

NSGIC Board of Directors Meeting

January 29, 2018, 3 pm ET

MINUTES

Executive Officers and Directors: Andy Rowan (NJ), President; Dan Ross (MN), President-Elect; Cheryl Benjamin (NY); Susan Miller (GA); Karen Rogers (WY); Tony Spicci (MO); Jim Steil (MS)

Absent: Bert Granberg (UT), Past President; Anne Johnson (AK)

Other Council Officers: Phillip Henderson (AL), Treasurer; Richard Wade (TX), Secretary

Others Invited: Committee Chairs; Designated Representatives; Staff

- I. **Call to Order; Roll Call & Establishment of Quorum** Dan Ross
President-Elect Dan Ross presided over meeting until President Rowan joined the call.
Roll call and quorum established.
- II. **Changes/Additions to Agenda** Dan Ross
No additions to the agenda were made.
- III. **Announcements** Dan Ross
No announcements were made.
- IV. **Consent Items*** Dan Ross
 - a. Adoption of [Draft Board Minutes: December 18, 2017](#)
Minutes approved by consent.
- V. **Treasurer's Report** Phillip Henderson
 - a. [December 31, 2017 Preliminary Financial Report](#)
Philip reviewed the Financial Report. He noted excess revenue over expenses. Motion was approved to accept the report.
- VI. **Unfinished Business**
- VII. **New Business**
 - a. Recognition Committee Molly Schar
Molly introduced the Recognition Committee. She noted that Susan Miller has agreed to chair the committee. Motion to recognize the committee was approved.
 - b. GIS Inventory Funding Richard Butgereit
Richard provided an overview of current GIS Inventory funding discussions. Richard noted that we are at a decision point between cutting or continuing funding through NSGIC's budget. A proposal was made by Cheryl Benjamin to approve 60 days of funding to support research on GIS Inventory user interactivity statistics and open-source capabilities. The board should be prepared to make a decision at the Midyear Meeting. The motion was approved.
- VIII. **Reports – as needed:**

- a. [Executive Director's Report](#) Molly Schar
Molly provided a high-level overview of the ED report found in the meeting folder.
- b. [Committee Reports](#): *(Chairs should focus on items requiring board action)*
 - 1. Addresses & Transportation Committee G. Trobia, J. Duran
No report given.
 - 2. Conference Committee Tony Spicci
Tony reported that the Midyear Meeting agenda is done. He noted that there were a low number of abstract submissions.
 - 3. Corporate Leadership Committee Sheila Steffenson
Sheila Steffenson provided the committee's feedback on the new sponsorship model and the idea of a new startup sponsorship level.
 - 4. Elections Committee Shelby Johnson
No report given.
 - 5. Finance Committee Phillip Henderson
No report given.
 - 6. Geospatial Preparedness Committee Josh Groeneveld
No report given.
 - 7. Member Services Committee K. Rogers
No report given.
 - 8. Next Generation 9-1-1 Committee Joe Sewash
No report given.
 - 9. Sponsorship Committee Bert Granberg
No report given.
 - 10. GIS Inventory Committee Richard Butgereit
No report given.

- IX. **Confirm Upcoming Board Meeting Dates:** Andy Rowan
 - a. Monday, February 26, 2018, Salt Lake City
 - b. Monday, March 26, 2018, 3pm ET
 - c. Monday, April 30, 2018, 3pm ET

- X. **Adjournment** Andy Rowan
President Rowan adjourned the meeting at 4:07 pm ET.