



Minutes
Nevada Geographic Information Society (NGIS)
January 2017 Board Meeting
January 17, 2017
FINAL

Call to Order

The meeting was called to order by NGIS Vice President Don Harper at 3:03 p.m.

Roll Call

Present: Don Harper, Karin Hagan, Andrea Adams, Art Ehrenberg, Sue Buto, Eric Schmidt, Jennifer Vican.

Not Present: Gary Zaepfel, Gary Johnson, Eric Ford, Moni Fox.

Guests –None

Officer Reports

President (Gary Z.)

Not present.

Vice President (Don)

Don reported that Gary J. is not planning to continue as Treasurer. Do we know if Karla is interested? Yes, that is the understanding of the Board. Don has no new information on the strategic plan or the NGIS history projects.

Treasurer (Gary J.) – See attached account report. Gary J. was not present but emailed in his report:

Please find the end of year (4th Quarter) Financial Report (Budget report). It has all the end of the year balances, and each month expenses. Please note the membership information only for 2016, showing how many paid by PayPal and checks. I think we did pretty good this year. I will be compiling the spreadsheet that I submit to the accountant so that our tax return will be submitted to the IRS before the conference.

A note: I may not be able to attend the conference due to overseas travel, but I will meet with the new Treasurer towards the end of the conference in Las Vegas to get all the banking papers transferred. So, I should be able to see everyone on either late Thursday or Friday, May 4th or 5th. I do plan to be at the golf tournament, if all goes well.

Things to do yet: I will be closing the current accounts and re-opening them as Nevada Geographic Information Society (NGIS) soon. I decided to wait till after the first of the year due to IRS filing. (just advised by the accountant).

I have enjoyed serving as Treasurer all these years, and will make a smooth transfer to the next Treasurer once elected.

Secretary (Karin)

Eric S. made a motion to approve the Minutes from the October meeting as written, seconded. Vote – all Aye.

Committee Reports

Web (Gary Z.)

Gary Z. was not present.

Geospeak (John Ellis)

John is not present. Gary Z. was going to touch base with him, but Gary is not present.

2017 Planning Committee (Andrea)

The website is up to date and live, thanks to Gary Z. The Keynote speaker will be from the NextDoor mapping division and the speaker's biography is on the website. The Call for Papers and Posters, the hotel information, and the registration information are all on the website. We're still looking for a Welcome address speaker. The vendors can ship directly to the hotel up to one week prior to the conference. Don will add the information to the vendor packet.

Education Subcommittee (Don)

The chair of the subcommittee has stepped down, and Don recommends Laura Rosales Lagarde from Nevada State College. She has agreed to chair the subcommittee temporarily.

New Business

NSGIC (Jennifer)

Jennifer has no new information. No one from Nevada was able to attend the NSGIC conference. The state representative (Rachel) does intend to attend next year.

NV Emergency Management Association (Eric S.)

Eric S. will work to rekindle interest and set up a SIG meeting at the conference. He'd like to create synergy between the two groups by attending each other's meetings. Jennifer asked Eric S. to let her know if NBMG can help.

2017-2018 Slate of Officers (Don)

Open Board seats – Andrea, Art, Eric F. Andrea and Eric would like to run again. Art would like to step down.

Officers – President, Vice President, Secretary, Treasurer. Gary Z., Don, and Karin would like to run again. Gary J. would like to step down.

Karin will send out a Call for Nominations email (send by February 9, respond by April 1).

Open Discussion

Don asked if anyone is interested in moving to Denver. Steve Mesa sent him information about a BIA contract position that is open.

Next meeting is scheduled for Tuesday, April 11 at 3 p.m.

Meeting adjourned at 3:31.

2013 Operating Expenses \$4,988.56
 2014 Operating Expenses \$3,004.01
 2015 Operating Expenses \$2,870.42
 2016 Operating Expenses \$2,633.02

Nevada Geographic Information Society 2016 Operating Report - 4th Quarter + December													
											1/17/2017		
	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	5.00	5.00	130.00
Paypal	11.56	10.90	10.43	10.51	10.42	5.00	80.42	80.42	788.49	30.19	9.83	9.82	60.00
Web						82.53							1,135.52
Storage									430.00				430.00
Taxes													0.00
Insurance D&O				800.00									800.00
Sect of State					50.00								50.00
NGIF							3.00	15.00		3.00	1.00		0.00
Bank fees	0.00	0.00	0.00	3.00	2.50								0.00
Grant Bank Fees													26.50
Air Fare													1.00
Monthly Total:	16.56	15.90	15.43	818.51	67.92	217.53	88.42	100.42	1,218.49	43.19	15.83	14.82	2,633.02

(Information only)
 65 paid memberships in 2016 from PayPal = \$1,950
 1 paid membership by check = \$30.00
 1 paid group membership by check = \$500.00

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.

As of 12/31/2016													
NGIS Main Account													17,153.53
PayPal Account													942.45
NGIS Grant Account													10,300.52
													<u>28,396.50</u>

Beginning Balance:	
11/31/2016	18,997.36
11/31/2016	368.97
11/31/2016	10,300.52
11/31/2016	<u>29,666.85</u>

NGIS Conference:	Jan	Feb	Mar	Apr	May	June	July	Aug	Sep	Oct	Nov	Dec	Totals
Expense:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,104.01	0.00	2,104.01
Income:	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
Conference Net:													<u>-1,354.01</u>