



Minutes
Nevada Geographic Information Society (NGIS)
May 2011 Business Meeting
May 10, 2011
APPROVED

Call to Order

The meeting was called to order by NGIS President Eric Ingbar.

Eric welcomed the membership to the May 2011 NGIS Business Meeting. He thanked the hard work of the State Conference Planning Committee members for putting on another excellent event.

Old Business:

- Approval of the Minutes from the May 20, 2009 NGIS Business Meeting.

Eric mentioned some initial housekeeping items that needed to be taken care of. He asked for a motion to approve the minutes from the May 20, 2009 NGIS meeting. Gary Johnson made the motion which was seconded by Adam Johnson. Eric asked if there was any discussion, hearing none he called for a vote. There was no opposition. Motion carried.

- Review of Minutes from the June 24, 2010 NGIS Business Meeting, Summary of 2010 Conference Attendance, and Approval of Report and Minutes

Eric gave a review of the June 24, 2010 NGIS Business meeting at Sam's Town in Las Vegas. He then called up the 2010 Conference co-chair Matt Krok. Matt provided the membership with the final numbers on the 2010 event in Las Vegas. He asked if there were any questions. There were none.

- Treasurer's Report

NGIS Treasurer Gary Johnson provided a financial overview of the current fiscal state of NGIS.

NGIS 21st Annual Conference, Reno, Nevada, May 9-11th, 2011

Treasurer's Report

Beginning Balance as of January 1 st 2011	\$19,303.23
Current Balance as of May 10, 2011	\$41,796.83
Deposits for the conference to date	\$29,615.00
NGIF ticket raffle	\$316.00 and paid out \$158.00, net to NGIF \$158.00

Gary Johnson, Treasurer

- Role of NGIS

Eric then brought up some recent discussions he has had with various members of NGIS regarding what causes they organization should stand behind in light of the letter of support that went out for the Nevada Bureau of Mines and Geology. He said that it is important that members bring issues affecting them to the attention of the Board so that a determination can be made to back a particular cause or not. He said the Board is not able to know what is going on everywhere and must rely on the membership to bring urgent matters to the Boards attention.

- Update from NGIF (Richard)

Eric called up NGIS Past President Richard Wells to give an update on the status of NGIF. Richard gave a brief background on the history of the Foundation and mentioned that the NGIF Board is hard at work preparing to offer scholarships in the spring of 2012. Richard advised anyone that is interested to check the Foundation website at www.nvgif.org. He expected information to be available on the scholarships sometime in the Fall of 2011.

New Business:

- 2011 Conference Report update

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the membership with the final numbers on the 2010 event in Las Vegas. He asked if there were any questions.

- New Slate of Officers

Eric presented the new slate of NGIS officers. The Board Members up for the 2011 – 2013 period were read: Don Harper (US Fish and Wildlife), Mark O'Brien (BLM) and Adam Johnson (City of Sparks). Next read were the officer positions: Past President, Eric Ingbar (Gnomon), President, Matt Krok (City of Henderson), Vice President, Moni Fox (Washoe County), Treasurer, Gary Johnson (NBMG) and Secretary, Karin Hagan (Kleinfelder). Eric asked if there were any additions to the names he read; hearing none he called for a vote to accept the new slate of Officers. Pat Guiberson made the motion and was seconded by Richard Wells. All those in favor were asked to say "aye", all those opposed, "nay". The motion passed unanimously.

- Passing of the Gavel

Eric then passed the gavel to Matt Krok. Matt thanked everyone for their efforts with the conference and organization. He sought input from the membership on anything they would like to see. He mentioned the dates for the next NGIS Conference to be held in Las Vegas May 16 – 18 at Sam's Town Hotel and Casino. Matt went over some of his goals and vision for NGIS in the year to come and encouraged anyone that wanted to participate and get involved with the organization to reach out to him.

Matt again thanked the conference planning committee for their hard work before adjourning the meeting.

The next Business meeting will be during the 2012 NGIS Conference.