

NSGIC Board of Directors Meeting

October 1, 2018, 1:00 pm CT
NSGIC Annual Conference
DECC Duluth, MN

MINUTES

Executive Officers and Directors: Andy Rowan (NJ), Past President; Dan Ross (MN), President-Elect; Susan Miller (GA); Karen Rogers (WY); Tony Spicci (MO); Jim Steil (MS)

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

Absent: Bert Granberg (UT), Cheryl Benjamin (NY)

Others Invited: Committee Chairs; Designated Representatives; Staff

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| 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
None | Andy Rowan |
| III. | Announcements
President Rowan announced that Anne Johnson has resigned as a board member. | Andy Rowan |
| IV. | Consent Items*
Adoption of Draft Board Minutes: August 27, 2018 was pushed to Friday's meeting on October 5, 2018. | Andy Rowan |
| V. | Treasurer's Report
Phillip reviewed a progress report between 2014-2017 which showed both revenue and expenses over the past four years. | Phillip Henderson |
| VI. | Unfinished Business
None | Andy Rowan |
| VII. | New Business
Molly noted that language from the Geospatial Data Act was included in the FAA bill and made it through reconciliation discussions. It was finalized and passed the House and was noted to be currently in the Senate. Molly shared the expectation that it will pass the Senate and move on for signature. | Andy Rowan |
| VIII. | Reports – as needed:
a. Executive Director's Report
No report given. | Molly Schar |

b. Committee Reports: *(Chairs should focus on items requiring board action)*

1. Addresses & Transportation Committee
Jonathan shared that Gene Trobia is retiring and stepping Down as committee chair. John Meyer with Arizona DOT will be stepping in. G. Trobia, J. Duran, D. Ross
2. Conference Committee
No report given. Tony Spicci
3. Corporate Leadership Committee
No report given. Sheila Steffenson
4. Elections Committee
Shelby reported that early voting has been higher than Normal for the 2018-2019 election cycle. Andy noted that there are five board member seats turning over in the 2018-2019 transition and there are six candidates. Dan will appoint two candidates for the two one-year slots and the other three will be filled by vote. Shelby Johnson
5. Finance Committee
Phillip noted that the board needs to review the NSGIC 990 form. The board should review over the week. Phillip Henderson
6. Geospatial Preparedness Committee
No report given. Josh Groeneveld, Jon Paoli
7. Member Resources Committee
Karen reported that the committee has been working on partnering first-time attendees with seasoned board Members outside of their home state to orient them. L. Pierce, K. Rogers, T. Johnson
8. Next Generation 9-1-1 Committee
Michael noted that the committee met on September 20. Christian Jacq has stepped down from committee leadership but will stay involved with the committee. There is a standing call for another co-chair. Ian has expressed Interest in continuing as co-chair position but is also welcoming to someone new. The next meeting will be November 15. I. Von Essen, M. Fashoway
9. Sponsorship Committee
No report given. Bert Granberg
10. GIS Inventory Committee
Molly reported that the GIS Inventory is fully backed up And currently redirects to a page on our website. The server Richard Butgereit

services will be turned off immediately following the conference.

- IX. **Confirm Upcoming Board Meeting Dates:** Andy Rowan
 - a. Monday, October 29, 2018, 3 pm ET
 - b. Monday, November 26, 2018, 3 pm ET
 - c. Monday, December 17, 2018, 3 pm ET

- X. **Executive Session** Andy Rowan

- XI. **Adjournment** Andy Rowan
Adjourned at 1:45 pm CT