

## NSGIC Board of Directors Meeting

November 26, 2018, 3pm ET

<https://nsgic.zoom.us/j/596204445>

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### MINUTES

**Executive Officers and Directors:** Dan Ross (MN), President; Andy Rowan (NJ), Past President; Karen Rogers (WY), President-Elect; Jonathan Duran (AR); Erin Fashoway (MT); Neil MacGaffey (MA); Tony Spicci (MO); Jim Steil (MS); Frank Winters (NY)

**Other Council Officers:** Mark Holmes (MI), Treasurer; Tim Johnson (NC), Secretary

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

- I. **Call to Order; Roll Call & Establishment of Quorum** Dan Ross
- II. **Changes/Additions to Agenda** Dan Ross
- III. **Announcements** Dan Ross  
Dan announced that the 2019 budget will be released next month for review by board members.
- IV. **Consent Items\*** Dan Ross  
Adoption of Draft Board Minutes [October 29, 2018](#)  
Minutes adopted by consent.
- V. **[Treasurer's Report](#)** Mark Holmes  
Mark noted that there will be more invoices and reimbursements for the 3DEP program before the end of the year. He also noted that the conference numbers have been finalized and they came in considerably less than budgeted.
- VI. **Unfinished Business** Dan Ross
- VII. **New Business** Dan Ross  
2019 Budget ([draft](#))  
Dan announced that a note will go out regarding the budget from Mark and Molly later this month once it has been approved by the Finance Committee.  
  
Following committee reports, Karen asked that Gar Clarke share a tribal liaison update. Gar reported that he meets quarterly with NGAC and the NTGISC. He suggested formalizing a report process for NSGIC leadership with updates from those meetings that could be informative to NSGIC Committee work.
- VIII. **Reports – as needed:**
  - a. [Executive Director's Report](#) Molly Schar

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

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|--|----------------------------------|
| 1. Addresses & Transportation Committee<br>Jonathan reported that the next committee meeting will be held on December 11, 2018.  | Jonathan Duran                   |
| 2. Conference Committee<br>Phillip reported that the Conference Committee kickoff call for the Midyear Meeting will be held November 27. The committee will be conference content structure. Phillip encouraged others to participate and to join the committee.   | Phillip Henderson                |
| 3. Corporate Leadership Committee<br>Tim reported that the committee's two major focuses are State Spotlight interviews and assisting the development of the Emerging Partner Program.   | Tim Bohn                         |
| 4. Elections Committee<br>No report was given.   | Shelby Johnson                   |
| 5. Finance Committee<br>Mark reported that the Finance Committee met last week and started initial discussions on the draft budget. The Committee will meet again in early December and finalize the draft budget to send out for review before the next board meeting. They will also be discussing potential changes in current investments. | Mark Holmes                      |
| 6. Geospatial Preparedness Committee<br>No report was given.   | Jason Ray                        |
| 7. Member Resources Committee<br>Karen reported that the committee is finalizing a new GIO Academy resource document. They are also putting out calls for the Winter Virtual Caucus. Karen noted that additional ideas for the caucus can be Submitted to her directly or through the form that was shared via email.                          | L. Pierce, K. Rogers, T. Johnson |
| 8. Next Generation 9-1-1 Committee<br>Michael reported that the committee met last on November 15, 2018.   | Michael Fashoway                 |
| 9. Sponsorship Committee   | Andy Rowan                       |
| 10. GIS Inventory Committee<br>Richard suggested that the GIS Inventory Committee be disbanded. The shared goal discussed was to create a Data-Sharing workgroup in the committee's place. A motion to disband the GIS Inventory Committee was made Tony Spicci and seconded by Jim Steil. The motion was adopted by unanimous consent.        | Richard Butgereit                |

- IX. **Confirm Upcoming Board Meeting Dates:** Dan Ross
- a. Monday, December 17, 2018 3pm ET
  - b. Monday, January 28, 2018 3pm ET
  - c. Monday, February 25, 2018 3pm ET
- X. **Executive Session** Dan Ross
- XI. **Adjournment** Dan Ross
- The meeting adjourned at 3:50 pm ET.