

*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 24, 2021, 2:00 pm CT

Minutes

In attendance:

Executive Officers and Directors:

President, Jenna Leveille (AZ); Past President, Frank Winters (NY); President-Elect, Jonathan Duran (AR); Megan Compton (IN); Leslie Jones (AK); Ken Nelson (KS); John Watermolen (NE); Mark Yacucci (IL)

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

Executive Director: Molly Schar (NSGIC)

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| I. | Call to Order; Roll Call & Establishment of Quorum
President Jenna Leveille called the meeting to order. | Jenna Leveille |
| II. | Changes/Additions to Agenda
No changes or additions to the agenda were made. | Jenna Leveille |
| III. | Announcements
No announcements were made. | Jenna Leveille |
| IV. | Consent Items
The Draft Board Minutes from September 19, 2021 were unanimously approved. | Jenna Leveille |
| V. | Unfinished Business
There was no unfinished business. | Jenna Leveille |
| VII. | New Business
There was no new business. | Jenna Leveille |
| VIII. | Confirm Upcoming Meeting Dates:
a. Board Orientation: A scheduling poll is forthcoming for this meeting.
b. Board Meeting: Monday, November 29, 2021 3pm ET | Jenna Leveille |
| X. | Adjournment
The meeting was adjourned by President Leveille. | Jenna Leveille |