



Minutes
Nevada Geographic Information Society (NGIS)
October 2010 Board Meeting
October 5, 2010
APPROVED

NGIS Board Members Present:

Eric Ingbar, Richard Wells, Adam Johnson, Karin Hagan, Tom Wussow, Matt Krok, Moni Fox, Gary Johnson

NGIS Board Members Absent:

Mark O'Brien, Steve Mesa, Rich Pugliese

Guests Present:

Safa Egmelez

Call to Order

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

Officer Reports:

- Secretary (Karin Hagan) – Will correct the contact information for Moni, Adam and Steve, and will send out a revised contact list.
- Treasurer (Gary Johnson) – The report in the July 20 minutes is correct.

Old Business:

- Approval of June 24, 2010 Minutes of NGIS Board Meeting.

Approval motioned and seconded. No discussion. Approved unanimously.

- Approval of July 20, 2010 Minutes of NGIS Board Meeting.

Richard motioned for approval of the minutes and Gary seconded the motion. There was no discussion, and the minutes were approved unanimously.

- Approval of May 19, 2009 Minutes of NGIS Board Meeting.

Approval motioned and seconded. Richard requested a comment be stricken. The header needs to be corrected. Pending those changes, approved unanimously.

- Status of Minutes of the May 20, 2009 NGIS Business Meeting.

Eric stated that he drafted the minutes and sent them out to the Board. Will re-send.

- Status of NGIS Calendar (Adam, Matt, Safa)

Adam has reviewed various calendaring modules and determined that they are not useful for us. Safa said that he can look for both free and fee calendar options. Matt suggested posting simple PDFs or using Google's calendar option. Can we set up an email form on the website where members can submit? Adam stated that spam may be worse that way. All agreed to the PDF option for now.

Secretary (Karin) will keep a Microsoft Word document of events and send to Safa to have the hyperlinks set prior to PDF conversion. Safa will then post the PDF on the website. Adam will set up an email on the website where members can send their events. This email will send to the Secretary. A notice regarding the calendar will also be posted on the website and in GeoSpeak.

Safa will continue to look for other solutions as well.

Eric noted the ESRI webinars for the ArcGIS 10 rollout: Las Vegas will be October 12th at the Venetian and Jesse has said he would schedule one for Reno.

- NGIS Membership Letter (Gary, Matt)

Tabled until the next meeting.

- Status of RegOnline (Adam)

Tabled until the next meeting.

- Status of Conference Closeout (Adam)

The passwords will change on an annual basis, which then closes out RegOnline for the year. Eric asked if there is a checklist for Conference closeout, and what closeout means for RegOnline. Gary said that there is a checklist/SOP for the treasurer for each conference for setup and closeout. Gary and Adam will work together to coordinate between the Web Committee and the Treasurer, and will bring suggestions to the Board.

- Update on NGIF (Richard)

Richard reported that on September 1st, NGIF received a letter granting NGIF 501(c)(3) status retroactively to June 17, 2008. Gary will send a compliance guide to the Board for our own information. To achieve this status, NGIF's focus has changed. They will no

longer provide outreach, but will provide scholarships and grants to support the community. NGIF will not hold events, and will gain funding through donations only.

- Approval of letter for former Board members and officers (Eric)

Eric read the draft letter aloud to the Board, and will email to the Secretary to be put on the NGIS letterhead. Gary motioned to approve the letter, Richard seconded the motion. There was no discussion, and the approval passed unanimously.

- Status of Bylaw changes (Karin, Gary)

The Bylaws were approved as presented at the June 2010 NGIS Business Meeting. Karin will update the Bylaws document and provide to Safa to post on the website.

New Business:

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

The subcommittee's discussion is in progress. This item was tabled until the next meeting.

- Strategic Plan Starting Points (Eric, Matt)

Tabled until the next meeting.

- 2011 Conference Planning Committee (Eric)

Planning is in progress. Gary stated that the choice of venue is still open. We don't have a contract with the Atlantis, although Calneva and King's Beach have the wrong setup for our conference. A third location is a possibility.

- Discussion of GIS Day activities

Nothing definite has been planned, although many ideas are being passed around. The State Archives may do something, and there are displays planned for the Legislative foyer in the spring.

- Ideas for GeoSpeak

NSGIC conference report and ESRI UC conference report were suggested.

- Open Discussion

The new emails for the Board and the Calendar have been created.

The meeting was adjourned at 11:44AM.