

NSGIC Board of Directors Meeting

January 28, 2019, 3pm ET

<https://nsgic.zoom.us/j/596204445>

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MINUTES

Executive Officers and Directors: Dan Ross (MN), President; Andy Rowan (NJ), Past President; Karen Rogers (WY), President-Elect; Jonathan Duran (AR); Erin Fashoway (MT); Neil MacGaffey (MA), partial; Tony Spicci (MO); Jim Steil (MS)

Other Council Officers: Mark Holmes (MI), Treasurer; Tim Johnson (NC), Secretary

Absent: Frank Winters (NY)

Others Invited: Committee Chairs; Designated Representatives; Staff

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|------|---|-------------|
| I. | Call to Order; Roll Call & Establishment of Quorum
President Dan Ross called the meeting to order and a quorum was established. | Dan Ross |
| II. | Changes/Additions to Agenda
None | Dan Ross |
| III. | Announcements
None | Dan Ross |
| IV. | Consent Items*
Adoption of Draft Board Minutes: December 17, 2018
Erin Fashoway moved to approve the minutes; Andy Rowan seconded.
Motion carried unanimously. | Dan Ross |
| V. | Treasurer's Report
Mark reported that the investment sub-group of the Finance Committee plans to move funds from checking into money market and investments. He added that sponsorship fees are included in accounts receivable and we are still waiting on checks to come through from signed sponsors. Molly added that membership revenue was budgeted higher than year-to-date revenue and this topic will be further explored at the board strategic planning retreat. Tony Spicci made a motion to approve the Treasurer's Report. The motion was seconded and carried unanimously. | Mark Holmes |
| VI. | Unfinished Business
None | Dan Ross |
| VII. | New Business | Dan Ross |
| | a. GeoWomen Collaboration
Molly reported that MAPPS is looking to build their own | Molly Schar |

GeoWomen group and there is a potential for partnership or collaboration. The slide provided demonstrates what a partnership may look like. Molly opened the floor for feedback which was positive overall. Molly shared that next step will be to form a work group.

- b. [Geospatial Maturity Assessment](#) Karen Rogers
- Karen reported on an initiative to grow the GMA into a true state-level report card. The document provided lists ideas for improvement. Karen opened the floor for feedback. Some hesitations were shared around private sector bias and seeking additional fees from members. Several agreed that for states, the process of completing the GMA is positive and helpful to understand where they need improvement. There was an agreement to reconsider and further develop the concept and to then continue the discussion.

VIII. **Reports – as needed:**

- a. [Executive Director’s Report](#) Molly Schar
- Molly noted that there are potential ramifications of the government shutdown in regards to the Midyear Meeting. We generally have around 15 federal employees at our meetings. From a financial perspective, there is a concern in terms of room attrition. Another potential implication is around travel. We have minimized risks as much as possible.

- b. [Reports of Committees & External Representation:](#)
(Chairs should focus on items requiring board action)

1. Addresses & Transportation Committee Jonathan Duran
No report given.
2. Conference Committee Phillip Henderson
Philip reported that early bird registration ends February 4, 2019. The committee has gone over abstract submissions and things are moving forward.
3. Corporate Leadership Committee Tim Bohn
Tim reported that the CLC is still working on State Spotlight interviews.
4. Elections Committee Shelby Johnson
No report given.
5. Finance Committee Mark Holmes
No report given.
6. Geospatial Preparedness Committee J. Ray, D. Stoelb

Jason reported that the committee has identified core and info groups among membership. They sent out a survey to clarify where they want to go as a committee. The committee requests that the board reviews the charter to approve next month.

7. Member Resources Committee L. Pierce, K. Rogers, T. Johnson
Karen reported that they have revised their charter to be a working group rather than committee. They request that the board reviews to approve next month.

8. Next Generation 9-1-1 Committee Michael Fashoway
No report given.

- IX. **Confirm Upcoming Board Meeting Dates:** Dan Ross
a. Monday, February 25, 2019 3pm ET
b. Monday, March 25, 2019 3pm ET
c. Monday, April 29, 2019 3pm ET

- X. **Executive Session** Dan Ross

- XI. **Adjournment** Dan Ross
Tony Spicci made a motion to adjourn the meeting; seconded by Karen Rogers. Motion carried unanimously. Meeting adjourned at 3:58 pm ET.