



**Minutes**  
**Nevada Geographic Information Society (NGIS)**  
**2017 Board Meeting**  
**November 30, 2017**  
**APPROVED**

**Call to Order**

The meeting was called to order by NGIS President Gary Zaepfel at 3:07 p.m.

**Roll Call**

Present: Gary Zaepfel, Karin Hagan, Moni Fox, Polly Boardman, Jorge Morteo.

Not Present: Don Harper, Karla Chavez, Sue Buto, Eric Schmidt, Jennifer Vican, Andrea Adams.

Guests –None

*Note – We did not have a quorum so this meeting was conducted informally.*

**Approval of Minutes - Karin**

No quorum to approve minutes.

**Treasurer's Report - Karla**

Karla was not present. Gary will summarize the financial information and send it to the Board. He noted that we're still having trouble getting Karla added to the accounts, but that he and Gary J. are working on it. If we continue to have trouble we may move to a new bank.

**NGIS 2018 Conference Update – Gary, Moni**

The Conference is scheduled for October 16-18, 2018 at Whitney Peak. The tentative schedule is workshops and setup on Tuesday, a full day of conference on Wednesday, and a ¾-day of conference on Thursday. The committee is working with an estimate of 120-150 attendees. The room rate is \$109. We'll have the conference facility to ourselves, with registration, a social area, the ballroom, and breakout rooms. The down-payment is due December 11.

The current goal is to have the vendor packets ready before January 1, at least for the current vendors. We can't do the standard pipe & drape do to the space, so we'll do draped tables instead. Moni will watch for tradeshows and take photos. The Call for Volunteers will be sent out before January 1, with the kickoff planned right after that. The current NGIF activity idea is bocce ball at the Marriott Renaissance.

**Education Subcommittee - Don**

Don was not present. Karin noted that Eric is not present because he's meeting with Douglas High School faculty about the establishment of a cooperative relationship between Douglas County Technology Services and Douglas County Schools. They will start this off by building out two efforts related to GIS. One will be an internship program for their upper division technology students and the other will be a series of practical projects with their Tech Club.

**Open Discussion**

Jorge stated that the ESRI Mapbook includes work by Jorge for the City of Henderson and Jay Johnson for Washoe County.

**Meeting adjourned at 3:20.**