



Minutes
Nevada Geographic Information Society (NGIS)
July 2018 Board Meeting
July 31, 2018
DRAFT

Call to Order

The meeting was called to order by NGIS President Gary Zaepfel at 3:05 p.m.

Roll Call

Present: Gary Zaepfel, Don Harper, Karin Hagan, Sue Buto, Moni Fox, Jennifer Vican, Andrea Adams, Polly Boardman, Jorge Morteo.

Not Present: Karla Chavez.

Guests –None

Approval of Minutes - Karin

Minutes of the November 30th and March 22nd Board Meetings were submitted for review and approval. Polly made a motion to accept both as written, motion seconded by Don. Vote all aye – motion carried.

Treasurer's Report - Gary

Gary will review the accounts after the call and get the balances and send out to the Board.

Geospatial Data Act Response - Gary

The GDA has moved on to another subcommittee Senate Commerce Science and Transportation subcommittee. No movement that he has heard of other than that. Neither Don nor Sue have heard anything either. Don noted that there is now a House bill as well as the original Senate bill. 11/15/2017 - SB2128 read twice and referred to committee on Commerce Science and Transportation. 5/22/2018 - House referred to subcommittee on the Environment as part of two bills, HR3522 & HR4395.

NGIF Donation (Gary)

We had discussed whether it should be a standard fee or percentage? Karin noted that she was supposed to pull historical data but has not yet. Gary reviewed the previous discussion about setting thresholds at \$1k or \$2k. Gary said we can just keep it at \$2k if we have the funds and maybe we just plan on always trying to donate at least \$1k. Jorge asked about if other money from the conference goes to NGIF? Gary described that we usually donate part of the profits, if any. Karin noted that the golf tournament is a fundraiser and that we used to have a raffle fundraiser hosted by Art. Karin will take a look at the historical data.

Vacant Board seat (Gary)

Eric S has taken a new position in Franklin County, VA and started the new position last Friday. Do we need to replace him or should we leave the seat open? Don noted that we have left positions open in the past. Karin noted that it's not too long until the Board meeting if we want to leave the position open, and Eric's seat was up for voting this year anyway. Gary is ok with leaving the seat open. Bylaws state that vacancies "may" be filled by the Board for the balance of the term, so it's not a requirement. Don made a motion that we leave the seat officially occupied by Eric S until the election. Discussion? None. Vote – aye. Opposed – none. Motion carries.

Elections (Don)

Jennifer will rerun.

Moni will rerun.

Sue will not rerun due to time commitments.

Eric S will not rerun.

Andrea is interested in running for VP and then we'll have to fill her seat by appointment

Gary for Pres.

Don will run for VP but can run for Board.

Karin will run for Sec.

Gary will touch base with Karla re: Treas.

Don and Karin will put together dates for the Call, deadline, and ballot and Gary will send out via Apricot. Board members and officers must be NGIS members but can nominate those who are not yet but who will be.

NGIS Bylaws Update (Gary)

Gary will resend the draft revision from March 22 to Board for review. Please review and get back to Gary with any comments.

Web Committee (Gary)

The site is up and the conference website is being run under the main site. We might want to host the conference website outside of Wild Apricot for additional functionality. This is something to consider for the future.

Education Committee (Don)

No new information, may need to refresh it during the conference. Gary – should we appoint a new committee chair during the conference? Don – Yes, we can do that during one of the sessions.

NGIS 2018 Conference Committee – Moni, Polly

Still have 6 vendors and 16 registrants. Gary said we will probably have 6-10 from Washoe, 3-4 from Carson City. Website is up and Gary just fixed the submission pages. Posters and papers have started to be submitted. Fred Calef will be the keynote and will come in Tuesday and leave on Wednesday. He is a geologist / mapper for NASA JPL's Mars program. Eric will work

with a contact at UNR to spread the word and get more students to attend for at least the Keynote. We have some ideas for workshops from Michael Baker re: NexGen 911. Workshop will be held at the County offices instead of the hotel to save on costs. Moni & Gary have been able to get the A/V costs reduced from the hotel, currently looking at \$3,700. Graphics and promotions are currently forecast to be under budget. Jorge has not yet received the memory cards because he was waiting for Karla to purchase and send them to him. Gary will check with Karla and see if she's taken care of it yet. The Save the Date postcards and reservations for the Keynote will both be taken care of in the near future. The Keynote has his flight already and we're providing him with the suite we were comped by the hotel. Eric has been talking to a local surveyor for a historical field trip about the CA/NV border. Gary & Polly have not received new vendor interest yet from the most recent email blast. Eagle View has donated swag wooden airplanes for the bags.

Open Discussion

Jennifer – did anyone respond to Rachel Micander's email from June re: NSGIC, trying to get Senator xxx to sign on as a cosponsor for the GDA? Gary, no, the GDA doesn't seem to be moving and is kind of on the backburner now.

Next meeting – to discuss the ballot before it goes out.

Moni – should we add a Call for Nominations to the Friday blast? Don and Karin can provide a list of open seats. Gary will send Call for Nominations, nominations through August, Board to approve Slate end of August / first of Sept, send out ballots to membership first of Sept.

Meeting adjourned @ 3:47 p.m.

Karin Hagan

From: Karin Hagan
Sent: Wednesday, August 1, 2018 8:41 AM
To: Fox, Moni; Boardman, Paula; Zaepfel, Gary; Don Harper; KC Johnson; Andrea Adams; Buto, Susan; 'Jorge Morteo'; Jennifer Vlcan
Subject: NGIF donation history

Here is what I've found in the Business Minutes:

Conference	Profit	NGIF Donation	Note
2017	\$6,500	\$2,000	South
2015	\$2,000	-	North
2014	-\$156	-	South; bought A/V equipment
2013	\$2,941	-	North,"we said we were going to make a donation but I don't find that we did
2012	?	\$2,000	South
2011	?	-	North
2010	?	\$2,000	South
2009	\$630	-	North

NGIF was started in 2008/2009 with a \$7,000 donation from NGIS.

Karin