

NSGIC Board of Directors Meeting

February 25, 2019, 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)

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

Absent: Frank Winters (NY)

Others Invited: Committee Chairs; Designated Representatives; Staff

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| I. | Call to Order; Roll Call & Establishment of Quorum
President Dan Ross called the meeting to order and a quorum was established. | Dan Ross |
| II. | Changes/Additions to Agenda
Dan asked that board and staff stay on the line after the meeting for an Executive Session. | Dan Ross |
| III. | Announcements
Dan announced that a COGO report will be included in Board meetings from now on. | Dan Ross |
| IV. | Consent Items*
Adoption of Draft Board Minutes: January 28, 2019
Tony Spicci moved to approve the minutes; Karen Rogers seconded.
Motion carried unanimously. | Dan Ross |
| V. | Treasurer's Report
Erin Fashoway made a motion to approve the report; Neil MacGaffey seconded. The motion was carried unanimously. | Mark Holmes |
| VI. | Unfinished Business
None | Dan Ross |
| VII. | New Business
a. Dine-arounds at Midyear Meeting
Bridget shared information about dine-around events at the midyear meeting and requested that board members and committee chairs sign up to host. | Dan Ross |
| VIII. | Reports – as needed:
a. Executive Director's Report | Molly Schar |

Report deferred to meeting in Louisville.

b. [Reports of Committees & External Representation:](#)
(Chairs should focus on items requiring board action)

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| 1. | Addresses & Transportation Committee
Jonathan reported that the committee will meet in Louisville. | Jonathan Duran |
| 2. | Conference Committee
Phillip offered a reminder to sign up for the GIO Academy. | Phillip Henderson |
| 3. | Corporate Leadership Committee
No report given. | Tim Bohn |
| 4. | Elections Committee
No report given. | Shelby Johnson |
| 5. | Finance Committee
Mark reported that the subcommittee will meet tomorrow to talk with the RBC representative about investments. The committee will report back to board on future options. | Mark Holmes |
| 6. | Geospatial Preparedness Committee
Jason reported that the committee has discussed and identified topics to focus on for the year. The committee's core group is reviewing the updated charter. | J. Ray, D. Stoelb |
| 7. | Member Resources Committee
Leland reported that there will be 11 new attendees at the midyear meeting. The Member Resources Committee has lined up a buddy system for those attendees. Karen reported that the vote to change the committee to a working group will be tabled for the next meeting. | L. Pierce, K. Rogers, T. Johnson |
| 8. | Next Generation 9-1-1 Committee
No report given. | Michael Fashoway |

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| IX. | Confirm Upcoming Board Meeting Dates: | Dan Ross |
| | a. Monday, March 4, 2019 3pm ET (Louisville, KY) | |
| | b. Monday, March 25, 2019 3pm ET | |
| | c. Monday, April 29, 2019 3pm ET | |

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| X. | Executive Session | Dan Ross |
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| XI. | Adjournment | Dan Ross |
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