

Agenda / Minutes

APPROVED

Nevada Geographic Information Society (NGIS)

May 21, 2008 Board Meeting

Orleans Hotel and Casino, Las Vegas, Nevada

I Administrative / Roll Call of Board Members

Meeting called to order by NGIS President Pat Guiberson. It was determined that a quorum of Board Members were present:

Art Ehrenberg - Southern Nevada Water Authority

Pat Guiberson - University of Nevada, Reno

Mark O'Brien - BLM

Eric Ingbar - Gnomon Inc.

Gary Johnson - Nevada Bureau of Mines and Geology

Matt Krok - City of Henderson

Richard Wells - City of Las Vegas

Sonya Wilson - Clark County Department of Aviation

II Ex officio with NGIS/NGIF

Pat felt the president of this board (NGIS) should be president of the other board (NGIF) to allow direct contact between the two organizations. It was added that if there was a conflict of interest, it would be the president's responsibility to excuse themselves on voting on any matters that would result in such a conflict. Full voting rights on both boards.

Gary and Eric crafted a motion that the president of NGIF be a voting member of the NGIS Board.

There was discussion on the motion. Sonya Wilson moved to second the motion.

PG restated the motion to have the president of NGIF be invited to be a full voting member of NGIS (which would require a bylaw change in NGIS).

Vote was taken.

Motion carried.

Meeting Adjourned.