

NSGIC Board of Directors Meeting

April 29, 2019, 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 Fashoway (MT); Neil MacGaffey (MA); Tony Spicci (MO); Jim Steil (MS); Frank Winters (NY)

Other Council Officers: Mark Holmes (MI), Treasurer

Absent: Tim Johnson (NC), Secretary

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 a quorum was established. | Dan Ross |
| II. | Changes/Additions to Agenda
None | Dan Ross |
| III. | Announcements
Molly reported that Communications Coordinator is leaving the organization and recruitment for her replacement is underway. | Dan Ross |
| IV. | Consent Items*
Adoption of Draft Board Minutes: March 25, 2019
Motion to approve minutes made, seconded, and carried unanimously. | Dan Ross |
| V. | Treasurer's Report
Mark reported that the CD action item has been completed and a portion of money market funds have been moved into investments, as demonstrated by the financial position table. He also reported that membership revenue will start to increase in the next few months as the membership cycle begins again. Sponsorship will also see an uptick as the Annual Conference approaches. | Mark Holmes |
| VI. | Unfinished Business
None | Dan Ross |
| VII. | New Business
a. Leadership Briefings / Board Meeting Formats
Dan reported a plan for committee reports to be moved to Leadership Briefing calls rather than Board Meetings. The goal is to spend more time during the Board Meetings for strategic planning. Action items will still be brought to Board Meetings under "New Business" in order to be | Dan Ross |

formally recognized in the minutes. A motion to move committee and liaison reports to Leadership Briefing calls was made, seconded, and carried unanimously.

b. **COGO Dues**

Dan shared that COGO is reaching out to get feedback on establishing dues for COGO. They currently do not have an operating budget to support their website, domain, and events. The overwhelming opinion was that more details on expenses is necessary before a determination can be made regarding dues.

VIII. Confirm Upcoming Board Meeting Dates:

Dan Ross

- a. Monday, May 20, 2019 3pm ET
- b. Monday, June 24, 2019 3pm ET
- c. Monday, July 29, 2019 3pm ET

IX. Executive Session

Dan Ross

X. Adjournment

Dan Ross

Meeting adjourned 3:28 pm ET.