

NSGIC Board of Directors Meeting

June 25, 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); Karen Rogers (WY); Tony Spicci (MO); Jim Steil (MS)

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

Absent: Anne Johnson (AK); Susan Miller (GA)

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 quorum was established.
- II. **Changes/Additions to Agenda** **Andy Rowan**
None
- III. **Announcements** **Andy Rowan**
Molly noted that NSGIC will be switching from Join.me to Zoom for conference calls and meetings.
- IV. **Consent Items*** **Andy Rowan**
Adoption of [Draft Board Minutes: May 21, 2018](#).
Minutes approved by consent.
- V. **[Treasurer's Report](#)** **Phillip Henderson**
- VI. **Unfinished Business** **Andy Rowan**
None
- VII. **New Business** **Andy Rowan**
None
- VIII. **Reports – as needed:**
 - a. **Executive Director's Report** **Molly Schar**
Molly noted that membership renewal was underway, as well as annual conference registration. She noted that annual conference planning continues with logistics activity increasing as we move toward the conference. She provided an update on the Geo-Enabled Elections and 3DEP projects. She also outlined progress made on the Geospatial Data Act.
 - b. **[Committee Reports:](#)** *(Chairs should focus on items requiring board action)*

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| 1. | Addresses & Transportation Committee | G. Trobia, J. Duran, D. Ross |
| 2. | Conference Committee
Tony provided additional details regarding the annual conference, including information about the hotel room blocks and an overview of the draft agenda. | Tony Spicci |
| 3. | Corporate Leadership Committee | Sheila Steffenson |
| 4. | Elections Committee | Shelby Johnson |
| 5. | Finance Committee | Phillip Henderson |
| 6. | Geospatial Preparedness Committee | Josh Groeneveld, Jon Paoli |
| 7. | Member Resources Committee | L. Pierce, K. Rogers, T. Johnson |
| 8. | Next Generation 9-1-1 Committee
Cheryl provided additional details regarding the NENA Annual Conference. The NG911 NOW Coalition is looking to put together another joint call to strategize how to leverage partners for seeking out Republican supporters. The Committee is working on a pilot and plan to move forward with a GIS Data Readiness survey with NASNA. US DOT is releasing three documents for comment this summer and the NG9-1-1 Committee will work to review them in the 3-week turnaround period. | Ian Von Essen, Joe Sewash |
| 9. | Sponsorship Committee
Bert encouraged board members to review the NSGIC sponsorship page and take opportunities to thank sponsor members when possible. | Bert Granberg |
| 10 | GIS Inventory Committee | Richard Butgereit |
| IX. | Confirm Upcoming Board Meeting Dates:
<i>**NOTE: New calendar invites will be sent this week**</i>
a. Monday, July 30, 2018 3 pm ET
b. Monday, August 27, 2018 3 pm ET
c. Monday, October 1, 2018 7 pm ET (Duluth, MN) | Andy Rowan |
| X. | Executive Session | Andy Rowan |
| XI. | Adjournment
Meeting adjourned 3:49 pm ET. | Andy Rowan |