

*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**

January 25, 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:** Mark Holmes (MI), Treasurer

**Executive Director:** Molly Schar (NSGIC)

**Absent:** Mary Fulton (PA), Secretary

- |      |   |               |
|------|---|---------------|
| 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>President Winters noted the Open Geospatial Consortium has requested information for best practices and data needs for pandemic GIS use. The Pandemic GIS Task Force will be putting together a partial joint response and will submit it Friday, Jan 29.   | Frank Winters |
| IV.  | <b>Consent Items*</b><br>The <a href="#">Draft Board Minutes: November 30, 2020</a> were approved unanimously.  | Frank Winters |
| V.   | <b>Treasurer's Report</b><br>Treasurer Holmes presented the <a href="#">Monthly Report</a> , noting the organization is in a healthy financial position and finished the 2020 fiscal year well. He noted the investments, compared to 2019, have increased in total assets. Holmes shared from a revenue standpoint, the organization did well through memberships, sponsorships, and programs. Executive Director Molly Schar confirmed the projections that sponsorship revenue would be reduced for the year due to the pandemic. She estimates a 20% to 25% year-over-year decrease. The Treasurer's Report was approved unanimously. | Mark Holmes   |
| VI.  | <b>Unfinished Business</b>  | Frank Winters |

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There was no Unfinished Business to conduct.

- VII. **New Business** Frank Winters
- A. Advocacy Agenda ([prioritization from State Caucus](#)). After some discussion, the board confirmed the advocacy issues of: Preparing for NG9-1-1, Geospatial Data Act Implementation, National Address Database, and NAIP. To facilitate evaluation of additional priority issues, the staff will come back to the board with a worksheet to explore audiences, goals, and funding issues.
  - B. NGAC Nominations ([details from FGDC](#)). The board considered the issue of nominating and/or endorsing one or more candidates for NGAC in the upcoming cycle. Following a discussion about the opportunity, the group agreed to seek counsel from former NSGIC leaders and NGAC members to develop an action plan and policy proposal.
- VIII. **Confirm Upcoming Meeting Dates:** Frank Winters
- a. Strategic Discussion: Monday, Feb 22, 2021 - 3P ET
  - b. Board Meeting: Monday, March 29, 2021 - 3P ET
- IX. **Executive Session** Frank Winters
- The board met to discuss a personnel matter. No formal action was taken.
- X. **Adjournment** Frank Winters
- The meeting was adjourned by President Winters.