



Minutes
Nevada Geographic Information Society (NGIS)
December 2015 Special Board Meeting
December 3, 2015
APPROVED

Call to Order

The meeting was called to order by NGIS President Gary Zaepfel at 3:05 p.m.

Roll Call

Gary Zaepfel, Don Harper, Karin Hagan, Gary Johnson, Sue Buto, Moni Fox, Eric Schmidt, Jennifer Vican

Not Present - Andrea Adams, Art Ehrenberg,

Side note – Gary J. reported that the 2015 Conference had a profit of \$11,000 and that the detailed report is uploaded to Dropbox.

Matt stated that Adam reported that 60-70 votes have been submitted. Eric I. made some suggestions for next year, including: send out an announcement to explain which seats are open; keep a single list of nominees and contact them in a timely fashion to confirm; and set the nomination deadline earlier. Gary Z. noted that we need to post the biographical statements earlier. Moni said that we need to reach out to everyone on the contact list, not just the paid members, and that this would encourage membership.

Gary Z. stated that the purpose of this Special Meeting is to fill a vacancy in the Board which was created when he was elected President. He noted that we do not have access to the full vote tally, but that Adam had previously reported that the first runner-up was Eric Ford with Wood Rogers in Reno, and the second runner-up was Jason Trook with Stantec in Reno.

Gary J. noted that the Bylaws allow the Board to appoint anyone and we do not have to follow the vote count. Gary Z. asked for additional nominations from the Board? Gary J. recommended Eric Ingbar due to his relationship with NSGIC, and suggested that Eric I. should also be the NGIS representative to attend the NSGIC meeting. Jennifer and Sue agreed with the recommendation, and Sue noted Eric I.'s involvement in the GIS community. Gary Z. recalled that Eric I. was wanting time off from NGIS, and Karin agreed that Eric I. had needed to devote time to his personal life for a while. Don agreed. Karin suggested that, if Eric I. does not want to be an NGIS Board member, we could reinstate the NSGIC liaison position for him.

Gary Z. asked if anyone knows Eric Ford or Jason Trook? Several have met up with Eric F. and Jason during business-related meetings.

| Side conversation regarding NSGIC communication
| Jennifer will take the lead on it

Gary J. made a motion to approach Eric Ford to see if he is interested in accepting the open NGIS Board seat. Seconded by Don. No further discussion. Vote all Aye. Motion carries. Gary Z. will contact Eric F. The seat term is 2014-2016, though it will extend until the 2017 Conference.

Side note – Don will take the lead in responding to the email from Jenny Harrison with Teach Me GIS.

Proposed NGIS Board meeting schedule:

The second Tuesday at 3 p.m. in January, April, July, and October.

Meeting adjourned and 3:35 p.m.