



**Minutes**  
**Nevada Geographic Information Society (NGIS)**  
**May 2011 Board Meeting**  
**May 11, 2011**  
**APPROVED**

**NGIS Board Members Present:**

Matt Krok, Eric Ingbar, Gary Johnson, Karin Hagan, Moni Fox, Tom Wussow, Don Harper, Mark O'Brien, Adam Johnson, Eric Schmidt

**NGIS Board Members Absent:**

Steve Mesa

**Guests Present:**

None

**Call to Order**

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

**Introductions:**

- Matt Krok, President, City of Henderson, 5<sup>th</sup> year on the Board
- Eric Schmidt, Board Member, Douglas County GIS Supervisor
- Gary Johnson, Treasurer, UNR Cartography
- Eric Ingbar, Gnomon Inc., Director
- Mark O'Brien, BLM GIS Manager
- Tom Wussow, Monson Engineering
- Don Harper, US Fish & Wildlife, Geographer
- Adam Johnson, City of Sparks
- Karin Hagan, Kleinfelder, GIS Analyst & Hydrogeologist, 4<sup>th</sup> year on the Board
- Moni Fox, Washoe County, Technology Services

**Tentative Schedule:**

The Bylaws require a minimum of four meetings, preferably quarterly

- July 7, 10AM
- October 13, 10AM
- January 12, 10AM
- April 12, 10AM
- 2012 NGIS Conference

**Goals and Action Items:**

- Matt Krok

Matt would like to clear out all of the Old Business, specifically the Dues question and the membership letter. He would also like to discuss working with SMAC on FGDC to apply for grant funding. He'd like to have a story in GeoSpeak to advertise for LiDAR data.

- Eric Ingbar

Eric would like to work on the strategic plan and the proposed white paper.

- Gary Johnson

Gary would like to work on the membership dues question, and work on keeping the Bylaws current.

- Moni Fox

Moni would like to work on the dues issue.

A side discussion followed, regarding what could be offered to compensate the membership: discount on the Conference, newsletter, training, training before the Conference, guidance through the GISP process, career guidance, etc.

The Membership Dues Subcommittee will present a sample plan to the Board at the next meeting, and will contact Gary with ideas. Adam can work with Safa on the potential web issues associated with membership dues.

**New Business:**

- None

The next Board meeting is tentatively scheduled for July 7, 2011 at 10AM.

The meeting was adjourned at 8:02 AM.