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

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.

II. Changes/Additions to Agenda
None

III. Announcements
None

IV. Consent Items
Adoption of Draft Board Minutes: April 30, 2018. Minutes approved by consent.

V. Treasurer’s Report
a. Preliminary Financials for April 2018

VI. Unfinished Business
Don't list unfinished business in minutes.

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.

VIII. Reports – as needed:
   a. Executive Director’s Report
   b. Committee Reports: (Chairs should focus on items requiring board action)
1. **Addresses & Transportation Committee**  
G. Trobia, J. Duran, D. Ross  
No report given.

2. **Conference Committee**  
Tony Spicci  
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.

3. **Corporate Leadership Committee**  
Sheila Steffenson  
Sheila noted that the committee has started the interview process for the State Spotlights project.

4. **Elections Committee**  
Shelby Johnson  
Shelby noted that the call for nominations will start on July 2.

5. **Finance Committee**  
Phillip Henderson  
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.

6. **Geospatial Preparedness Committee**  
Josh Groeneveld, Jon Paoli  
Josh noted that the next GP meeting will be Friday, June 8 noon ET on the topic of Hurricane Harvey response in Texas.

7. **Member Resources Committee**  
L. Pierce, K. Rogers, T. Johnson  
Karen shared a reminder to register for the Summer Virtual Caucus on June 13 and to submit suggestions for agenda items.

8. **Next Generation 9-1-1 Committee**  
Joe Sewash  
Joe noted that the next meeting will be July 19 and reiterated that the committee is actively looking for an additional Co-Chair.

9. **Sponsorship Committee**  
Bert Granberg  
Bert noted the success of the sponsorship model and the advantage of developing additional sponsorship options to increase value to sponsors.

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**
   a. Monday, June 25, 2018, 3pm ET
   b. Monday, July 30, 2018 3pm ET
   c. Monday, August 27, 2018 3pm ET

X. **Executive Session**

XI. **Adjournment**

   Meeting adjourned 4pm ET.