



Minutes
Nevada Geographic Information Society (NGIS)
January 2012 Board Meeting
January 11, 2012
APPROVED ADDENDUM

Purpose

Per the discussion in the January 2012 Board meeting, Eric I. agreed to write a proposed role for the Board in the FGDC grant submittal and submit it with a motion to accept. The Board would then vote via email or a Special Meeting.

On January 17, 2012, Eric I. submitted an email to the Board with the draft abstract of the Nevada FGDC grant. Eric I. stated:

The question I am asking the board is whether NGIS will be the managing organization (as stated in the draft). As I said in our board meeting, the coalition (state, UNLV, Carol Ostergren at USGS, NBMG) writing the grant is enthusiastic about the NGIS being the managing organization.

On January 19, 2012, Eric I. made the following motion:

An officer or board member of Nevada Geographic Information Society shall register the organization on the grants.gov website, applying for a DUNS identification number if needed. The current president shall be listed as the contact, and the Secretary will update this information each year.

Gary seconded the motion. Motion passed by unanimous vote via email.

On January 20, Eric I. emailed a webpage link for the version 1.0 of the draft grant proposal to the Board.

On April 2, Matt forwarded an email to the Board, which stated that FGDC grant proposal for Nevada was accepted. Matt and Eric I. will work with the 2012 Planning Committee to set up a working group for the Conference.