



Minutes
Nevada Geographic Information Society (NGIS)
October 2015 Business Meeting
October 13, 2015
DRAFT

Call to Order

The meeting was called to order by NGIS President Matt Krok at 12:22 pm.

Agenda Review

Motion to adopt, seconded. Agenda adopted as written.

Officer Reports

Secretary

Minutes from the 2014 Business Meeting. Motion to approve as written, seconded. No discussion. Vote – all aye.

Treasurer Report: (Gary Johnson)

Gary reported that we currently have more than 100 members and have met our goal. What are the advantages of membership? Online information at NGIS.org, such as conference videos, presentations, and other information.

At the beginning of the calendar year, we had \$14,367.55 in our operating accounts, \$10,300.52 in the grant account, and \$1,529 in our PayPal account. As of yesterday (October 12) we have \$20,639.94 in our operating accounts, \$10,300.52 in the grant account, and \$3,866 in our PayPal account, which will be transferred to the operating accounts. To date, the NGIS 2015 operating expenses have totaled \$2,816. Conference expenses are currently \$21,149.12 and conference income is currently \$33,350. This leaves us with a net gain of \$12,200 pending anticipated expenses (~\$12,680) and anticipated income (~\$1,900). The final anticipated total for the conference is \$1,500-3,000 profit.

President – State of the Society Address (Matt Krok)

Matt said that it's great to see everyone networking here, including attendees, vendors and presenters. Our membership has increased and the conference attendance has increased as well. This is his last term as NGIS President, and he thanked everyone.

Other Reports

CAP Grant Report (Eric Ingbar)

The CAP grant was an FGDC grant for a business plan for the State of Nevada. The business plan has been posted on the FGDC website, and we'll add a link from the NGIS website. The plan includes both parcel and LiDAR data, and is a call for action

and advocacy at the state level. The remaining funds in the grant account are earmarked for sending representatives to the NSGIC conference next year.

2014 NGIS Conference Report (Matt Krok)

The 2014 Conference was held at Sam's Town in Las Vegas. We had 103 registered attendees, with a total of 130 +/- including vendors and volunteers. We had 15 vendors with booths at the conference. The 2014 Conference had a net loss of \$156. NGIS did make a one-time investment in recording equipment totally approximately \$2,700 which was used for that Conference, for this Conference, and which will be used for future Conferences.

2015 Preliminary NGIS Conference Report (Eric Schmidt)

The 2015 Conference has 16 vendors with booths, and 144 registered attendees, with a total of 170 +/- including vendors and volunteers. NDOT brought many attendees. Thank you to the planning committee, we have a great result. Thank you to the vendors, and they make the conference work. Thank you to the Montbleu staff, who have been outstanding in keeping everything running smoothly in this great facility. Thank you to the attendees for traveling, networking, and building the community.

As a reminder, the People's Choice award and Vendor Bingo are still open, and Art's 50/50 drawing is a fundraiser for NGIF. Additionally, there are still t-shirts available for purchase.

Coin Check! Everyone show your Challenge Coin. This is a tradition which began in the military and has migrated to safety and emergency management. Moni Fox designed the NGIS coin and had them made for all of the attendees here.

The next Conference will be in Spring 2017 in Las Vegas.

Geospeak (John Ellis)

We can do a quarterly newsletter if we have content. Everyone is doing cool stuff, and everyone can and should submit: projects, maps, apps, how-tos. John is looking for volunteers to be Assistant Editors. Remember, your articles count toward GISP points, and your NGIS membership dues include Geospeak.

NGIF Report (Sonya Wilson)

We had a successful golf tournament on Sunday; thank you to all of the participants. We made a profit of \$1,300. Remember that we still have raffles going as well. A report on NGIF finances will be presented tomorrow morning at the NGIF Board meeting. We are looking for feedback from the NGIS membership, starting with the lightning round talks and continuing with emails and at tomorrow's meeting.

New Business

Elections 2015-17

President – Gary Zaepfel

Treasurer – Gary Johnson

Vice President – Don Harper

Secretary – Karin Hagan

2015-2017 Board Members – Sue Buto, Jennifer Vlcan, Moni Fox, Eric Schmidt

This year is the last term for Mark O'Brien, a pioneer of GIS in Nevada, and Eric Ingbar, who had done great work behind the scenes.

Passing of the Gavel (Matt Krok to Gary Zaepfel)

Gary said that he hoped everyone was having fun networking and learning. Thank you to the outgoing Board members for their dedication. Thank you to Matt Krok for steady leadership over the years. Thank you to the voting membership, for showing that you're engaged; the Board appreciates it. One of our goals is to be a transparent organization, so contact any Board member with ideas, concerns, and etc. Thank you for coming and enjoying the area.

Motion to close the 2015 Business Meeting, seconded, approved unanimously by the membership. Motioned passed.

Meeting adjourned at 12:56 p.m.