

*NSGIC exists to advance effective national coordination of geospatial information by supporting state-level cooperation.  
NSGIC serves as a national forum for the development of capable and future-oriented geospatial leadership.*

## **NSGIC Board of Directors Meeting**

June 3, 2020 1:00pm ET

### **Minutes**

#### **Executive Officers and Directors:**

President, Karen Rogers (WY); Past- President, Dan Ross (MN); President- Elect, Frank Winters (NY); Jonathan Duran (AR); Tim Johnson (NC); Neil MacGaffey (MA); Tony Spicci (MO)

**Other Council Officers:** Mary Fulton (PA), Secretary; Mark Holmes (MI), Treasurer

**Executive Director:** Molly Schar (NSGIC)

**Others Invited:** Committee Chairs; Designated Representatives; Staff

**Absent:** Erin Fashoway (MT), Jenna Leveille (AZ)

- |      |  |              |
|------|--|--------------|
| I.   | <b>Call to Order; Roll Call &amp; Establishment of Quorum</b><br>President Karen Rogers called the meeting to order and established a quorum.  | Karen Rogers |
| II.  | <b>Changes/Additions to Agenda</b><br>No changes or additions to the agenda were made.   | Karen Rogers |
| III. | <b>New Business</b>  |              |
|      | A. <a href="#">Expanded membership options</a><br>Executive Director Molly Schar shared the plan recommended by the Membership Task Force for the board's consideration. The plan included the addition of two new membership categories: the Associate Membership and the State Leaders 10. With the Associate Membership, members would have access to My.NSGIC, online programming, and a discount of 10% off the conferences. Schar shared that the State Leaders 10 will allow for a greater presence of NSGIC in the states. A proposed three-month trial for all paid memberships will be added allowing members to try the NSGIC membership for free for three months. Schar noted that we are looking to eliminate the Limited Access Accounts. The board unanimously approved the membership plan. | Molly Schar  |
|      | B. <a href="#">Annual Conference</a><br>Executive Director Schar shared that due to circumstances around the ongoing pandemic, the recommended course of   | Molly Schar  |

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action is to move the conference at the New Orleans venue to 2023 and hold this year's conference virtually. She shared budget projections reflecting these changes with \$25,000 allocated for the virtual conference now down from \$114,000 for the Annual Conference if held in person. Travel budgets will also see significant cuts. The board unanimously approved the decision to transition to a completely virtual conference for 2020.

C. [COVID-19 Scenarios Collaboratory](#)

Molly Schar

Executive Director Schar shared information on a strategic thinking program that would help NSGIC develop possible scenarios based on the repercussions of the pandemic. With board approval, Schar, President Rogers, and President-Elect Winters would participate in this program at a cost of \$6,000. Following discussion about objectives and outcomes, the board approved the unbudgeted expense unanimously.

D. [Fiscal Contingency Plan](#)

Mark Holmes

Treasurer Mark Holmes noted that the Finance Committee has been meeting to review and revise the organization's Financial Contingency Plan, originally adopted in 2013. Schar noted that the Finance Committee will review this plan annually. Board members were requested to review the document and take it up for consideration at the July board meeting.

E. Confirmation of Corporate Leadership Committee Chair

Karen Rogers

To fill a vacancy in the chairmanship of the Corporate Leadership Committee, President Rogers previously appointed Richard Butgereit to the role for 2020. The board unanimously approved the appointment.

IV. **Adjournment**

Karen Rogers

A motion to adjourn the meeting was passed unanimously at 2:32 pm ET.