

NSGIC Board of Directors Meeting

December 17, 2018, 3pm ET

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

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MINUTES

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

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

Absent: Andy Rowan (NJ), Past President

Others Invited: Committee Chairs; Designated Representatives; Staff

- | | | |
|------|---|--------------------------|
| 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: November 26, 2018
Minutes adopted by consent. | Dan Ross |
| V. | Treasurer's Report
Mark reported that the Finance Committee is currently looking at where the investments are and making sure that we are within the bounds of our Investment policy status. Molly noted that the Democracy Fund Voice grant money is in. Mark noted that the expense figures will stay fairly similar to the end of the year. | Mark Holmes |
| VI. | Unfinished Business
a. Budget
Mark noted that the Finance Committee met in November and again last week to work on the budget as a group. Molly clarified that travel expenses for the strategic planning session are included in the strategic planning line item and the item titled "Travel for members/board" was bumped up for advocacy-related travel purposes. A motion to approve the budget was made by Erin Fashoway and seconded by Neil MacGaffey. Motion carried unanimously. | Mark Holmes/ Molly Schar |
| VII. | New Business | Dan Ross |

None

VIII. **Reports – as needed:**

a. [Executive Director’s Report](#)

Molly Schar

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

1. **Addresses & Transportation Committee**
Jonathan reported that the Addresses & Transportation Committee had their first meeting on the new schedule last week with the primary purpose to evaluate what the committee has been doing and point in a more effective direction. They have finalized membership into a core group and an info group.
Jonathan Duran
2. **Conference Committee**
In Phillip’s absence, Molly reported that we are in the process of collecting abstracts that the committee will review. She also noted that early bird registration is open.
Phillip Henderson
3. **Corporate Leadership Committee**
Tim reported that the Corporate Leadership Committee is still working on State Spotlight interviews.
Tim Bohn
4. **Elections Committee**
No report given
Shelby Johnson
5. **Finance Committee**
Mark reported that the Finance Committee’s primary activity over the next month is setting up a subcommittee for investments.
Mark Holmes
6. **Geospatial Preparedness Committee**
Jason reported that the committee has finalized their new leadership and completed a reorganization of members into a core group and an info group. They are looking to finalize their committee charter before the next board meeting.
J. Ray, D. Stoelb
7. **Member Resources Committee**
Karen reported that the Winter Virtual Caucus will be held January 9, 2019. Karen also noted that they are working on a revised charter to transition from a committee to a working group.
L. Pierce, K. Rogers, T. Johnson
8. **Next Generation 9-1-1 Committee**
Michael reported that leadership met with staff to discuss
Michael Fashoway

coordination with 9-1-1 organizations.

9. Sponsorship Committee Andy Rowan
A motion to sunset the Sponsorship Committee due to a lack of need was made by Karen Rogers and seconded by Jim Steil. The motion carried unanimously.

- IX. **Confirm Upcoming Board Meeting Dates:** Dan Ross
a. Monday, January 28, 2018 3pm ET
b. Monday, February 25, 2018 3pm ET
c. Monday, March 25, 2018 3pm ET

- X. **Executive Session** Dan Ross

- XI. **Adjournment** Dan Ross
Meeting adjourned at 3:53 pm ET.