



**Minutes**  
**Nevada Geographic Information Society (NGIS)**  
**May 2009 Annual Business Meeting**  
**May 20, 2009**  
**APPROVED**

**NGIS Board Members Present:**

Eric Ingbar, Moni Fox, Gary Johnson, Mark O'Brien, Art Ehrenberg, Pat Guiberson

**NGIS Board Members Absent:**

Matthew Krok

**Call to Order**

The business meeting was called to order by NGIS President Pat Guiberson at 9 a.m. By rough count, approximately 65 members were present.

**Old Business**

No old business was discussed.

**New Business**

Guiberson presented a summary of the meeting, including initial counts of the number or registrants, a very preliminary financial summary and an overview of the meeting's activities. He then reviewed board activities in the previous year.

A general discussion on the plenary session of two days earlier. A summary of ideas presented at the plenary session was circulated to the membership. Several members of the Society argued for some priorities in the ideas presented. In particular, members said distance learning / webinars and assistance with becoming more professional through certification were activities the Society should undertake first.

**Election of Board**

A proposed slate was presented to membership consisting of:

President: Richard Wells  
Past President: Pat Guiberson  
Vice President: (President-Elect) Eric Ingbar  
Treasurer: Gary Johnson  
Secretary: Karin Hagan  
Board Officer: Adam Johnson  
Board Officer: Matt Krok  
Board Officer: Mark O'Brien

This slate was elected by the membership based upon a show of hands.

**Adjournment**

The meeting was adjourned at 10:30 a.m.