

NSGIC Board of Directors Meeting

March 26, 2018, 3 pm ET

Via: join.me/mollyschar, +1.202.602.1295 Access Code: 775-955-045#

MINUTES

Executive Officers and Directors:

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

Absent: Susan Miller (GA), 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** Andy Rowan
President Andy Rowan called the meeting to order and A quorum was established.
- II. **Changes/Additions to Agenda** Andy Rowan
None
- III. **Announcements** Andy Rowan
None
- IV. **Consent Items*** Andy Rowan
Adoption of [Draft Board Minutes: February 26, 2018](#)
Minutes adopted by consent.
- V. **Treasurer's Report** Phillip Henderson
Treasurer Henderson provided an overview of preliminary financials. He noted that total revenue appears inflated due to the fact that it does not currently reflect the 2018 Midyear Meeting expenses.
- VI. **Unfinished Business**
None
- VII. **New Business**
 - a. **Committee updating/structure** Andy Rowan
President Rowan introduced the idea of restructuring the NSGIC committee model within the bylaws. The restructure would differentiate committees with a governance role and committees with operational responsibilities. While committees with a governance role would continue to report to the board, those with more operational responsibilities would report to the executive director. President Rowan stated that the intention is to draft a proposal to bring to the board for review. It was agreed to continue the discussion once the proposal is made.
 - i. **Member Services/Resources Committee** Karen Rogers
Karen proposed that the Member Services Committee name be changed to Member Resources Committee. Karen made a motion to accept the name change and approve the Member

Resources Committee charter. The motion was seconded by Dan Ross. Motion approved by consent.

- b. Future of GIS Inventory Richard Butgereit
Richard provided an update on the GIS Inventory Committee's activities over the past month. He reviewed various options for how to move forward with the GIS Inventory and prompted discussion on its continuation. Cheryl made a motion to put the GIS Inventory on hold and complete thorough outreach to the user community and NSGIC membership. Based on the findings, the board will determine if NSGIC wants to move forward with additional activity and begin funding proposals. Karen seconded the motion. Motion approved by consent. It was agreed that the effort will be staff-led and committee-supported.
- c. Continuation of limited-focus strategic planning Andy Rowan
Andy received board consensus for following through with 90-minute strategic planning discussions.

VIII. **Reports – as needed:**

- a. [Executive Director's Report](#) Molly Schar
Molly provided an overview of current NSGIC advocacy issues including the Geospatial Data Act, the Digital Coast Act, the NG9-1-1 Act, and NAIP. She reported on the 2018 Midyear Meeting expenses as well as plans for the 2018 Annual Conference, the 2019 Midyear Meeting and the 2019 Annual Conference. In addition, Molly provided an updated on NSGIC programs, communications, membership and staffing changes.
- b. [Committee Reports](#): *(Chairs should focus on items requiring board action)*
1. Addresses & Transportation Committee G. Trobia, J. Duran, D. Ross
None given
 2. Conference Committee Tony Spicci
None given
 3. Corporate Leadership Committee Sheila Steffenson
None given.
 4. Elections Committee Shelby Johnson
None given.
 5. Finance Committee Phillip Henderson
Phillip noted that he is convening a Finance Committee meeting to develop a recommendation to the board in accordance with the investment policy, the potential of moving brokerage firms to follow our long-time investment advisor, and recalibrating the budget to reflect recent organizational changes.
 6. Geospatial Preparedness Committee Josh Groeneveld, Jon Paoli
None given
 7. Member Services Committee L. Pierce, K. Rogers, T. Johnson
None given
 8. Next Generation 9-1-1 Committee Ian Von Essen, Joe Sewash

None given

9. Sponsorship Committee
None given

Bert Granberg

- 10 GIS Inventory Committee
None given

Richard Butgereit

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

Andy Rowan

- a. Monday, April 30, 2018, 3pm ET
- b. Monday, May 21, 2018, 3pm ET
- c. Monday, June 25, 2018, 3pm ET

X. **Adjournment**

Andy Rowan

Meeting adjourned at 4:32 ET.