



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.