



Minutes
Nevada Geographic Information Society (NGIS)
April 2013 Board Meeting
April 23, 2013
APPROVED

Call to Order

The meeting was called to order by NGIS President Moni Fox at 11:00 am.

Roll Call

Moni Fox, Matt Krok, Gary Johnson, Karin Hagan, Adam Johnson, Eric Schmidt, Don Harper, Karla Chavez

Not Present – Lisa Desautels, Steve Mesa, Mark O'Brien

Guests – None

Minutes of January 29, 2013

Motion to approve by Gary, seconded by Matt, no discussion. Unanimous approval.

Agenda Review

Adopted as written.

Officer Reports

Treasurer (Gary) – Gary sent the budget file to the Board for the first quarter of 2013 (attached) and it includes project expenses for the rest of the year. He has set up a separate bank account to manage the CAP grant funding, so that the monies are kept separate. Adam noted that web expenses of \$55 per month are not included in the spreadsheet; Gary will update and re-send. We started using Wild Apricot in mid to late March, to handle membership fees. An update of PayPal and Wild Apricot are required to keep them in sync.

Committee Reports

GeoSpeak

John Ellis was not in attendance.

Web Committee

Adam reported that the Web Committee is looking for volunteers interested in taking over the work, as Brendan is not interested.

2013 Planning Committee

Moni reported that there are still papers coming in and the deadline is Friday (April 26). Eric S. reported that we are close to the “break even” threshold for vendors. We

currently have 16 vendors and a total number of 18 spaces. They've had to reconfigure the floor plan for breakfast. Eric noted that we can add NGIS and NGIF booths and then we will only have one empty space. Moni stated that the food has been ordered, the shirts, flashdrives and bags have arrived, and the graphics have been sent to Freeman. Gary noted that we only have 70 registrants so far, but that more will likely register later. Matt reported that the Go Karts are still in progress.

FGDC Cap Grant Steering Committee

Eric I. not present, as the FGDC meeting is at the same time. Eric S. attended the meeting for the State Assessor and reported that all went well, and he thinks it's a good thing that the committee and AppGeo reached out to the Assessor and worked with them. Moni attended the LiDAR meeting at UNR and reported that it was mostly geologists in attendance. She said that AppGeo got a lot of good information, and is working to make a plan that will work and be used. Don noted that the LiDAR and parcel meetings in southern NV went well, although he would have liked to see more participation with the parcel data from some of the other counties. Eric S. agreed that there is a lot of State participation and we need more county support.

Old Business

GIS Professional Directory Project

Eric S. reported that they are planning to have a poster at the Symposium with information about the directory, and have a laptop available where people can enter their information. He also has an idea for a booth, if there is still empty space.

NGIS Leadership in Nevada

Eric S. noted that GIS is becoming an issue for some State offices, which is good for us. He suggested that NGIS should take a look and/or stand on GIS education, licensure, etc. This is an opportunity for us to demonstrate a return on investment for geospatial education. The local education programs are suffering, so those who want the education are leaving the State or taking classes online, sending the money out of state.

NGIS Support to CSN

Don H. reported that this is still in progress, kind of on the backburner. Some GIS education is starting at the high school level (West Career & Technical Academy has a new program) but we need to support higher education and provide jobs. He noted that the mining industry is supporting GIS, sending money to UNR to create a certificate program.

Strategic Plan - tabled

New Business

Proposed Bylaws Change (Moni)

Moni reported that the draft version is what will be sent out to the membership, and asked when we should send it. The decision was that the Bylaws should be sent out

ASAP, but separate from the state meeting notices. Karin asked about the Past President language remaining in the Bylaws. The Past President position will remain as an honorary position, and will be a non-voting member of the Board. The Past President will also be the Chair of the Nominating Committee. Gary asked what the Endowment Committee is. The Endowment Committee is an artifact of the pre-NGIF days and the language should be removed. Gary made a motion to remove Article VI Section 1 Paragraph B. Adam seconded. During discussion, Adam amended the motion to remove Section 1 entirely and Gary seconded. Karin suggested adding the Nominating Committee into the Presidential duties paragraph. Adam suggested that the Nominating Committee is covered under Special Committees. Vote: in favor of amended motion to remove Article VI Section 1, rename Article VI to Special Committees and renumber as appropriate. All ayes. Vote: main motion, as amended. All ayes. Karin will update the Bylaws and send out to the Board to review. The draft Bylaws will then be emailed out to the membership and printed in the program.

Slate of Officers (Matt)

Matt reported that, to date, no one has expressed interest in the President or Vice President positions. The Slate will present Gary as Treasurer and Karin as Secretary. Karin has notified the Board that she will be moving to Massachusetts, and the Board is okay with that. There are four Board seats open: Moni is a yes, Adam is a maybe no, Mark is unknown, and Eric S is a yes with noted willingness to take on increased responsibility. Maybe Matt for President and Eric S for Vice President. Matt will send out the proposed Slate and a request for nominations. Members must be present at the Business Meeting to vote.

Business Meeting agenda

Start time 12:45pm

Open Discussion - none

The next regular Board meeting will be Thursday, May 16, 2013.

Meeting adjourned at 12:02 p.m.

**Nevada Geographic Information Society
2013 Operating Report - 1st Quarter**

4/23/2013

Actual:

	January	February	March	April	May	June	July	August	September	October	November	December	Totals:	
P.O.Box						96.00	27.00						123.00	
Constant Contact	40.00	40.00	40.00	40.00	40.00	40.00	40.00	40.00	40.00	40.00	40.00	40.00	480.00	120.00
Web													0.00	
Storage													0.00	
Taxes													0.00	
Insurance				800.00									800.00	800.00
Sect of State													0.00	
NGIF	0.00												0.00	
AppGeo	1,575.00	525.00	1,087.50	1,876.50									5,064.00	
													0.00	
													0.00	
Monthly Total:	1,615.00	565.00	1,127.50	2,716.50	40.00	136.00	67.00	40.00	40.00	40.00	40.00	40.00	\$6,467.00	\$920.00

\$1,403.00

Notes: Paid AppGeo a total of \$ 5064 4/1/2013

4/22/2013 Balance to date: \$31,654.72 NGIS Main Account
 4/22/2013 Balance to date: 4,913.00 NGIS Grant Account
 4/22/2013 Balance to date: 29,268.32 USGS Grant