

NSGIC Board of Directors Meeting

March 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); Tony Spicci (MO); Jim Steil (MS)

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

Absent: Erin Fashoway (MT); Neil MacGaffey (MA); Frank Winters (NY)

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. | Dan Ross |
| II. | Changes/Additions to Agenda
None | Dan Ross |
| III. | Announcements
None | Dan Ross |
| IV. | Consent Items*
Adoption of Draft Board Minutes: February 25, 2019
Andy Rowan moved to approve the minutes; Tony Spicci seconded.
Motion carried unanimously. | Dan Ross |
| V. | Treasurer's Report
Mark reported that the financial position between this February and February of last year differ slightly because of the timing of the Midyear Meeting. He noted that the expense report does not include costs from the Midyear Meeting. Molly added that the membership cycle runs from July to June so we will get a second wave of membership dues mid-year. Tony Spicci made a motion to approve the report; Jim Steil seconded. The motion carried unanimously. | Mark Holmes |
| VI. | Unfinished Business | Dan Ross |
| VII. | New Business | Dan Ross |
| VIII. | Reports – as needed:
a. Executive Director's Report
Molly reported that the GeoSummit, a larger stakeholder meeting around Geo-Enabled Elections has a target audience of 75. The GeoSummit may happen in Orlando in conjunction with the Election Center conference or in D.C. Molly | Molly Schar |

also reported that the Advocacy working group is working to get NSGIC members connected with Appropriation Committee members to get full appropriations for NAIP.

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

1. Addresses & Transportation Committee Jonathan Duran
2. Conference Committee Phillip Henderson
Philip reported that there is an upcoming meeting next Wednesday at 2pm CT and invited everyone to join. Bridget reported that we had 145 attendees at the Midyear Meeting and that overall feedback has been positive.
3. Corporate Leadership Committee Tim Bohn
No report given.
4. Elections Committee Shelby Johnson
No report given.
5. Finance Committee Mark Holmes
Mark reported that the subgroup for investments met with the investment advisor who shared her recommendations tied to policy and the investment portfolio. The committee will bring a final policy write-up and investment recommendations to the board for approval at a future meeting. Mark also reported that within the checking account, we have gotten to a point where we are over the FDIC threshold. The investment advisor's recommendation is to move \$250,000 -- in 3 equal parts -- into CDs on RBC, in 3-month, 6-month, and 9-month CDs. We have the opportunity to jump up to a higher interest rate every 3 months. Andy Rowan made a motion to move \$250,000 from PNC account into 3-month laddered RBC CD portfolio, in equal parts; Karen Rogers seconded. The motion carried unanimously.
6. Geospatial Preparedness Committee J. Ray, D. Stoelb
7. Member Resources Committee L. Pierce, K. Rogers, T. Johnson
Jim Steil made a motion to change the Member Resources Committee to the Member Resources Working Group and to approve the new charter; Andy Rowan seconded. The motion carried unanimously.
8. Next Generation 9-1-1 Committee Michael Fashoway

IX. **Confirm Upcoming Board Meeting Dates:** Dan Ross

- a. Monday, April 29, 2019 3pm ET

- b. Monday, May 20, 2019 3pm ET
- c. Monday, June 25, 2019 3pm ET

XI. **Adjournment**

The meeting adjourned at 3:58 pm ET.

Dan Ross