

*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 19, 2021, 6:00 pm CT
Crystal Ballroom 6, Renaissance Dallas Addison Hotel

Minutes

Executive Officers and Directors:

President, Frank Winters (NY); Past President, Karen Rogers (WY); President-Elect, Jenna Leveille (AZ); Megan Compton (IN); Jonathan Duran (AR); Tim Johnson (NC); Ken Nelson (KS); Neil MacGaffey (MA); Mark Yacucci (IL)

Other Council Officers: Mary Fulton (PA), Secretary; Mark Holmes (MI), Treasurer

Executive Director: Molly Schar (NSGIC)

Others Invited: Committee Chairs; Designated Representatives; Staff

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| I. | Call to Order; Roll Call & Establishment of Quorum | Frank Winters |
| II. | Changes/Additions to Agenda | Frank Winters |
| III. | Announcements | Frank Winters |
| IV. | Consent Items
The Draft Board Minutes July 26, 2021 were unanimously approved | Frank Winters |
| V. | Treasurer's Report
Treasurer Holmes presented the month's Treasurer's Report noting that the organization is in a healthy financial position. Holmes noted an increase in assets over 2020 at this time. Holmes also shared reserve cash/bonds/equity evened out, and also had a slight uptick over last month. The overall revenue/expenses are overall good to date. Executive Director Schar shared the expenses on hybrid vs normal conferences were essentially the same costs with half the people participating due to the hybrid nature. It was also noted the participation projections were in better shape than original projections. The Treasurer's Report was unanimously approved with an amendment to include the note about the Annual Conference expenses. | Mark Holmes |
| VI. | Unfinished Business
President Frank Winters shared the news the investment opportunities are all set. President Winters also shared the news the OGC's MOU is finalized and is ready for Executive Director Schar to sign. | Frank Winters |

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| VII. | New Business
There was no new business. | Frank Winters |
| VIII. | Confirm Upcoming Meeting Dates:
a. Board Meeting: Friday, September 24, 2021 - 2pm CT
b. Board Orientation: Will be rescheduled after the new board is announced. | Frank Winters |
| IX. | Executive Session
None. | Frank Winters |
| X. | Adjournment
The meeting was adjourned by President Winters. | Frank Winters |