



**Minutes**  
**Nevada Geographic Information Society (NGIS)**  
**November 2014 Board Meeting**  
**November 4, 2014**  
**APPROVED**

**Call to Order**

The meeting was called to order by NGIS President Matt Krok at 10:10 a.m.

**Roll Call**

Matt Krok, Eric Schmidt, Karin Hagan, Don Harper, Eric Ingbar, Mark O'Brien, Art Ehrenberg,

Not Present – Gary Johnson, Moni Fox, Steve Mesa, Gary Zaepfel

Guests –Adam Johnson

**Old Business**

**Minutes of May 8, 2014**

**Minutes of July 29, 2014.**

Eric I. motioned to adopt as presented, Eric S. seconded, no discussion, all aye vote.

**Officer Reports**

*President (Matt)* – We support Don's efforts regarding the SNAP/SNPLMA proposal.

*Vice President (Eric S.)*

- 2015 25-Year symposium update: The Board is welcome to jump in and assist. The committee is trying to involve northern and southern NV equally. The committee is setting up the symposium as an ICS event, so that each lead can lead their own section. Emails will be going out this week to engage volunteers for leadership roles. They will visit the facility later this month and begin nailing down the vendors and the program.
- NGIS is interested in hosting legislative events and has initial approval for appropriateness. Eric is looking at facilities as potential host sites. Today's election will have an impact on who the attendees are. We'll table this discussion for now, and add it to the New Business section.

*Treasurer (Matt for Gary J.)* – Treasurer's report as of October 14 attached at the end of these Minutes. Membership fees have paid for operating costs so far this year.

## **Committee Reports**

### *Web Committee*

Adam reported that we currently have 68 active members, of which 23 are overdue and 10 are lapsed. Adam, Gary J., and Eric I. will be researching data storage and will put together information for the next Board meeting. Matt asked if we should send an email to ask the lapsed members why they are not renewing. Eric S. agreed that it would be important to know why. Adam said we can send emails just to lapsed members. Matt will draft a message and submit it to the Board for review.

### *2015 Planning Committee*

Matt reminded the Board to get in touch with Eric S. if we want to help the committee.

### *FGDC Cap Grant Steering Committee*

Eric I. reported that he is ready to close out the committee and focus his efforts on the strategic plan.

### *GeoSpeak*

John was not present. Matt will check in with him and see what he needs.

## **New Business**

### *USGS for SNAP GIS*

Don reminded the Board that he sent an email with the draft preproposal for review. Send comments to Don and he will send back to Matt by Thursday. The preproposal is due Friday, November 7<sup>th</sup>, and we're required to submit the preproposal in order to submit the full proposal. SNAP and SNPLMA proposals are due around the same time and can be used to build on each other. What is needed – approval from the Board to submit the preproposal. Art said that the preproposal looks good so far. Don made a motion for the Board to support the preproposal entitled "High Resolution LiDAR Acquisition for Clark County, Nevada", motion seconded by Art. Discussion: Don clarified that NGIS' role will be to submit the proposal and administer funds to SNWA who will run the project. Eric I noted that since we're passing the funds through NGIS, we're responsible for them. We pay SNWA who pays the contractor. Vote: all aye.

### *Bylaws discussion*

Quick refresher – Should officer terms be set to a calendar year or conference to conference? Should we disassociate the voting from the conference? Eric S. suggested creating a subcommittee to discuss and present at the next Board meeting.

### *Professional Directory*

Eric S. reported no progress, and noted that while the directory would be useful, it's hard to determine where to start.

### *NGIS Leadership*

- Emergency management special interest group (SIG). Eric S. reported that he'd like to develop SIGs beginning at the 2015 conference. He'd like to build on the success of the HAZUS group. Possible SIGs: open source, parcels, LiDAR, government. Focus groups could help when building a conference program. Matt sees the SIGs as creating themselves first and then linking up with NGIS. The Bylaws do allow groups to form and dissolve inside NGIS without Board motions. Eric agrees that NGIS creates the umbrella to foster the SIGs and represent the SIGs to legislature or other government agencies. If the SIGs are under the banner of NGIS, then they need to report to NGIS so that the Board is aware of what they're doing. Matt and Eric S will continue to discuss.
- Education – Don reported that UNR and CSN are interested in starting something. Eric S. reported that WNC is also looking at adding classes. NGIS should serve as an advocacy group at colleges and high schools. Don suggested that we start addressing this after the new year.

### *Strategic Plan*

Matt and Eric I. have nothing new to report. They noted that the FGDC work should roll into this, as well as other statewide efforts.

### *Open Discussion*

None.

The next regular Board meeting will be Tuesday, January 6, 2014 at 10:00 a.m. Pacific.

**Meeting adjourned at 10:53 a.m.**

Nevada Geographic Information Society 2014 Operating Report - 3rd Quarter													
											10/14/2014		
	January	February	March	April	May	June	July	August	September	October	November	December	Totals:
P.O.Box	40.00	40.00	40.00	40.00	106.00	40.00	40.00	143.89	82.39	31.27			106.00
Constant Contact	55.66	55.66	55.66	55.66	55.66	55.66	75.23						280.00
Web													666.74
Storage									430.00				430.00
Taxes													0.00
Insurance D&O				800.00									800.00
Sect of State					350.00								350.00
NGIF	29.95	29.95	29.95	29.95	0.00	0.00	29.95			3.00			0.00
Bank fees							5.00						152.75
Grant Bank Fees													5.00
<b>Monthly Total:</b>	<b>125.61</b>	<b>125.61</b>	<b>125.61</b>	<b>925.61</b>	<b>551.66</b>	<b>95.66</b>	<b>150.18</b>	<b>143.89</b>	<b>512.39</b>	<b>34.27</b>	<b>0.00</b>	<b>0.00</b>	<b>2,790.49</b>

Operating Expenses: **\$2,790.49**

Notes:

As of 7/23/2014

10/14/2014 Balance to date: \$14,756.07	NGIS Main Account	14,756.07
10/14/2014 Balance to date: \$776.62	PayPal Account	776.62
10/14/2014 Balance to date: 10,305.52	NGIS Grant Account	10,305.52
10/14/2014 Balance to date: 25,838.21	<-Total	25,838.21

10,305.52 = Remaining in grant fund as of 10/14/2014

Gross	PayPal	Net
30.00	-1.17	28.83
2,520.00	-98.28	2,421.72

Membership Payments: 84

Note 1: Adam will have more accurate membership numbers, so this may vary a little.

Note 2: 5 paid by check

Note 3: Membership fees have paid for operating expenses so far this year.