



Minutes
Nevada Geographic Information Society (NGIS)
June 2015 Board Meeting
June 23, 2015
APPROVED

Call to Order

The meeting was called to order by NGIS President Matt Krok at 4:11 p.m.

Roll Call

Matt Krok, Karin Hagan, Moni Fox, Eric Ingbar, Art Ehrenberg, Gary Zaepfel

Not Present – Eric Schmidt, Gary Johnson, Don Harper, Mark O'Brien, Steve Mesa

Guests –None.

Eric I. motioned to adopt the agenda as presented, seconded by Gary Z., no discussion, all aye vote.

Old Business

Minutes of April 1, 2015

Not prepared.

Officer Reports

President (Matt) – Conference committee continues to move forward. Don has a meeting set up for next week to discuss resubmitting for the SNPLMA grant.

Vice President (Eric S.) - Not present.

Treasurer (Gary J.) – Not present.

Secretary (Karin) – None.

Committee Reports

Web Committee

Gary Z. asked if we should have a backup to Adam for simple changes on the website? Karin noted that she and Matt have editing rights. Matt called for volunteers to assist Adam. Gary Z. volunteered.

Gary Z. will meet with Adam to determine what the data management discussion was to be about. Matt asked if we should obtain an ArcGIS Online account? Think about it for the next meeting.

2015 Planning Committee

We currently have 7 vendor booths and more soft commitments. So far NDOT is really the only registrations we have for individuals – they have registered 16 attendees.

Moni reported that the Save the Date postcards are made and she will provide them to Andrea for mailing. The membership list in Wild Apricot is only 227 people, and Moni is hoping that Adam can provide the old list from Constant Contact because we used to send out 800 cards. Matt noted that this is not the first conference with the new list, plus we used to have 100s of cards returned. Matt said that he has an old list that he will provide to Moni. She will also send cards to organizations that are not included in our current membership list. Matt noted that this is the result of the big push we made a few years ago to clean up the membership list.

Geospeak

Not present.

Elections

Matt stated that we need a team of volunteers to open the nominating period, create the slate, and communicate with the membership. Art, Moni and Eric I. volunteered. The first task will be to present to the Board a candidate to fill Steve's seat. The committee will send an email to paid members, opening nominations for the officers and the open Board seats. Per the Bylaws, Steve's seat will be filled by the Board without membership input.

New Business

Tabled.

Open Discussion

Eric I. noted the upcoming USGS meeting regarding 3DEP. Don would like NGIS to continue as the administrating body for future grants.

The next regular Board meeting will be Tuesday, September 15, 2015 at 4:00 p.m. Pacific.

Meeting adjourned at 4:46 p.m.