

NSGIC Board of Directors Meeting

September 29, 2017, 12:00 pm
Providence Biltmore, Providence, RI

MINUTES

Executive Officers and Directors Present: Andy Rowan (NJ), President; Bert Granberg (UT), Past President; Cheryl Benjamin (NY); Anne Johnson (AK); Susan Miller (GA); Karen Rogers (WY); Jim Steil (MS)

Other Council Officer(s) Present: Phillip Henderson (AL), Treasurer

Committee Chairs, Staff, and Others Present: Michelle Jones (NSGIC); Neil McGaffey (MA); Rachel Micander (NV); Bruce Oswald (NSGIC); Molly Schar (NSGIC); Nathalie Smith (Esri); Frank Winters (NY); Mark Yacucci (IL)

I. **Call to Order: Roll Call**

Andy Rowan, presiding, called the meeting to order. Michelle Jones performed Roll Call and a quorum of Executive Officers and Directors was confirmed.

II. **Changes/Additions to Agenda**

There were no changes/additions to the agenda.

III. **Announcements**

President Rowan and Past President Granberg made brief remarks about NSGIC's organizational growth and development, indicating an acceptance of staff-led operations as the modus operandi.

IV. **Consent Items**

The September 25, 2017 Board of Directors meeting minutes were adopted by consent.

V. **Unfinished Business**

There was no unfinished business to review.

VI. **New Business**

a. **Board Orientation**

Executive Director Schar requested current board members sign and return the 2017-2018 policy acknowledgement form. Molly will set up a time for a video-based board orientation, as well as a video-based "virtual retreat" before the end of the year.

b. **New Projects**

Molly presented the preliminary budget for the Democracy Fund project. The grant will provide \$150,000 per year for two years. The USGS 3DEP project is still pending.

c. Board Appointments

Andy has appointed Phillip Henderson (AL) as Treasurer. His appointment of Secretary is pending.

VII. Reports - as needed:

a. Executive Director's Report

None given.

b. Monthly Report on DHS Projects

None given.

c. Committee Reports

1. Addresses & Transportation Committee

None given.

2. Conference Committee

None given.

3. Corporate Leadership Committee

None given.

4. Elections Committee

None given.

5. Finance Committee

Phillip reported that he and Dan Ross have met for transfer of history and knowledge. Phillip will be working with Dan and Molly as he transitions into his new role as Treasurer.

6. Geospatial Preparedness Committee

None given.

7. Member Services Committee

Karen Rogers reported that the committee met during the conference. They are waiting on CLC feedback before proceeding with new membership and sponsorship models. The committee will look to the board and staff to enhance NSGIC messaging and positioning with the

states, and encourages NSGIC to have a representative at every state-level conference and related national conferences. Karen and Tim Johnson took first-time attendees to dinner at the beginning of the conference, which was successful. Karen also reported that the GeoWomen dinner was well attended and the group would like to be established as a NSGIC special interest group. Susan Miller (GA) and Susan Fox (NOAA) agreed to lead the group.

8. Next Generation 9-1-1 Committee

Cheryl Benjamin reported that there were 21 participants in the committee meeting, with some new commitments to contribute to the committee going forward. The committee plans to present at the October board meeting more information about the forthcoming NG9-1-1 bill.

9. Sponsorship Committee

Andy reported that a sub-group has been working on changes to the sponsorship model, which was well received at the CLC meeting. The model is still being refined and is expected to be in place by the end of the year.

10. GIS Inventory Committee

Molly reported that the DHS funding will run out at the end of the month. Bruce and Molly, along with Jill Saligoe-Simmel, will present a report and demonstration of the new enhancements and capabilities to the DHS Science & Technology directorate First Responders Group funders.

VIII. Confirm Upcoming Board Meeting Dates:

- a. Monday, October 30, 2017, 3 pm ET
- b. Monday, November 27, 2017, 3 pm ET
- c. Monday, December 18, 2017, 3 pm ET

IX. Adjournment

Andy adjourned the meeting at 1:27 pm.

