

NSGIC Board of Directors Meeting

May 21, 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); Susan Miller (GA); Karen Rogers (WY); Jim Steil (MS)

Absent: Anne Johnson (AK); Tony Spicci (MO)

Other Council Officers: Richard Wade (TX), Secretary; Phillip Henderson (AL), Treasurer

Others Invited: Committee Chairs; Designated Representatives; Staff

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| I. | Call to Order; Roll Call & Establishment of Quorum
President-Elect Dan Ross called the meeting to order in President Rowan's absence and quorum was established. | Dan Ross |
| II. | Changes/Additions to Agenda
None | Dan Ross |
| III. | Announcements
None | Dan Ross |
| IV. | Consent Items
Adoption of Draft Board Minutes: April 30, 2018 . Minutes approved by consent. | Dan Ross |
| V. | Treasurer's Report
a. Preliminary Financials for April 2018 | Phillip Henderson |
| VI. | Unfinished Business | Dan Ross |
| VII. | New Business
a. Confirmation of NG9-1-1 Committee Co-Chair: Michael Fashoway
b. Confirmation of NSGIC Liaison to NENA: Joe Sewash
Joe Sewash added that the transition to liaison will be effective July 1, 2018. Cheryl Benjamin added that the NG9-1-1 Committee is still looking for a second Co-Chair. Bert made a motion to appoint Michael Fashoway as an NG9-1-1 Co-Chair. Motion approved unanimously. | Dan Ross |
| VIII. | Reports – as needed:
a. Executive Director's Report
b. Committee Reports : (Chairs should focus on items requiring board action) | Molly Schar |

1. *Addresses & Transportation Committee*
No report given. *G. Trobia, J. Duran, D. Ross*
2. *Conference Committee*
In Tony's absence, Molly shared a short update. Dan added that abstracts for the Minnesota GIS/LIS conference are in and they are looking at what topics will be interesting to NSGIC members for the 90-minute "host state" session on NSGIC's agenda. *Tony Spicci*
3. *Corporate Leadership Committee*
Sheila noted that the committee has started the interview process for the State Spotlights project. *Sheila Steffenson*
4. *Elections Committee*
Shelby noted that the call for nominations will start on July 2. *Shelby Johnson*
5. *Finance Committee*
Phillip shared a visual representation of excess revenues over expenses from 2011-2017 and noted that the committee recommends transferring 20% of income from 2017 into a long-term investment account, as per NSGIC's investment policy. Dan made a motion to approve the transfer. Motion seconded and approved unanimously. Molly shared the preliminary [Proposed 2018 Budget Modification](#). A sensing of the board reflected general consensus to move forward with the modifications without taking the budget up formally. *Phillip Henderson*
6. *Geospatial Preparedness Committee*
Josh noted that the next GP meeting will be Friday, June 8 noon ET on the topic of Hurricane Harvey response in Texas. *Josh Groeneveld, Jon Paoli*
7. *Member Resources Committee*
Karen shared a reminder to register for the Summer Virtual Caucus on June 13 and to submit suggestions for agenda items. *L. Pierce, K. Rogers, T. Johnson*
8. *Next Generation 9-1-1 Committee*
Joe noted that the next meeting will be July 19 and reiterated that the committee is actively looking for an additional Co-Chair. *Joe Sewash*
9. *Sponsorship Committee*
Bert noted the success of the sponsorship model and the advantage of developing additional sponsorship options to increase value to sponsors. *Bert Granberg*
10. *GIS Inventory Committee*
Richard Butgereit

Richard noted next steps for following the board's previous direction to put the GIS Inventory on hiatus, including securely backing up the current site and redirecting it to a landing page on the NSGIC website.

- IX. **Confirm Upcoming Board Meeting Dates** Andy Rowan
 - a. Monday, June 25, 2018, 3pm ET
 - b. Monday, July 30, 2018 3pm ET
 - c. Monday, August 27, 2018 3pm ET

- X. **Executive Session** Andy Rowan

- XI. **Adjournment** Andy Rowan

Meeting adjourned 4pm ET.