

*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**

July 26th, 2021, 3:00 pm ET

[Via Zoom](#)

### **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

- |      |   |               |
|------|---|---------------|
| I.   | <b>Call to Order; Roll Call &amp; Establishment of Quorum</b><br>President Winters called the meeting to order and established a quorum.  | Frank Winters |
| II.  | <b>Changes/Additions to Agenda</b><br>No changes or additions to the agenda were made   | Frank Winters |
| III. | <b>Announcements</b><br>No announcements were made  | Frank Winters |
| IV.  | <b>Consent Items</b><br>The <a href="#">Draft Board Minutes: May 24, 2021</a> were unanimously approved   | Frank Winters |
| V.   | <b>Treasurer's Report</b><br>Treasurer Holmes presented the <a href="#">Monthly Report</a> noting that the organization is in a healthy financial position. Holmes shared total assets continue to increase Year to year. Investments were a little low compared to last June because of some of the money was moved to the money market for cash flow but still continue to do well. Holmes also anticipate Memberships to increase as renewals come in as well as Program Disbursement and Conference revenue closer to the Annual Conference. The treasurer's report were unanimously approved | Mark Holmes   |
| VI.  | <b>Unfinished Business</b><br>President Winters announces Lis Degironimo won the vote for the second seat on GISCI representing NSGIC.  | Frank Winters |
| VII. | <b>New Business</b>   | Frank Winters |

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a. Investment Opportunities

Mark Holmes

Treasurer Holmes presents a recommendation to the board from the financial committee that includes a 10% portion of the reserve fund to be reallocated by the board for other strategic initiatives for the organization. The board will take the Investment recommendation into consideration and discuss further at a later date.

b. OGC MOU

Molly Schar

Executive Schar proposes to the board a MOU with the organization, OGC. The MOU would include exchanging of memberships and registrations to meetings. Schar also shares that the MOU makes a statement of the two organizations' common interests and goals. The board expresses they are in agreement of the MOU and an electronic vote will be conducted at a later date for approval.

VIII. **Confirm Upcoming Meeting Dates:**

Frank Winters

- a. Strategic Discussion: Monday, August 30, 2021 - 3 pm ET
- b. Board Meeting: Monday, September 27, 2021 - 3 pm ET

IX. **Executive Session**

Frank Winters

- a. NSGIC Service Awards
  - b. Personnel Matters
- The board met for executive session

X. **Adjournment**

Frank Winters

The meeting was adjourned by President Winters