

NSGIC Board of Directors Meeting

July 30, 2018, 3 pm ET

Via: <https://nsgic.zoom.us/j/446305543>, +19294362866 Access Code: 446305543#

Draft 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); Karen Rogers (WY); Jim Steil (MS)

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

Absent: Susan Miller (GA), Tony Spicci (MO)

Others Invited: Committee Chairs; Designated Representatives; Staff

- | | | |
|-------|--|--|
| I. | Call to Order; Roll Call & Establishment of Quorum
President Andy Rowan called the meeting to order and quorum was established. | Andy Rowan |
| II. | Changes/Additions to Agenda
Andy noted that he will be scheduling a special session for board members within the next couple of weeks. | Andy Rowan |
| III. | Announcements
None | Andy Rowan |
| IV. | Consent Items*
Adoption of Draft Board Minutes: June 25, 2018
Minutes approved by consent. | Andy Rowan |
| V. | Phillip Henderson reviewed the Treasurer's Report . | Phillip Henderson |
| VI. | Unfinished Business
None | Andy Rowan |
| VII. | New Business
a. Andy designated Tim Ruhren (NY) as the new NSGIC representative to NDOP. | Andy Rowan |
| VIII. | Reports – as needed:
a. Molly Schar presented the Executive Director's Report .
b. Committee Reports:
1. Addresses & Transportation Committee
The written report was referenced.
2. Conference Committee
Molly noted that a more detailed conference agenda will be released in the | Molly Schar

Dan Ross

Tony Spicci |

next couple of weeks. Molly outlined the new conference app for the annual conference in Duluth for attendees to easily access the floor plan, agenda, speaker slides, and additional resources.

3. Corporate Leadership Committee
No report given. Sheila Steffenson
4. Elections Committee
Shelby shared that so far there have been two candidates nominated for board service and one candidate for president elect. Nominations close on Friday, August 3. Shelby Johnson
5. Finance Committee
Phillip shared that Molly is working with a new advisor at RBC and that Monthly statements are now viewable in the Finance Committee folder of Google Drive. He encouraged board members to review and make notes. Phillip also noted that the committee plans to meet with Molly and the RBC advisor to solidify recommendations on the investment policy. Recommendations will be brought to the board. Phillip Henderson
6. Geospatial Preparedness Committee
Jon noted that next year he will be stepping down and Jason Ray will step up and take his place as committee chair. Jon Paoli
7. Member Resources Committee
Karen noted that the Member Resource Committee is seeking volunteers to participate in mentoring first time attendees. The method for coordinating volunteers will be further discussed at a leadership briefing and among staff. Karen Rogers
8. Next Generation 9-1-1 Committee
Michael shared that the first in a series of National 9-1-1 Program Documents has been released for review and comments are due on August 10. Michael will send the comments to Molly for submission. Michael Fashoway
9. Sponsorship Committee
Bert reported that sponsorships are on track and several new sponsors are expected to sign on for the Annual Conference. Bert Granberg
10. GIS Inventory Committee
Richard noted that the GIS Inventory database and code have been backed up. He also shared positive feedback from GSA and DOI Representatives and discussed ideas for continuing the project. Richard Butgereit

- IX. **Confirm Upcoming Board Meeting Dates:** Andy Rowan
- a. Monday, August 27, 2018 3 pm ET
 - b. Monday, October 1, 2018 7 pm ET (Duluth, MN)
 - c. Monday, October 29, 2018 3pm ET

X. **Executive Session**

Andy Rowan

XI. **Adjournment**

Andy Rowan

Meeting adjourned at 4:45 pm ET.