WV A	ssociation of (Geospati	al Profession	nals
MINUTES	DATE: 10 MAY 2012	TIME: 4:15 PM	PLACE: Morgant	own, WV
MEETING CALLED BY	Robert Shaffer, President, called	d the meeting to the	e order at 1:30 PM.	
TYPE OF MEETING	Annual Meeting			
PRESIDING OFFICER	Robert Shaffer			
SECRETARY	Kurt Donaldson			
ATTENDEES	About 35 people attended the m	neeting		
APPROVAL OF MINUTES	Minutes of 3 November 2011 ap	proved.		
REPORTS	Annual reports presented by off	icers and committee	es. 2011 audit report preser	nted for approval.
UNFINISHED BUSINESS				
NEW BUSINESS	GIS Professional Mentoring			
NEXT MEETING	TBD			
ADJOURNMENT	5:00 PM			
ACTION ITEMS SUMMA	RY	PE	ERSON(S) RESPONSIBLE	DEADLINE
2014: Matt Mullena Hussein Elkhansa, S are Hussein Elkhans	rd members for a two-year term t x, Frank LaFone, Connie Ervin, Mo ang Yoo. Newly elected officers f a (president), Sam Lammie (vice- tary), and Jennings Starcher (Trea	elissa Scott, for 2012-13 Ele president),	ection Committee	
Audit report for 201	2	Au	udit Committee	

/signed/	27 November 2012
Secretary: Connie Ervin	Date of Approval
WV Association of Geospatial Professionals	

BOARD ELECTION

First Candidat	е	Mullenax										
PASSES	Elkhansa	Ervin	Leisure	LaFone	Mullenax	Paugh	Scott	Shaik	Wray	Yoo	Exhausted	Total
1	3	2	1	12	11	1	0	0	1	5		36
2	3	4		12	12					5		36
3		4		13	14					5		36
4				15	15					5	1	36
5				16	18						2	36
6												0
7												0
total												0
Second Candio	date	LaFone										
PASSES	Elkhansa	Ervin	Leisure	LaFone	Mullenax	Paugh	Scott	Shaik	Wray	Yoo	Exhausted	Total
1	5	4	1	15		1	3	0	1	5	1	36
2	5	6		15			3			6	1	36
3	5	7		16						7	1	36
4		7		17						11	1	36
5				21						12	3	36
6												0
7												0
total												
3rd Candidate	 	Ervin										
PASSES	Elkhansa	Ervin	Leisure	LaFone	Mullenax	Paugh	Scott	Shaik	Wray	Yoo	Exhausted	Total
1	5	9	2			5	6	0	1	7	1	36
2	5	10	2			5	6			7	1	36
3	5	12				5	6			7	1	36
4		15					8			12	1	36
5		21								13	2	36
6												0
7												0
total												
4th Candidate	:	Scott										
PASSES	Elkhansa	Ervin	Leisure	LaFone	Mullenax	Paugh	Scott	Shaik	Wray	Yoo	Exhausted	Total
1	7		1			5	12	0	1	8	2	36
2	7					5	14			8	2	36
			1			-	17					36
3	8						/			9	2	l an

5												0
6												0
7												0
total												
5th Candidate		Elkhansa										
PASSES	Elkhansa	Ervin	Leisure	LaFone	Mullenax	Paugh	Scott	Shaik	Wray	Yoo	Exhausted	Total
1	12		3			6		1	1	10	3	36
2	12		3			6				12	3	36
3	12									13	4	29
4	14									14	8	36
5												0
6												0
7												0
total												
6th Candidate		Yoo										
PASSES	Elkhansa	Ervin	Leisure	LaFone	Mullenax	Paugh	Scott	Shaik	Wray	Yoo	Exhausted	Total
1			2			9		2	3	15	5	36
2						10			3	16	7	36
3						10				18	8	36
4												0
5												0
6												0
7												0
total												
7th Alternate		Paugh										
PASSES	Elkhansa	Ervin	Leisure	LaFone	Mullenax	Paugh	Scott	Shaik	Wray	Yoo	Exhausted	Total
1			6			14		3	5		8	36
2			7			14			5		10	36
3			7			15			-		14	36
4												0
5												0
6												0
7												0
total												
	10											
Total Votes =	42											

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	5	6		15			3			6	ш	1	3
	5	7		16						7	ш	1	3
		7		17						11	ш	1	3
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