NSGIC Board of Directors Meeting  
December 17, 2018, 3pm ET  
https://nsgic.zoom.us/j/596204445  
US: +19294362866 // 596204445#

MINUTES

Executive Officers and Directors: Dan Ross (MN), 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

Absent: Andy Rowan (NJ), Past President

Others Invited: Committee Chairs; Designated Representatives; Staff

I. Call to Order; Roll Call & Establishment of Quorum  
President Dan Ross called the meeting to order and a quorum was established.

II. Changes/Additions to Agenda  
None

III. Announcements  
None

IV. Consent Items*  
Adoption of Draft Board Minutes: November 26, 2018  
Minutes adopted by consent.

V. Treasurer’s Report  
Mark Holmes  
Mark reported that the Finance Committee is currently looking at where the investments are and making sure that we are within the bounds of our Investment policy status. Molly noted that the Democracy Fund Voice grant money is in. Mark noted that the expense figures will stay fairly similar to the end of the year.

VI. Unfinished Business  
Mark Holmes/ Molly Schar

a. Budget  
Mark noted that the Finance Committee met in November and again last week to work on the budget as a group. Molly clarified that travel expenses for the strategic planning session are included in the strategic planning line item and the item titled “Travel for members/board” was bumped up for advocacy-related travel purposes. A motion to approve the budget was made by Erin Fashoway and seconded by Neil MacGaffey. Motion carried unanimously.

VII. New Business  
Dan Ross
VIII. Reports – as needed:

a. Executive Director’s Report

Molly Schar

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

1. Addresses & Transportation Committee
   Jonathan reported that the Addresses & Transportation Committee had their first meeting on the new schedule last week with the primary purpose to evaluate what the committee has been doing and point in a more effective direction. They have finalized membership into a core group and an info group.

2. Conference Committee
   In Phillip’s absence, Molly reported that we are in the process of collecting abstracts that the committee will review. She also noted that early bird registration is open.

3. Corporate Leadership Committee
   Tim reported that the Corporate Leadership Committee is still working on State Spotlight interviews.

4. Elections Committee
   No report given

Shelby Johnson

5. Finance Committee
   Mark reported that the Finance Committee’s primary activity over the next month is setting up a subcommittee for investments.

Mark Holmes

6. Geospatial Preparedness Committee
   Jason reported that the committee has finalized their new leadership and completed a reorganization of members into a core group and an info group. They are looking to finalize their committee charter before the next board meeting.

J. Ray, D. Stoelb

7. Member Resources Committee
   Karen reported that the Winter Virtual Caucus will be held January 9, 2019. Karen also noted that they are working on a revised charter to transition from a committee to a working group.

L. Pierce, K. Rogers, T. Johnson

8. Next Generation 9-1-1 Committee
   Michael reported that leadership met with staff to discuss

Michael Fashoway
coordination with 9-1-1 organizations.

9. **Sponsorship Committee**
   Andy Rowan
   A motion to sunset the Sponsorship Committee due to a lack of need was made by Karen Rogers and seconded by Jim Steil. The motion carried unanimously.

IX. **Confirm Upcoming Board Meeting Dates:**
   Dan Ross
   a. Monday, January 28, 2018 3pm ET
   b. Monday, February 25, 2018 3pm ET
   c. Monday, March 25, 2018 3pm ET

X. **Executive Session**
   Dan Ross

XI. **Adjournment**
   Dan Ross
   Meeting adjourned at 3:53 pm ET.