



**SUBJECT:** Board of Directors Meeting Summary

**DATE:** April 1, 2009

**LOCATION:** Teleconference Call

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*The teleconference meeting began at 3:00 PM.*

***Meeting Purpose***

March BOD Minutes, 2009 Geospatial Summit, NYS GIS Conference, upcoming general meeting preparation, committee updates.

***Attendance***

Jeff Volpe, Sam Wear, Bruce Oswald, and Sheri Norton

***Board Meeting Minutes***

The March BOD Meeting minutes submitted by Sheri Norton were accepted with two changes.

***General Meeting***

Bruce Oswald announced a speaker replacement for Bill Johnson. Jeff Frangella of NYS CSCIC will be giving a presentation on the Emergency Management GIS Away team recent assistance responding the airplane crash in Buffalo.

***Geospatial Summit 2009***

To date there are 49 people registered for the Summit, including ten sponsors.

***Committee Updates***

**Conference Committee**

A draft memorandum of agreement was reviewed by the NYS GIS Conference Planning Committee and returned to Jeff Volpe with comments for the Committee to evaluate. Although many points listed by the NYSGISA were acceptable by the Planning Committee, some issues needed further negotiation. A discussion ensued about feasibility of the NYSGISA to effect changes in this conference, and whether a non-ESF annual NYS GIS event should be examined in the near future. Jeff Volpe and Bruce Oswald will be meeting with the Planning Committee on April 13<sup>th</sup>.

**Marketing Committee**

The 2009 survey has been tweaked and will be distributed on the NYS GIS List Serve soon.

**Legislative Committee**

Sam Wear will have handouts on surveying legislation activities in other state for distribution at the NYSGISA general meeting tomorrow.

***Membership***

Sheri Norton will draft an announcement requesting registration on the NYSGISA website and provide a draft for review to the BOD within a week.

*The meeting was adjourned at 3:35PM.*