



SUBJECT: Board of Directors Meeting Summary

DATE: October 3, 2008

LOCATION: Teleconference Call

The teleconference meeting began at 8:30 AM.

Meeting Purpose

Annual Meeting preparations, Committee updates

Attendance

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

Annual Meeting and Election

The BOD reviewed the agenda for the annual meeting and election. The drawing for the GISP awards will take place at the meeting, with names pulled from a hat or box. Sam Wear expressed reservations about not evaluating the scholarship candidates in some manner (other than membership standing). He recommended in the future requiring candidate to submit a description of their current and anticipated involvement with the NYSGISA as well as inclusion of a reference.

The Nomination Committee for the annual election will be comprised of Julie Tolar (Chairperson), and assisted by Bob Brower and Jake Needle. Since there are only four candidates for the four open BOD positions the BOD recommended a motion at the election to cast a **1 ballot with all four names** for a hand vote.

Signup lists for the two new committees (Membership; Conference) will be available at the meeting for attendees.

Jeff Volpe requested brief information from the Committee Chairs for inclusion in his presentation before Bill Johnson's State of the State PowerPoint. Currently only 5 minutes have been allotted for NYSGISA presentation, but Bob Brower will negotiate for 10 minutes instead.

All BOD members agreed that a better time frame, preferably a "frozen zone" without competing sessions, needs to be established at the 2009 conference. Bob Brower and Jeff Volpe will speak with Maureen Wakefield after the NYS GIS Conference to broach this need.

Sheri Norton requested the most current membership database for preparation of the member sign-in sheets. Paul Opel will email the current spreadsheet to Sheri later in the day, excluding members that joined after September 7th. A quorum of 10% (~31 people) must be met for the election to occur.



NYS GIS
association

A table and display will be set up (which Jeff Volpe will bring) in the vendor area at the conference, and the BOD agreed to ½ hour shifts working at the table during session breaks.

Action Items:

- Jeff and Bob will speak with Maureen
- Sheri will prepare the sign-in forms for the meeting

The meeting was adjourned at 9:40 AM.