

NSGIC Board of Directors Meeting

December 18, 2017, 3 pm ET

MINUTES

Executive Officers and Directors:

Bert Granberg (UT), Past President; Dan Ross (MN), President-Elect; Cheryl Benjamin (NY); Anne Johnson (AK); Susan Miller (GA); Karen Rogers (WY); Jim Steil (MS)

Absent: Andy Rowan (NJ); Tony Spicci (MO)

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 the meeting in President Rowan's absence.
Dan called the meeting to order and a quorum was established.
- II. **Changes/Additions to Agenda** Dan Ross
None
- III. **Announcements** Dan Ross
None
- IV. **Consent Items** Dan Ross
 - a. Adoption of [Draft Board Minutes: November 27, 2017](#)
Minutes approved by consent.
- V. **Treasurer's Report** Phillip Henderson
 - a. [November 30, 2017 Preliminary Financial Report](#)
Treasurer Henderson reviewed current assets, total revenues to date and budgeted. He noted that we will have excess revenue for the year. Motion to approve was made and seconded; motion carried unanimously.
- VI. **Unfinished Business**
None
- VII. **New Business**
None
- VIII. **Reports – as needed:**
 - a. Executive Director's Report Molly Schar
Molly Schar introduced Jamie Chesser as Geospatial Programs Manager. Molly noted that we are now fully staffed. Molly provided an update on membership, with nearly 100% renewal. Wyoming will discontinue membership with NSGIC due to funding changes. Registration for the Midyear Meeting is open and abstract submissions are due this Friday, December 22. The new sponsorship model has been launched, with details available on the website's sponsorship page. Molly and Jamie are working on the elections project page for the website to serve as reference point for various stakeholders. Molly noted the monthly newsletter will start in January. The team will be inviting feedback to refine our online engagement. A link to a survey will be provided in next eblast.

**Indicates Board Action Required*

- b. Committee Reports: *(Chairs should focus on items requiring board action)*
1. Addresses & Transportation Committee Dan Ross
Dan advised that the committee met last week and is looking for additional members as well as topics for the Midyear Meeting.
 2. Conference Committee
Tony will start process of figuring out schedule for Midyear Meeting Abstract after submissions are in. Bert Granberg suggested adjusting planned Sunday workshop given travel time.
 3. Corporate Leadership Committee Sheila Steffenson
Sheila reported that the CLC co-chairs met to discuss the 2018 charter, which will include ways to boost participation and contribute to meetings content.
 4. Elections Committee
No report given.
 5. Finance Committee
No report given.
 6. Geospatial Preparedness Committee Josh Groeneveld
Josh provided the committee update and reported they had not met in the last month. The next meeting will be held January 12 and Hurricane Harvey efforts will be discussed.
 7. Member Services Committee L. Pierce, K. Rogers, T. Johnson
Karen reported the Member Services Committee is creating short list of local government contacts for interviews to learn more about the value of membership for local government representatives. She also noted that 31 states participated in Winter Virtual Caucus.
 8. Next Generation 9-1-1 Committee Ian Von Essen, Joe Sewash
Joe reported that the committee will be moving meetings time and reformatting the meeting structure.
 9. Sponsorship Committee Bert Granberg
No report given.
 10. GIS Inventory Committee
Molly noted that GIS Inventory funding is currently unbudgeted. We are incurring some costs while we seek additional funding. Molly, Andy, Richard and Jill Saligoe-Simmel had a call with FEMA to demonstrate the GISI and discuss options for potential partnership.

- IX. **Confirm Upcoming Board Meeting Dates:** Dan Ross
- a. Monday, January 29, 2018, 3 pm ET
 - b. Monday, February 26, 2018, Salt Lake City

- X. **Adjournment** Dan Ross
Meeting adjourned at 3:50 ET

****Indicates Board Action Required***

