



Minutes
Nevada Geographic Information Society (NGIS)
October 2016 Board Meeting
October 26, 2016
APPROVED

Call to Order

The meeting was called to order by NGIS President Gary Zaepfel at 3:06 p.m.

Roll Call

Present: Gary Zaepfel, Don Harper, Karin Hagan, Gary Johnson, Art Ehrenberg, Sue Buto, Jennifer Vlcan

Not Present: Andrea Adams, Eric Ford, Moni Fox, Eric Schmidt.

Guests –None

Officer Reports

President (Gary Z.)

Gary Z. has information regarding the strategic plan and history subcommittees, and will present it in the New Business discussion. We currently have 123 paying members.

Vice President (Don)

Nothing to report.

Treasurer (Gary J.) – See attached account report. Gary J. reported that he has obtained a new credit card for NGIS due to identity theft issues. Due to the change in payment method, he paid our web fees for a year in advance, instead of the monthly fee we normally pay.

Gary J. asked about the NSGIC conference, since we plan to pay for a representative's attendance out of the remaining grant funds. Jennifer stated that it is in late October and she thought that Eric S. was attending. Gary J. said that he expects to receive a bill from Eric S. for the travel expenses. Jennifer noted that Rachel, the new representative, was not able to attend the conference this year. Gary Z. will touch base with Eric S. about the conference expenses.

Gary J. made the following motion:

Whereas, NGIS has removed the name of "GIS Nevada Chapter URISA" from our IRS tax name, and,
Whereas, NGIS has incorporated in Nevada as "Nevada Geographic Information Society", and,
Whereas, NGIS is not in any way associated with URISA,

I move that The Treasurer be allowed to open new checking and savings accounts in the name of "Nevada Geographic Information Society", and allow the Treasurer (Gary Johnson), and Mark O'Brian (second signer if needed) to sign on any business check from NGIS.

Motion seconded by Karin. Gary J. stated that he would then move the money from the old accounts to the new accounts and close the old accounts. Gary Z. provided a quick recap of the cease and desist letter we received from URISA's lawyer, and noted that this motion is part of that effort. Gary J. noted that we will also have reset the PayPal and credit card accounts. Mark O'Brien will have secondary signatory authority, as he has since the beginning of NGIS. Gary Z. asked about adding a third signatory, perhaps the current secretary? Gary J. said that yes, we can add signatories at any time. Jennifer and Sue agree with the idea of a third signatory.

Motion amended:

*Whereas, NGIS has removed the name of "GIS Nevada Chapter URISA" from our IRS tax name, and,
Whereas, NGIS has incorporated in Nevada as "Nevada Geographic Information Society", and,
Whereas, NGIS is not in any way associated with URISA,
I move that The Treasurer be allowed to open new checking and savings accounts in the name of "Nevada Geographic Information Society", and allow the Treasurer (Gary Johnson), and Mark O'Brian (second signer if needed), and the current NGIS secretary (Karin Hagan, third signer) to sign on any business check from NGIS.*

Vote – all Aye. Motion passes.

Gary J. noted that he will need a copy of these Minutes to submit to the bank in order to make the change. Gary Z. asked if we should update the accounts each year to reflect the current officers? This is something to think about for the future.

Secretary (Karin)

Gary J. made a motion to approve the Minutes from the July meeting as written, Don seconded. Vote – all Aye.

Committee Reports

Web (Gary Z.)

Gary Z. reported that he has posted two jobs recently to the website and will be posting conference information updated soon.

Geospeak (John Ellis)

John is not present. Gary Z. will try to contact John and see if he's still interested in editing / producing Geospeak.

2017 Planning Committee (Gary Z. for Andrea)

The 2017 Conference will be held Wednesday and Thursday May 3rd and 4th. The NGIF golf tournament is scheduled for Friday. The meeting rooms have been reserved. The theme for the conference is GIS is My Superpower, and Kristy Graczyk (CCDOA) is the winner of the logo contest. The vendor packets are being prepared and the Save the Date postcards should be sent out in November. The committee has suggested ESRI hands on training or learning labs as a preconference activity. The search for the Welcome / Keynote speakers are in progress, and the committee is looking at potential speakers from What3Words, ThinkNear, and Matt Sheehan. If anyone has ideas for speakers, please send them to Andrea or Tommie Weckesser. Art noted that the conference will also be looking for presenters. Gary J. said that he will do a presentation on drones.

Education Subcommittee (Don)

Don reported that the subcommittee slowed down over the summer, and he will touch base with the lead (Erich Purpur) and get things rolling again. Don would like room in the conference for a track on education.

New Business

NSGIC (Jennifer)

Rachel Micander has registered as the state representative.

NBMG 3DEP Proposal (Don)

The Vice Provost at UNR has offered funding which will count as matching funds. The area of interest is currently southern Washoe County and Carson City. A meeting is scheduled for December 6th to pull together partners, and an announcement should be sent out soon.

NV Emergency Management Association (Eric S.)

Eric S. was not present.

2016 Vision (Gary Z.)

Gary Z.'s goals for this section are to create / get a start on NGIS history and draft a strategic plan document to present to the membership. If you're interested in helping with either, email Gary Z. by Friday, 5 p.m.

Moni, Art, and Gary J. have volunteered to help with History. They want to create a biography of past officers, and Art noted that he has some of this already and will send it to Gary Z. We need to find a central location to store and save conference programs.

Regarding NGIS presence at conferences, Gary J. said that we should go to the Elko Mine Expo, and he volunteers to attend. He will send the conference information to Gary Z.

Citizen's advisory committee – remove from future agendas.

Open Discussion

Gary Z. noted that Geography Week and GIS Day are coming up. GIS Day is November 16th. Jennifer reported that UNR has been celebrating the full Week. Gary J. asked if Washoe County is doing anything, and Gary Z. said that he'll ask Moni. Gary J. offered to present on drones if Washoe County is interested.

Next meeting is scheduled for Tuesday, January 10 at 3 p.m.

Don will need information regarding the Slate of Officers and relevant dates prior to that meeting. Karin will email the dates from the last election to Don and Gary J.

Meeting adjourned at 3:55.

2013 Operating Expenses \$4,986.56
 2014 Operating Expenses \$3,004.01
 2015 Operating Expenses \$2,870.42
 2016 Operating Expenses \$2,583.20

Nevada Geographic Information Society 2016 Operating Report - 3rd Quarter + October													
	January	February	March	April	May	June	July	August	September	October	November	December	Totals:
P.O.Box	5.00	5.00	5.00	5.00	5.00	130.00	5.00	5.00	0.00	10.00			130.00
Paypal	11.56	10.50	10.43	10.51	10.42	82.53	80.42	80.42	788.49	10.02			50.00
Web													1,095.70
Storage									430.00				430.00
Taxes													0.00
Insurance D&O				800.00	50.00								800.00
Sec of State													50.00
NGIF													0.00
Bank fees	0.00	0.00	0.00	3.00	2.50		3.00	15.00	0.00	3.00	1.00		26.50
Grant Bank Fees													1.00
Air Fare													0.00
Monthly Total:	16.56	15.90	15.43	818.51	67.92	217.53	88.42	100.42	1,218.49	23.02	1.00	0.00	2,583.20

Operating Expenses: \$2,583.20

Notes:

9/30/2016	Beginning Balance:	19,000.38
9/30/2016		422.89
9/30/2016		10,300.52
9/30/2016		29,723.79

As of 10/26/2016	
NGIS Main Account	18,977.36
Paypal Account	368.97
NGIS Grant Account	10,300.52
	29,646.85

Gross	PayPal	Net
30.00	-1.17	28.83
3,690.00	-143.91	3,546.09

Membership Payments: 123
 Note 1: Gary Z. will have more accurate membership numbers, so this may vary a little.

NGIS Conference:	Jan	Feb	Mar	Apr	May	June	July	Aug	Sep	Oct	Nov	Dec	Totals
Expense:	0.00	0.00	0.00	750.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	750.00
Income:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Conference Net:				750.00									750.00