

NSGIC Board of Directors Meeting

October 29, 2018, 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 Fashway (MT); Jim Steil (MS); Frank Winters (NY)

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

Absent: Neil MacGaffey (MA); Tony Spicci (MO)

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
Facilitating Communications & Decisions | Dan Ross |
| IV. | Consent Items*
Adoption of Draft Board Minutes:
August 27, 2018
October 1, 2018
October 5, 2018
Minutes approved by consent. | Dan Ross |
| V. | Treasurer's Report
Mark reviewed the report and noted that the Finance Committee plans to move money from the operating account into the investment account in the coming months as well as review the current investment policy and recommend changes to the board. Report approved by consent. | Mark Holmes |
| VI. | Unfinished Business
None. | Dan Ross |
| VII. | New Business
a. Strategic planning
Molly noted that there are incoming RFPs for the strategic planning trip and the board can expect more information to be forthcoming. | Dan Ross |

VIII. **Reports – as needed:**

a. [Executive Director’s Report](#)

Molly Schar

Molly added that the first COGO report on the NSDI and abbreviated report card are available to view on www.COGO.pro and the updated report card will be coming out in the next few months.

b. [Committee Reports](#): *(Chairs should focus on items requiring board action)*

1. Addresses & Transportation Committee

Jonathan Duran

Jonathan reported that the committee is in the process of restructuring their membership.

2. Conference Committee

Phillip Henderson

Phillip reported that there were 160 attendees at the annual conference. With 64 responses to the conference survey, 97% said that they learned a new skill.

3. Corporate Leadership Committee

Tim Bohn

Tim reported that he is reaching out to sponsors for feedback on the 2018 model.

4. Elections Committee

Shelby Johnson

No report given.

5. Finance Committee

Mark Holmes

Mark reported that the committee will be looking at next year’s budget and potential new members.

6. Geospatial Preparedness Committee

Jason Ray

No report given.

7. Member Resources Committee

L. Pierce, K. Rogers, T. Johnson

Karen reported a potential date for the Winter Virtual Caucus of Wednesday, January 9, 2019.

8. Next Generation 9-1-1 Committee

Michael Fashoway

Michael reported that the next meeting will be held on November 15.

9. Sponsorship Committee

Andy Rowan

No report given.

10. GIS Inventory Committee

Richard Butgereit

No report given.

IX. **Confirm Upcoming Board Meeting Dates:**

Dan Ross

a. Monday, November 26, 2018 3pm ET

b. Monday, December 17, 2018 3pm ET

c. Monday, January 28, 2018 3pm ET

X. **Executive Session**

Dan Ross

XI. **Adjournment**

Dan Ross

Meeting adjourned at 3:47 pm ET.