

# NSGIC Board of Directors Meeting

April 30, 2018, 3 pm ET

## 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); Susan Miller (GA); Karen Rogers (WY); Tony Spicci (MO); Jim Steil (MS)

**Absent:** 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 Rowan called the meeting to order and quorum was established.
- II. **Changes/Additions to Agenda** Andy Rowan  
None
- III. **Announcements** Andy Rowan  
President Rowan shared that the National Imagery Summit has been rescheduled for the fall of this year. More details will be shared as they come in. Anne Johnson announced that she will be on maternity leave for the following month. Her absences will be excused until her return to duty.
- IV. **Consent Items\*** Andy Rowan  
Adoption of [Draft Board Minutes: March 26, 2018](#). Minutes approved by consent.
- V. **Treasurer's Report** Molly Schar for P. Henderson  
Molly Schar reviewed the [Financial Report](#) in Phillip's absence. Molly noted that the Financial Committee will be convening soon and restructuring the budget to incorporate staffing changes and new programs.
- VI. **Unfinished Business**  
None
- VII. **New Business**  
None
- VIII. **Reports – as needed:**
  - a. [Executive Director's Report](#) Molly Schar  
Molly reviewed staffing additions, membership renewal preparation, conferences, the Geospatial Data Act,

communications, the Geo-Enabled Elections project, the 3DEP for the Nation project, the GeoWomen in Leadership program, sponsorship and upcoming events.

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

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|----|--|----------------------------------|
| 1. | Addresses & Transportation Committee<br>Dan Ross noted that the ARNOLD data model has some gaps relative to new requirements and the Canadian system has a data model that USDOT is considering for adoption.                    | G. Trobia, J. Duran, D. Ross     |
| 2. | Conference Committee<br>Tony noted that the committee will have a preliminary schedule available to review at the next board meeting.  | Tony Spicci                      |
| 3. | Corporate Leadership Committee<br>None given.  | Sheila Steffenson                |
| 4. | Elections Committee<br>See written report.   | Shelby Johnson                   |
| 5. | Finance Committee<br>None given.   | Phillip Henderson                |
| 6. | Geospatial Preparedness Committee<br>See written report.   | Josh Groeneveld, Jon Paoli       |
| 7. | Member Resources Committee<br>Karen Rogers provided an overview of the committee's work. See written report.   | L. Pierce, K. Rogers, T. Johnson |
| 8. | Next Generation 9-1-1 Committee<br>Joe congratulated Ian Von Esson for his retirement. Cheryl Benjamin noted that the NENA Standard for NG9-1-1 GIS Data Model (NENA-STA-006) will be published this summer. See written report. | Ian Von Essen, Joe Sewash        |
| 9. | Sponsorship Committee<br>None given.   | Bert Granberg                    |
| 10 | GIS Inventory Committee<br>None given.   | Richard Butgereit                |

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

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

Andy Rowan

X. **Adjournment**  
Meeting adjourned at 3:48 pm ET.

Andy Rowan