

NSGIC Board of Directors Meeting

August 27, 2018, 3 pm ET

Via: <https://nsgic.zoom.us/j/168903469>, +19294362866 Access Code: 168903469#

Minutes

Executive Officers and Directors: President; Bert Granberg(UT), Past President; Dan Ross (MN), President-Elect; Cheryl Benjamin (NY); Susan Miller (GA); Karen Rogers (WY); Tony Spicci (MO); Jim Steil (MS)

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

Absent: Andy Rowan, Anne Johnson

Others Invited: Committee Chairs; Designated Representatives; Staff

- I. **Call to Order; Roll Call & Establishment of Quorum** Dan Ross
Dan Ross called meeting to order and established a quorum of voting members.
- II. **Changes/Additions to Agenda** Dan Ross
No changes or additions to the agenda were made.
- III. **Announcements** Dan Ross
President-Elect Ross noted an executive session would be held at the conclusion of regular board business.
- IV. **Consent Items*** Dan Ross
The [Draft Board Minutes: July 30, 2018](#) were adopted by consent.
- V. **Treasurer's Report** Phillip Henderson
Treasurer Henderson referred board members to the shared Finance folder to review financial information in more detail. He noted that the balance sheet continues to be positive, with revenue over expense exceeded consistently.
- VI. **Unfinished Business** Dan Ross
No unfinished business was brought to the board.
- VII. **New Business** Dan Ross
No new business was brought to the board.
- VIII. **Reports – as needed:**
 - a. **Executive Director's Report** Molly Schar
Executive Director Schar reported on the progress of membership renewals, noting that renewals are slightly behind where they were last year at this time. She reported that Annual Conference registration is consistent with last year's registration at this time.

b. Committee Reports:

1. Addresses & Transportation Committee Jonathan Duran
Co-Chair Duran reported that Jim Meyer (AZ DOT) is joining the committee as a co-chair.
2. Conference Committee Tony Spicci
Chair Spicci reported that the Annual Conference agenda is in the process of being finalized, with meeting dates and times confirmed by the end of the week. He noted conference grants were made to those requested. He reported that overall conference planning is on target.
3. Corporate Leadership Committee Sheila Steffenson
No report made.
4. Elections Committee Shelby Johnson
Chair Johnson reported that elections would be held at the upcoming Annual Conference, with candidates speaking prior to the voting.
5. Finance Committee Phillip Henderson
Treasurer Henderson reported that a Finance Committee meeting will be held September 6, as well as an in-person meeting at the Annual Conference.
6. Geospatial Preparedness Committee Josh Groeneveld, Jon Paoli
No report made.
7. Member Resources Committee Karen Rogers
Co-Chair Rogers reminded board members to help mentor first-time attendees at the Annual Conference
8. Next Generation 9-1-1 Committee Michael Fashoway
Co-Chair Fashoway reported that the committee did not meet August, but reviewed several documents via email. He noted that the committee is seeking an addition co-chair.
9. Sponsorship Committee Bert Granberg
No report made.
10. GIS Inventory Committee Richard Butgereit
No report made.

IX. **Upcoming Board Meeting Dates:**

- a. Monday, October 1, 2018 7 pm ET (Duluth, MN)
- b. Monday, October 29, 2018 3pm ET

Dan Ross

c. Monday, November 26, 2018 3pm ET

X. **Executive Session**

Dan Ross

XI. **Adjournment**

Dan Ross