract (HSHQDC-15-C-00070 (Option Year 1) and DHS/NAPSG cooperative agreement), reviewed a written report on contract activity submitted to the Board in advance of the meeting.

C. Committee Reports

1. Addresses & Transportation Committee

Nathan Watermeier, Co-Chair, presented updates on current committee activities, to include a committee meeting at the Midyear on March 2; sessions to be presented at both the Midyear and the AZ-GIST conference; and FGDC Address Subcommittee meeting in Washington, DC, on February 8.

2. Conference Committee

Diane Schafer reported that the contracted room block at the Loews Annapolis Hotel has been filled for the Midyear Meeting. She is currently researching whether additional rooms may be added to the block, or if overflow rooms are available nearby. Current conference registration is at 75 attendees, compared to 35 for the same week in 2016.

3. Corporate Leadership Committee

No report was given

4. Elections Committee

No report was given.

5. Finance Committee

Dan Ross, Chair, presented a revision to the 2017 proposed operating budget. No change was made to the overall budget, the revision comes in the form of re-allocation of revenue to include sponsorship revenue shown to fall under the Midyear Meeting and Annual Conference.

Moved, seconded and carried to approve the revised 2017 operating budget as presented.

6. Geospatial Preparedness Committee

Josh Groeneveld, Co-Chair, reported that the committee held a meeting on January 13 with presentations by USGS and Esri. The next meeting will be February 10.

7. Member Services Committee

Leland Pierce, Co-Chair, reported that the committee will be reviewing recent survey results from the Annual Conference and the Virtual Caucus to develop items for the strategic planning sessions as the Midyear Meeting. The next committee meeting will be February 8.

8. Next Generation 9-1-1 Committee

Ian von Essen, Co-Chair, reported that the public comment period for the NENA NG9-1-1 data model closes on February 28. He encouraged board members to add their comments. Cheryl Benjamin reported that two NENA representatives will make the trip to Annapolis for the Midyear. A special meeting is being planned for Wednesday, March 1.

9. Sponsorship Committee

Chris Diller, Chair, reported that new sponsorships were received from Harris Corporation and West. North West Group will continue as a sponsor, but they have dropped to the Gold level.

IX. Confirm Next Board Meetings

The next Board of Directors meeting will be held Monday, February 27, 2017 at 5:00 p.m. local time in Annapolis, MD.

Bert Granberg thanked everyone for participating in the poll to determine the best time for Board meetings via conference call. Following the February meeting at the Midyear, conference calls will be scheduled for the last Monday of each month at 3:00pm ET.

X. Adjournment

Moved, seconded and carried to adjourn the meeting.

Respectfully submitted,

Susan Miller, Secretary