



SUBJECT: Board of Directors Meeting Summary

DATE: May 20, 2008

LOCATION: Welsh-Alynn Lodge, Skaneateles, NY

The teleconference meeting began at 4:45 PM.

Meeting Purpose

Discuss insurance for BOD, legislative action by the NYSGISA, website re-design

Attendance

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

Insurance

Christa Hay received an updated quotation for insurance for the BOD. Both quotations were emailed to the BOD prior to the meeting. Bruce Oswald raised the motion to use the lowest cost insurance (\$790 – Philadelphia Insurance Companies), which Bob Brower seconded. The BOD voted unanimously passing the motion.

Legislative Action

The BOD passed a motion for both a sample letter and a list of “talking points” to be drawn up. A sample letter for members to use for communication with the NYS Legislature regarding the surveyor licensing bill will be drafted by Sam Wear and posted on the NYSGISA website. Bruce Oswald volunteered to generate a list of “talking points” for distribution on the NYS GIS List Serve and posting on the Association website.

Sam Wear inquired about the membership size of NYSAPPLS, and will check with John Trimber for this information.

Website

Bob Brower will obtain a quotation from Paul Opel for the cost to re-design the NYSGISA website, but he will need a clear picture of what the Association wants. An estimate of \$4,950 has been noted to Bob, but a firm cost will need to be established.

Action Items:

- Bruce Oswald will generate the “talking points” list for List Serve distribution and website posting
- Sam Wear will draft a sample letter for membership to use for correspondence

The meeting was adjourned at 5:20 PM.