



**SUBJECT:** Board of Directors Meeting Summary

**DATE:** September 8, 2009

**LOCATION:** Teleconference Call

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*The teleconference meeting began at 2:30 PM*

***Meeting Purpose***

ESF MOU and Geospatial Summit 2010 budget review.

***Attendance***

Jeff Volpe, Sam Wear, Bruce Oswald, Bob Brower, Christa Hay, Scott Sherwood, and Sheri Norton.

***ESF MOU***

The new MOU was just received from ESF. No financial risk for the Association but provides 50% of the net revenue. The overall tone is positive. This agreement would be effective in 2010. Jeff Volpe will be meeting with ESF in Syracuse on September 14<sup>th</sup>.

***Geospatial Summit 2010 Budget Review***

The \$400 setup cost for online registration still needs to be added to the budget. In general the BOD feels that the education and outreach opportunity of the event is worth the investment in the event. The BOD voted to approve the submitted budget with one amendment – a request to the Summit Planning Committee to consider a more affordable venue for 2011. Five voted in favor, with two abstentions.

*The meeting was adjourned at 3:05 PM*