



SUBJECT: Board of Directors Meeting Summary

DATE: July 11, 2007

LOCATION: N/A (Teleconference Call)

The teleconference meeting began at 2:30 PM.

Meeting Purpose

Replacement of Board Member, Committee updates, FDGC Grant, NYS GIS Conference, and insurance coverage.

Attendance

Jeff Volpe, Bob Brower, Sam Wear, Christa Hay, Larry Alber, Scott Sherwood, Sheri Norton

Treasurer Report

Christa Hay announced a balance of \$1869 in the Association account. The final bills from the summit have not come through yet, however.

Board of Directors

The Board discussed a possible temporary replacement of Jeff Tweksbury. It will be difficult to obtain a letter of resignation from Mr. Tweksbury due to his incarceration. Candidates mentioned included Lee Harrington and Amy Work.

Regional Coordination Committee

Larry Alber recommended a brief presentation summarizing the Associations activities at each Regional users group. The Committee may poll to the regional coordinators for feedback on whether those individuals plan to continue in their current role organizing their respective users group.

Business Committee

Scott Sherwood announced that the Committee had firmed up their mission statement. Scott recently spoke with Ken Gardner for economic research expertise regarding Geospatial Technology in New York State. He will help clarify trends of growth of the industry in the past few years, and may possible assist with developing a survey of approximately fifty Geospatial Technology businesses in the future.

The Committee feels it's important to coordinate business *and* workforce development in tandem.



New York State GIS Conference

The Annual Meeting of the NYSGISA will be held on the second day of the Conference. The Board discussed logistics:

- Position of certification (particularly GISP) – advocacy versus sounding board
- Location of presentation materials
 - Banner
 - Tabletop (Christa Hay has this)
 - Backdrop
- Purchase of a new banner

Insurance

The Board needs to get estimates for insurance for the Association Directors and Officers.

The next Board meeting is scheduled for Wednesday, August 08, 2007, at 2:30pm via teleconference call.

The teleconference meeting was adjourned at 3:30 PM.