



Minutes
Nevada Geographic Information Society (NGIS)
June 2010 Business Meeting
June 24, 2010
Sam's Town NGIS 2010 Conference
APPROVED

Call to Order

The meeting was called to order by NGIS President Richard Wells.

Old Business:

- Summary report of 2009 NGIS Business Meeting.

Presented by Eric Ingbar.

The 2009 Business meeting began with the Call to Order, followed by the financial summaries for NGIS and the Conference. The Poster Award recipients were announced, and the Plenary session was discussed. The new slate of officers was presented to and approved by the membership.

- Summary of 2009 Conference Attendance

Presented by Gary Johnson.

The 2009 NGIS Conference had 115 full registrants, 28 one-day registrants, 29 vendors, 21 students and 2 volunteers, for a total attendance of 195. The Conference expenses were \$27,719 and the income was \$28,350, for a net profit of \$630.

- Approval of 2009 NGIS Conference reports

Motion to approve by Gary Johnson, seconded by Pat Guiberson. There was no discussion and the approval was unanimous.

- Treasurer's Report

At the beginning of the 2009-2010 year, NGIS had \$20,287 in the checking account. Following \$2,294 in expenses, NGIS closes the year with \$17,993 in the checking account. NGIS started the year with \$5,414 in the operating reserve, which earned \$73 in interest, ending the year with \$5,487.

- Status of NGIF

Last year, NGIS donated \$7,000 to NGIF as a starting fund, which earned \$84 in interest, ending the year with \$7,084. The 501(c)(3) paperwork has been submitted to the IRS, and NGIF is waiting for the approval.

New Business:

- Bylaws Change

Richard Wells discussed the proposed change to the Bylaws, and referenced the information provided in the conference attendee's packets. Adam Johnson made a motion to accept the change and Matt Krok seconded the motion. In the discussion, the meeting method was questioned – conference call, face to face, etc. Richard stated that conference calls would be used. The membership voted unanimously to accept the change.

- Membership Survey

Matt Krok discussed the results of the membership survey. 97 people responded to the survey, of which 53.6% were in favor of membership dues and 46.3% were opposed. The Board will discuss the results. If members have questions, they are invited to the Board panel discussion to be held June 25th.

- 2010 Conference Report update

Presented by Matt Krok.

The final numbers will be released in the future, but we have 21 vendors here at the Conference, with 24 booths sold, and about 190 attendees.

- New Slate of Officers

Presented by Pat Guiberson, the Nominating Chair.

Pat began with an explanation of the process, from the Nominating Committee, to amendments by the membership at the Business Meeting, to the motion and voting.

The new slate of officers is:

President – Eric Ingbar

Board Member – Steve Mesa

Vice President – Matt Krok

Board Member – Tom Wussow

Treasurer – Gary Johnson

Board Member – Moni Fox

Secretary – Karin Hagan

A motion was made to accept the slate, and seconded. There was no discussion or amendments. The slate was passed unanimously by the membership.

- Passing of the gavel from Richard to Eric

Eric asked for recognition of the Conference Organizing Committee. In his opening remarks, he discussed the history and purpose of NGIS. Mention was made of the upcoming creation of a Strategic Plan by the Board. And a reminder to submit ideas to GeoSpeak.

- Other Business

None.

Motion to adjourn, seconded. Meeting adjourned.