WV Association of Geospatial Professionals									
MINUTES	DATE: 15 JUNE 2011	TIME: 1:00 PI	M PLACE: NCTC, Shepherdstown, WV						
MEETING CALLED BY	Robert Shaffer, President, called the meeting to the order at 1:10 PM.								
TYPE OF MEETING	Annual Meeting								
PRESIDING OFFICER	Robert Shaffer								
SECRETARY	Kurt Donaldson								
ATTENDEES	About 35 people attended the meeting								
APPROVAL OF MINUTES	Minutes of 7 December 2010 approved.								
REPORTS	Annual reports presented by officers and committees. GISCI Presentation by Sam Lammie.								
UNFINISHED BUSINESS									
NEW BUSINESS	GISCI Resolution								
NEXT MEETING	TBD								
ADJOURNMENT	2:15 PM								
ACTION ITEMS SUMMARY			PERSON	I(S) RESPONSIBLE	DEADLINE				
Election of new board members for a two-year term to expire in 2013: Robert Shaffer, Todd Fagan, Sam Lammie, Jennings Starcher, and Larry Evans			Election Committee						
RESOLVED, that the WV Association of Geospatial Professionals recognizes the GIS Certificate Institute (GISCI) as the organization capable of providing a complete certification program to the broad spectrum of GIS professionals in the West Virginia GIS community. Resolution Approved.									

Secretary: Kurt Donaldson
WV Association of Geospatial Professionals

3 November 2011

Date of Approval

First Car	Candidate BOARD ELECTION												
PASSES	Lammie	Evans	Starcher	Litteral	Bias	Cox	Fagan	Shaffer	Wray	Selfridge	,	Exhausted	Total
1	5	2	3	1	1	1	8	12	4		37		37
2	1	1						1			3	1	3
3							5	1			6		6
4								1			1		4
5							2				0	a de la companya de	9
								4					
6											0		0
/											0		0
total	6	3	3	1	1	1	15	19	4	0	53		
Second	Candidat	e											
PASSES	Lammie	Evans	Starcher	Litteral	Bias	Cox	Fagan	Shaffer	Wray	Selfridge	į	Exhausted	Total
1	9	5	4	1	2	2	10		4		37		37
2		1									1		1
3	1		1				1		1		_		_
			1				1		1		4	4	4
4	1	1					4				6		11
5	3						3				6		12
6											0		0
7											0		0
total	14	7	5	1	2	2	18		5	0	54		
											-		
3rd Can	didata												
		F	Chanalaan	Litternel	D:	C	F	Cl ff	14/22	- 16		Code a code a al	T-4-1
			Starcher				Fagan	Shaffer		Selfridge	$\overline{}$	Exhausted	_
1	14	5	7	2	4	1			4		37		37
2	1										1		1
3		1	1								2	•	2
4	1	1	6								8		8
5	4										4	3	7
6	•										0		0
7											0		0
<del>/</del>			- 44	_	_				_		_	4	U
total	20	7	14	2	4	1			4	0	52		
4th Can													
PASSES	Lammie	Evans	Starcher	Litteral	Bias	Cox	Fagan	Shaffer	Wray	Selfridge	ة	Exhausted	Total
1		11	9	4	4	3			4	1	36		36
2		1									1	1	1
3		1	1	1							3		3
4		1	6									4	7
5			U								7		,
		2	-1								7		
		2	1								3	2	5
6		2	1								3 0	2	5 0
7											<b>3</b> <b>0</b>	2	5 0
		16	1 17	5	4	3			4	1	3 0	2	5 0
7				5	4	3			4	1	<b>3</b> <b>0</b>	2	5 0
7				5	4	3			4	1	<b>3</b> <b>0</b>	2	5 0
7 total	didate			5	4	3			4	1	<b>3</b> <b>0</b>	2	5 0
7 total 5th Can		16	17				Fagan	Shaffer			3 0 50	2	5 0 0
7 total 5th Can PASSES		16 Evans		Litteral	Bias	Cox	Fagan	Shaffer	Wray	Selfridge	<b>3 0 50</b>	2 Exhausted	5 0 0
7 total 5th Cane PASSES 1		16	17	Litteral 7			Fagan	Shaffer			3 0 50 50	2 Exhausted	5 0 0 Total 37
7 total 5th Can PASSES 1 2		16 Evans	17	Litteral	Bias	Cox 6	Fagan	Shaffer	Wray 7	Selfridge	3 0 50 50	2 Exhausted	5 0 0 Total 37 2
7 total 5th Cano PASSES 1 2 3		16  Evans 11	17	Litteral 7 1	Bias	Cox	Fagan	Shaffer	Wray 7	Selfridge	3 0 50 50 37 1 3	Exhausted 1 1	5 0 0 Total 37 2
7 total 5th Can PASSES 1 2		16 Evans	17	Litteral 7	Bias	Cox 6	Fagan	Shaffer	Wray 7	Selfridge	3 0 50 50	Exhausted 1 1	5 0 0 Total 37 2
7 total 5th Cano PASSES 1 2 3		16  Evans 11	17	Litteral 7 1	Bias	Cox 6	Fagan	Shaffer	Wray 7	Selfridge	3 0 50 50 37 1 3	Exhausted  1 1 2	5 0 0 Total 37 2
7 total  5th Cano PASSES 1 2 3 4 5		16  Evans 11 1 2	17	Litteral 7 1	Bias	Cox 6	Fagan	Shaffer	Wray 7	Selfridge	3 0 50 50 37 1 3 5	Exhausted 1 1 2 5	5 0 0 Total 37 2 4 7
7 total  5th Can PASSES 1 2 3 4 5		16  Evans 11 1 2	17	Litteral 7 1	Bias	Cox 6	Fagan	Shaffer	Wray 7	Selfridge	3 0 50 50 37 1 3 5 4	Exhausted  1 1 2 5	5 0 0 0 Total 37 2 4 7 9 0 0
7 total 5th Can PASSES 1 2 3 4 5 6 7		16  Evans 11  1 2 4	17	Litteral 7 1	Bias 4	Cox 6 1	Fagan	Shaffer	Wray 7 1 2	šelfridge 2	30 0 50 50 37 1 3 5 4 0	Exhausted  1 1 2 5	5 0 0 Total 37 2 4 7
7 total  5th Can PASSES 1 2 3 4 5		16  Evans 11 1 2	17	Litteral 7 1	Bias	Cox 6	Fagan	Shaffer	Wray 7	Selfridge	3 0 50 50 37 1 3 5 4	Exhausted  1 1 2 5	5 0 0 0 Total 37 2 4 7 9 0 0
7 total  5th Cano PASSES 1 2 3 4 5 6 7 total	Lammie	16  Evans 11  1 2 4	17	Litteral 7 1	Bias 4	Cox 6 1	Fagan	Shaffer	Wray 7 1 2	šelfridge 2	30 0 50 50 37 1 3 5 4 0	Exhausted  1 1 2 5	5 0 0 0 Total 37 2 4 7 9 0 0
7 total  5th Cane PASSES 1 2 3 4 5 6 7 total	Lammie	16  Evans 11  1 2 4	17	Litteral 7 1	Bias 4	Cox 6 1	Fagan	Shaffer	Wray 7 1 2	šelfridge 2	30 0 50 50 37 1 3 5 4 0	Exhausted  1 1 2 5	5 0 0 0 Total 37 2 4 7 9 0 0
7 total  5th Cane PASSES 1 2 3 4 5 6 7 total	Lammie	16  Evans 11  1 2 4	17	Litteral 7 1	Bias 4	Cox 6 1	Fagan	Shaffer	Wray 7 1 2	šelfridge 2	30 0 50 50 37 1 3 5 4 0	Exhausted  1 1 2 5	5 0 0 0 Total 37 2 4 7 9 0 0