

SUBJECT: Board of Directors Meeting Summary

DATE: September 5, 2007

LOCATION: N/A (Teleconference Call)

The teleconference meeting began at 2:30 PM.

Meeting Purpose

Establishment of an Election Work Group and Nominating Committee, Committee updates, Google Mashup discussion, and the FGDC Strategic Business Plan.

Attendance

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

Treasurer Report

Christa Hay announced a balance of \$8052.39 in the Association account. Total profit from the NYS Geospatial Summit was \$4,793.47.

August Board Meeting Minutes

Informal notes were taken by Sam Wear at the August Board Meeting since the Secretary was unavailable due to a work conflict. No official minutes were therefore submitted for approval.

Election Workgroup

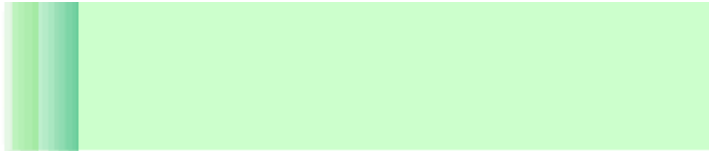
This Workgroup was formed to prepare a list of eligible voters and determine quorum count required for the election at the Annual Meeting on October 2nd. This ad-hoc group will include Bruce Oswald, Paul Opel, and Sheri Norton.

Nomination Committee

In compliance with Section 4 of the NYSGISA By-Laws, the Board established a Nominating Committee, including Bob Brower, Bruce Oswald, and Sheri Norton. The three Board positions to be filled include Jeff Tweksbury's, Sam Wear's, and Bob Brower's.

Regional Coordination Committee

Larry Alber will be contacting each regional coordinator to confirm each group's geographic scope. He recommended an informal meeting of all the regional coordinators at the NYS GIS Conference in October.



Business Development Committee

Scott Sherwood drafted an 8-page Committee Guidelines document, which was reviewed by the Board. The Committee is particularly interested in identify what affects GT growth in NYS. The next meeting of the Committee is schedule for next week via conference call.

Education Committee

Bob Brower recommended inclusion of an Education Session at the NYS GIS Conference. The session would be approximately 90 minutes in length, and include presentations by ESRI on the company's education coordination program and by Amy Work discussing IAGT's program. Dennis Golliday has agreed to be the Moderator for the session. Another possible inclusion may be a focus on Google Mashups.

Legislative Committee

Sam Wear discussed (1) the possibly presentation by Daren Morgan regarding NYSAPLS, and (2) Coordinate with Tom Boden of the Association of Towns for outreach and advocacy of policies affecting towns and Geospatial Technology, and (3) the legal transfer of some responsibilities from NYS DOT to NYS CSCIC.

A motion was passed supporting the creation of a session/workshop to provide a balanced sounding board of the NYSAPLS issue. Sam will check with the NYS Coordinating Body about whether a time slot and location exists for the workshop to be held at the NYS GIS Conference this year. Sam and Larry Alber volunteered to organize the workshop.

Marketing Committee

Bruce Oswald announced that the Committee now included Julie Tolar and Ben Huston. The Committee met in August, and the next meeting will be held on September 6th. The focus as been on:

- Professionalism through certification
 - Recognition of people who earn certification
 - Encouragement of certification on the NYSGISA website
- GT demonstrations to other professional associations
 - PE
 - Surveyors
 - Association of Towns
- Legislative issues

A motion was passed appointing Julie Tolar responsibility for keeping the NYSGISA website up to date.

Another motion was passed to eliminate the NYSGISA List Serve. Only the New York State GIS List Serve will be used for all announcements from this point on.

The teleconference meeting was adjourned at 3:45 PM.