



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

**NGIS Board Members Present:**

Eric Ingbar, Matt Krok, Richard Wells, Gary Johnson, Karin Hagan, Tom Wussow, Mark O'Brien, Adam Johnson

**NGIS Board Members Absent:**

Moni Fox, Steve Mesa, Rich Pugliese

**Guests Present:**

None

**Call to Order**

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

The Slate of Officers was added to the New Business section of the Agenda, and made the focus of the meeting.

**Officer Reports:**

- None

**Old Business:**

- Approval of April 19, 2011 Minutes of NGIS Board Meeting.

The minutes will be corrected to state that a donation will be made to the NGIF Endowment Fund (current version says NGIS Endowment Fund). Approval motioned by Gary and seconded by Adam. No discussion. The Minutes were approved unanimously, and will be posted on the webpage.

- NGIS Membership Letter (Gary, Matt)

Tabled until the next Board meeting.

- Update on RegOnline for 2011 Conference (Adam, Gary)

The current count of registered attendees for the Conference is 160.

- Update from NGIF (Richard)

No update.

**New Business:**

- Strategic Plan Starting Points (Eric, Matt)

Tabled until the next Board meeting.

- Report from the Membership Dues Subcommittee (Rich, Moni, Steve, Tom)

Tabled until the next Board meeting.

- Ideas for GeoSpeak

Not discussed.

- Slate of Officers

The Slate of Officers for the 2011-12 year is as follows:

Past President: Eric Ingbar

President: Matt Krok

Vice President: Moni Fox

Treasurer: Gary Johnson

Secretary: Karin Hagan

Board Members: Mark O'Brien, Adam Johnson, Tom Harper, Eric Schmidt

Eric Beaumont expressed interest in running as Vice President. The Board decided that he had no experience with the NGIS Board, and needed to gain experience before moving into the Vice President slot.

Moni Fox as Vice President was motioned, seconded and approved.

The Slate as a whole was motioned, seconded and approved.

- Discussion of Agenda for Business Meeting

It was requested that the NGIF line item be removed from the Old Business section, as it would be part of the Open Discussion after Passing of the Gavel.

Eric discussed his planned remarks prior to Passing of the Gavel. He will speak on the Nevada Bureau of Mines and Geology letter and the response by the membership, and remind the members that we are all in this market together, and we should be using NGIS as a tool to forward GIS in the State. He will also discuss the need for a White

Paper reviewing the usage of GIS in the State, and invite interested members to assist in the writing.

- Open Discussion

Karin had previously notified Eric and Matt that she has not been able to attend the last two NGIS Conferences, and so is not officially an NGIS member. The Board determined that, while she has not been able to attend a Conference, she has been a contributing member of the organization, and her membership status is therefore still active.

Richard asked about the status of SB400 – the proposed legislation to make parcel information freely available to the State Demographer’s Office from all counties in Nevada. Eric replied that the bill has a “Do Pass” recommendation in the legislature.

The kick-off meeting for the new Board will be at 7:30 AM on Wednesday, May 11.

The meeting was adjourned at 7:38 AM.