

*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

March 29, 2021, 3:00 pm ET

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)

- | | | |
|------|--|---------------|
| I. | Call to Order; Roll Call & Establishment of Quorum President Winters called the meeting to order and established a quorum. | Frank Winters |
| II. | Changes/Additions to Agenda No changes or additions to the agenda were made. | Frank Winters |
| III. | Announcements President Winters thanked Deputy Director Bridget Nolan for her dedicated service to the organization. President Winters then welcomed the organization's newest staff member, Ashley Sievert, Manager of Meetings & Communications. | Frank Winters |
| IV. | Consent Items* The Draft Board Minutes: January 25, 2021 were unanimously approved. | Frank Winters |
| V. | Treasurer's Report Treasurer Holmes presented the Monthly Report , noting that the organization is in a healthy financial position. Holmes shared from a revenue standpoint, sponsorships are tracking to budget. He noted memberships will see an uptick during the summer renewal period. The Treasurer's Report was approved unanimously. | Mark Holmes |
| VI. | Unfinished Business The Board did not consider any Unfinished Business. | Frank Winters |

*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.*

- VII. **New Business** Frank Winters
- A. **Opening new credit union account**
Executive Director Molly Schar presents to the board OnPath Federal Credit Union as her top selection for opening a second money market account to protect the organization's funds exceeding the FDIC-insured limit. Products offered, rates, and convenience were the primary criteria in choosing an institution. The board unanimously approved the motion to open the account.
- B. **CC0 recommendation**
President Winters queried the board about potentially releasing a statement about the use of CC0 (Creative Commons Zero.) He noted NSGIC could lay out the advantages of standardization. Following a discussion about the opportunity, the board felt rather than endorsing it, it would be beneficial to explain it and expand the discussion to the NSGIC community. Based on the board discussion, further exploration will continue with an end goal to create a document intended to generate interest in coming together in a work group for refinement.
- VIII. **Confirm Upcoming Meeting Dates:** Frank Winters
- a. Strategic Discussion: Monday, Apr 26, 2021 - 3 pm ET
b. Board Meeting: Monday, May 24, 2021 - 3 pm 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.