

NSGIC Board of Directors Meeting

Monday, February 26, 4:30 pm MT
Sheraton Salt Lake City, Utah

Minutes

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

Absent: Anne Johnson (AK), Phillip Henderson (AL), Treasurer; Richard Wade (TX), Secretary

Others Invited: Committee Chairs; Designated Representatives; Staff

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| I. | Call to Order; Roll Call & Establishment of Quorum
President Andy Rowan called roll and quorum established. | Andy Rowan |
| II. | Changes/Additions to Agenda
None | Andy Rowan |
| III. | Announcements
None | Andy Rowan |
| IV. | Consent Items*
Adoption of Draft Board Minutes: January 29, 2018
Adopted by consent. | Andy Rowan |
| V. | Treasurer's Report
January Financial Report
Molly Schar provided Preliminary Financials for January 2018. President Rowan noted that we have surpassed our targets for sponsorship. | Molly Schar |
| VI. | Unfinished Business
None | |
| VII. | New Business
Midyear Meeting 2019 Planning
The board discussed 2019 Midyear Meeting duration and content. The desire to shorten the daily agendas and total conference length was unanimously expressed. The desire to disclude breakfast meetings and end by 5:00pm daily was also unanimously expressed.
Strategic Planning - Membership and Scope
The board will begin 90 minute monthly strategic planning meetings to discuss membership and scope. Bert Granberg suggested pushing relevant topics back in discussion queue to include board candidates in the conversations. | |
| 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)

1. Addresses & Transportation Committee
No report given. G. Trobia, J. Duran, D. Ross
2. Conference Committee
No report given additional to prior discussion. Tony Spicci
3. Corporate Leadership Committee
No report given. Sheila Steffenson
4. Elections Committee
No report given. Shelby Johnson
5. Finance Committee
No report given. Phillip Henderson
6. Geospatial Preparedness Committee
No report given. Josh Groeneveld, Jon Paoli
7. Member Services Committee
No report given. L. Pierce, K. Rogers, T. Johnson
8. Next Generation 9-1-1 Committee
Joe Sewash shared that the Next Gen 9-1-1 GIS Schema Second Public review has been released for 35 days. Joe Sewash
9. Sponsorship Committee
Bert noted that he is collecting feedback on the point system during the Midyear Meeting. Bert Granberg
10. GIS Inventory Committee
Richard reminded the board that we are currently spending \$1500 monthly out of budget for the GIS Inventory. He noted that due to a tracking error, we are unable to track current interactivity. Bert suggested that after Midyear Meeting discussions on the topic, we open up a public comment period if we decide to shut the GISI down. After the public comment period, the board should make a decision on funding continuation. There was a sensing of the board to extend funding until a decision is made. Richard Butgereit

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

Andy Rowan

- a. Monday, March 26, 2018, 3pm ET
- b. Monday, April 30, 2018, 3pm ET
- c. Monday, May 21, 2018, 3pm ET

X. **Adjournment**

Andy Rowan

President Andy Rowan adjourned meeting at 5:55 pm MT.