

NSGIC Board of Directors Meeting

October 5, 2018, 12:00 noon CT

NSGIC Annual Conference

DECC Duluth, MN

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; Jim Steil (MS); Frank Winters (NY)

Other Council Officers: none

Absent: Tony Spicci (MO), Mark Holmes (MI), Tim Johnson (NC)

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 quorum was established. | Dan Ross |
| II. | Changes/Additions to Agenda
None | Dan Ross |
| III. | Announcements
None | Dan Ross |
| IV. | Consent Items*
Dan appointed Frank Winters as a board director, Neil MacGaffey as a board director, Mark Holmes as Treasurer, and Tim Johnson as Secretary. A motion to approve was made, seconded, and carried. | Dan Ross |
| V. | Treasurer's Report | Phillip Henderson |
| VI. | Unfinished Business | Dan Ross |
| VII. | New Business | Dan Ross |
| a. | Strategic planning
Dan noted that there will be an upcoming Board Orientation to discuss roles and responsibilities of the board. Dan proposed a strategic planning retreat in early 2019 before the midyear meeting to bring in a professional facilitator and set up a three-year plan for the organization. NSGIC staff will put out a poll to determine the timing and location. Molly mentioned that new board members have been sent an introductory email with reference information. She also mentioned that the board will be receiving a conflict of interest policy in the next week which needs to be signed and returned and also reminded the board to review the 990 form. She will need an email back acknowledging that it has been reviewed. | |

- VIII. **Reports – as needed:**
- a. Executive Director’s Report
No report given. Molly Schar
 - b. Committee Reports: *(Chairs should focus on items requiring board action)*
No committee reports given.
 - 1. Addresses & Transportation Committee G. Trobia, J. Duran, D. Ross
 - 2. Conference Committee Tony Spicci
 - 3. Corporate Leadership Committee Sheila Steffenson
 - 4. Elections Committee Shelby Johnson
 - 5. Finance Committee Phillip Henderson
 - 6. Geospatial Preparedness Committee Josh Groeneveld, Jon Paoli
 - 7. Member Resources Committee L. Pierce, K. Rogers, T. Johnson
 - 8. Next Generation 9-1-1 Committee I. Von Essen, M. Fashoway
 - 9. Sponsorship Committee Bert Granberg
 - 10. GIS Inventory Committee Richard Butgereit
- IX. **Confirm Upcoming Board Meeting Dates:** Dan Ross
- a. Monday, October 29, 2018 3pm ET
 - b. Monday, November 26, 2018 3pm ET
 - c. Monday, December 17, 2018 3pm ET
- X. **Executive Session** Dan Ross
- XI. **Adjournment** Dan Ross
Meeting adjourned at 12:27 pm.