



Minutes
Nevada Geographic Information Society (NGIS)
September 2015 Board Meeting
September 15, 2015
APPROVED

Call to Order

The meeting was called to order by NGIS President Matt Krok at 4:00 p.m.

Roll Call

Matt Krok, Eric Schmidt, Karin Hagan, Moni Fox, Don Harper, Art Ehrenberg, Andrea Adams, Gary Zaepfel

Not Present –Gary Johnson, Eric Ingbar, Mark O'Brien, Steve

Guests –Adam Johnson

Old Business

Officer Reports

President (Matt) – The Elections Committee has worked hard and has a Slate in order which will be sent out tomorrow.

Vice President (Eric S.) – The Conference Committee is working hard to finalize the conference planning.

Treasurer (Gary J.) – Not present. Treasurer's report attached at the end of this document.

Secretary (Karin) – We have two sets of Minutes to review and approve. Tabled to the October 13 meeting at the conference.

Committee Reports

Web Committee

Adam requested that the data storage discussion be removed from the agenda and future agendas. At one point we had briefly talked about a data clearinghouse and we haven't gone anywhere with that idea. Matt K. suggested that we can look into setting up an ArcOnline account to support interest group data storage. Revise the discussion to whether or not NGIS is interested in supporting an effort along these lines. Is there a need that we'd be filling? Discuss at the conference.

Gary Z. is transferring into the webmaster role. Matt K. asked if Adam and Gary would like a third person? Adam said no, that the website isn't that intensive. Most of the activity is associated with the conference.

2015 Planning Committee

We're into the late push to fill the vendor aisle. We currently have 16 booths occupied. Matt K. made an executive decision to extend a free booth to NDOT because they registered 30 people for the conference. If anyone is interested in presenting, please submit your abstracts. The committee is doing a great job of getting presenters, and the poster submission is going well, too. Word of mouth is the best way – people will participate if you invite them personally.

Don asked if there have been any submissions from UNLV and UNR? No, they have a scheduling conflict. Additionally, the Federal government is having issues with attendance and exhibiting because the conference is in the next fiscal year. Current attendance numbers are 104 individual, 4 student, 3 one-day. Including vendors, we have a headcount of about 143. If we have no additional registrations or vendors we'll have a loss of about \$3,100.

Eric S. said that he'd like the Board to be at the registration desk during registration to hand out the challenge coin. Traditionally a challenge coin is given during a handshake. All agreed. Either Board or Committee member. Don suggested including a write-up of the tradition.

Geospeak

John was not present. Matt K. noted that he's always seeking content and assistance. Karin suggested that anyone presenting at the conference has something that they can write up for the newsletter.

Elections Committee

The Slate is prepared.

Nominations:

- President – Gary Zaepfel
- Vice President – Don Harper
- Treasurer - Gary Johnson
- Secretary – Karin Hagan
- 6 Board member nominations for 4 available seats

New Business

SNPLMA

The proposal for Clark County LiDAR was not approved as it did not have enough publicly-viewable results. They will resubmit the next time around. Craig Hale is going forward with a LiDAR project in Clark County and is applying for 3DEP funding to try to cover more of the county. Once Clark County is done, then Lincoln and northern Nevada are on the agenda.

SNAP GIS Meeting

They discussed the northern Nevada User Group and are trying to restart the southern Nevada User Group. Jamie McGowan (?) suggested that NGIS sponsor the user group meetings to expand our role. Don would like to bring this up at the conference, to the membership. Matt K. will add this as an agenda item for the Business Meeting.

Strategic Plan

Tabled.

Leadership

Remove this discussion item per Eric S. The issue we should be addressing is GIS education in Nevada which is suffering. He will have a presentation / discussion at the conference. One issue he'd like to bring up is that when colleges need to cut programs, they look at graduation rates. Many people take GIS courses in support of various programs, but they don't actually graduate from a GIS program. Therefore the GIS programs are seen as having lesser value and they are the ones to be cut.

Open Discussion

Welcome Andrea Adams to the Board! She is taking Steve Mesa's open seat.

- ➔ New business at the next Board meeting: We have \$10,000 left over from the CAP grant. We need to discuss sending two people to the NSGIC conference.

The next regular Board meeting will be Tuesday, October 13, 2015 at 7:00 a.m. Pacific. The meeting will be in the Board Room, located behind the registration desk. Continental breakfast will be served.

Meeting adjourned at 4:56 p.m.

2013 Operating Expenses \$4,988.56
 2014 Operating Expenses \$3,004.01
 2015 Operating Expenses \$2,395.49

Nevada Geographic Information Society 2015 Operating Report - 3rd Quarter													
											9/17/2015		
	January	February	March	April	May	June	July	August	September	October	November	December	Totals:
P.O.Box	5.00	5.00	5.00	5.00	128.00	5.00	5.00	5.00	0.00				128.00
Paypal	61.02	61.69	61.01	61.01	61.01	567.21	9.51	9.52	5.00				45.00
Web									9.51				901.49
Storage									430.00				430.00
Taxes													0.00
Insurance D&O			25.00	800.00									800.00
Sect of State													25.00
NGIF	18.00	0.00	0.00	15.00	3.00	3.00	24.00		3.00				66.00
Grant Bank Fees													0.00
Monthly Total:	84.02	66.69	91.01	881.01	197.01	575.21	38.51	14.52	447.51	0.00	0.00	0.00	2,395.49
		-15.00	-15.00										\$2,395.49

Operating Expenses:

Gross	PayPal	Net
30.00	-1.17	28.83
2,310.00	-90.09	2,219.91

Membership Payments: 77
 Note 1: Adam will have more accurate membership numbers, so this may vary a little.

As of 09/16/2015													
NGIS Main Account													27,677.84
PayPal Account													60.00
NGIS Grant Account													10,300.52
													38,038.36

Beginning Balance:													
9/1/2015													27,213.20
9/1/2015													70.00
9/1/2015													10,300.52
9/1/2015													37,583.72

NGIS Conference:													
Expense:	Jan	Feb	Mar	Apr	May	June	July	Aug	Sep	Oct	Nov	Dec	Totals
Income:		1,700.00			2,240.00	3,550.00	3,400.00	6,325.00	4,500.00	0.00	0.00	0.00	3,320.70
													21,715.00