



Minutes
Nevada Geographic Information Society (NGIS)
June 2010 Board Meeting
June 24, 2010
7:30am @ Sam's Town NGIS 2010 Conference
APPROVED

NGIS Board Members Present:

Richard Wells, Matt Krok, Adam Johnson, Eric Ingbar, Moni Fox, Sonya Wilson, Mark O'Brien, Pat Guiberson, Gary Johnson, Art Ehrenberg

NGIS Board Members Absent:

Karin Hagan

Guests Present:

N/A

Call to Order

The meeting was called to order by NGIS President Richard Wells. It was determined that a quorum was present.

- 2010 Conference Committee update

Matt reported on status & budget.

Old Business:

- Approval of April 19, 2010 Minutes of NGIS Board Meeting – Richard asked to strike one note. Eric: motion/Matt: second

Approved

- Approval of Minutes of NGIS Board Meeting and Business Meeting at the Conference in May 2009 (Eric)

Tabled until Eric can find/put together the minutes of the May 2009 meeting.

- Status of NGIS Calendar

Tabled. Safa/Matt to regroup after conference to make their recommendations.

- Status of NGIS Membership Certificates

Tabled. Safa/Matt to regroup after conference to make their recommendations.

- Status of email database updates (Adam)

Adam stated that the database should be updated and should be maintained annually at a minimum. Discussion that of web committee duty vs. secretary duty. Email could also communicate the revision of member information through Constant Contact as well as Geospeak.

- Status of NGIF (Richard)

Richard reported that the revised narrative and application have been submitted to the IRS, and we are waiting on their response.

New Business:

- Membership survey results

Matt presented summary results and there was continued discussion on NGIS membership dues and will revisit again after conference to make a final decision on membership dues and development of implementation strategy. More feedback can be solicited from the panel discussion at the conference.

- Close out 2009

It was noted that financial items/invoice transactions in RegOnline for 2009 NGIS Conference need to be reconciled (closed out to zero balance due) and the conference page(s) can be deactivated. Adam /Gary will verify. Treasurer reported verbally on the final tally of 2009 conference.

- NGIS Bylaw changes

Richard stated that the bylaw changes would be voted on at the Business meeting during lunch in the afternoon, requiring the board to meet 4x a year minimum.

- Creation of strategic plan

Bones of strategic plan are prepared. It was recommended that each section be divided among the board members to draft in preparation for the Board meeting in Reno next year (tentatively May).

- Nevada User Group Presence on NGIS website

Development of strategic plan can guide the content for any associations and endorsements. Any endorsements/events can be listed on a calendar -should be placed on the website.

- New Slate of Officers

As Past President, Pat is chairing the nominating committee. The positions of Treasurer, Secretary and three Board members are open. Slate was identified and discussion of organizational positions ensued. Eric: President , Karen: Secretary, Gary: Treasurer, Matt: VP, Richard: Past President, Board Slots: Steve Mesa, Richard Pugliese & ??. Final slate will be prepared for Membership Business meeting. Can appoint Matt's vacated Board position for remaining term.

- Ideas for GeoSpeak

Please provide any relevant content to Debora Taylor & Tim Spear.

Open Discussion

Discussion about the sharing of the email information requested by vendors. Determined that email would be sent after conference via constant contact and anyone who opts out will not be included, otherwise info will be provided.

The meeting was adjourned at 8:25AM.