

*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

May 24, 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

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| 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
a. Strategic Summit - Monday, June 7 - 1 - 2:30 pm ET | Frank Winters |
| IV. | Consent Items
The Draft Board Minutes: March 29th, 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 Investments have an uptick at the moment. Holmes also shared with a third into the year, the organization is doing well with Sponsorships, Memberships, and expects our programs to have an uptick. Overall, the organization is in a healthy financial position. The treasurer's report was unanimously approved. | Mark Holmes |
| VI. | Unfinished Business
President Winters remarks Tony Spicci will be moving into position of Executive Director of GISCI. | Frank Winters |
| VII. | New Business
A. GISCI Board Seat (interest)
President Winters notes there is now an open GISCI Board Seat | Frank Winters |

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with Tony Spicci moving into his new position. A solicitation was put out for those who are interested in filling the open seat as the NSGIC representative on the GISCI board. There were three participants who submitted their resumes: Eric Herman, Elisabeth DeGironimo, and Dr. Matt Gerike. In preparation for the board to call for a vote, a plan was devised to include Jami Dennis, current NSGIC representative, to review and to comment on the three candidates. The board will then cast their votes as to who should fill it.

- B. Annual Conference ([draft plan](#)) Molly Schar
Executive Director Molly Schar presented the draft plan for the organization's upcoming Hybrid Annual Conference. The major goals of the plan are: to develop a hybrid conference model that will provide an excellent experience for participants regardless of location (staff), Solicit and support content of highest quality and relevance for NSGIC audience (Conference Committee), and Achieve participation level of 150, with a minimum of 75 in-person attendees. Schar also shared a rough agenda of the Annual Conference to give the idea of content included in the conference for participants and important information including abstract submissions and registration rates.
- C. Parcels Group Frank Winters
President Winters shared that there has been discussion of a group of interest around parcels. It was also noted there has been conversations around advocacy of open parcels data. Winters had suggested that if there was enough official activity, they could build up to an actual committee with appointing leadership. The first step to incubate the suggested idea would be to start out as a community bringing in people with that particular focus to raise awareness.
- VIII. **Confirm Upcoming Meeting Dates:** Frank Winters
a. Strategic Discussion: Monday, June 28, 2021 - 3 pm ET
b. Board Meeting: Monday, July 26, 2021 - 3 pm ET
- IX. **Executive Session** Frank Winters
There was no executive session.
- X. **Adjournment** Frank Winters
The meeting was adjourned by President Winters.