WV Association of Geospatial Professionals

MINUTES	DATE: 3 NOV 2011	TIME: 10:00 AM	PLACE: Columbia Gas, Charleston, WV

MEETING CALLED BY	Robert Shaffer, President, called the meeting to the order at 10:15 am.
TYPE OF MEETING	**Membership Meeting**
PRESIDING OFFICER	Robert Shaffer
SECRETARY	Kurt Donaldson
ATTENDEES	53 people attended the meeting
APPROVAL OF MINUTES	Minutes of 15 June 2011 approved.
REPORTS	Reports presented by officers, GIS Coordinator, and committees. Eight presentations. See following pages for President's Report and 2010 Treasurer/Audit Reports.
UNFINISHED BUSINESS	
NEW BUSINESS	Legislative support for CORS funding, communications for those who cannot attend meetings
NEXT MEETING	TBD
ADJOURNMENT	3:40 PM

ACTION ITEMS SUMMARY	PERSON(S) RESPONSIBLE	DEADLINE
• WVAGP Advocacy Program for CORS system on a permanent basis. Solicit support from surveyors. WVAGP board can draft a resolution.	Craig Niedig	
• Live streaming and other communication solutions for those who cannot travel to meeting.	Communications Committee	

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Secretary: Kurt Donaldson
WV Association of Geospatial Professionals

3 November 2011
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Date of Approval

Presidents Report November 3rd, 2011

Shepherd University's Historic Preservation Program presented a symposium on the West Virginia GeoExplorer Project. The WVAGP helped with sponsorship.

We have created some new listserves for Tax mappers and the 911 folks

We had a great joint meeting with EPAN in June at Shepherdstown with a lot of help from Matt and Todd. The first day was training

Understanding Coordinate Systems and Best GPS Practices (G30 Instructional East, hands-on)
Christine Iksic, Precision Laser & Instrument Inc.
What to Know About ArcGIS 10 (G24 Instructional East, hands-on)
Kevin Kuhn, West Virginia GIS Technical Center
Internet Mapping Overview – What You Need To Know To Get Started (Entry Auditorium) Frank LaFone, West Virginia GIS Technical Center
LUNCH (Provided Onsite by WVAGP)
Census Data Boot Camp (Entry Auditorium)
Laura Waggoner, US Census Bureau

The Second day were presentations which are posted on our website and our business meeting

The GIS Policy Council on Oct 12th passed the following motion: *That the GIS Policy Council recognizes GIS Professional (GISP) certification through GIS Certificate Institute (GISCI) as an organization capable of providing a complete certification program to the broad spectrum of GIS professionals. The WVAGP passed this motion earlier in the year.* The State GIS Coordinator's Office and the WVAGP have drafted letters to the GISCI to inform them of this recognition.

The WVAGP passed a motion to pay ½ of the cost for members to certify or recertify for their GISP so far we have had one new person certify.

The October newsletter has been circulated.

We have scheduled lots of new training this year more details latter.

Pictometry Imagery has been delivered to the counties if you have not gotten your imagery talk to your county's Sheriff.

2011 NAIP Imagery is available for a handful of counties the project will be complete in the spring with 4-Band Imagery.

WVAGP membership is at 156 with around $70K in the bank.

The WVSPS Liaison, Hussein attended the WVSPS meeting on October15 in Bridgeport. Sam Lammie is the alternate.

Things in the works

GIS Day Nov is two weeks away. There is an event at Marshall University on the 16th which is posted on our site.

Speak up for Geography: 10,000 letters challenge - takes 2 minutes!

The Conference Committee is gearing up for the 2012 GIS Conference to be held May 8-11, 2012. Anyone who would like to help should contact Co Chairs Tony or Kurt.

The Light squared potential interference with GPS signal issue has heated up.

URISA is interested in WVAGP being a chapter.

We are looking into the K-12 mentoring program and also providing some scholarship monies.

The New Cadastral Business Plan is coming out soon.

The New Ortho Business Plan meetings will start soon.

I hope that everybody backs up their data on a regular bases, don't rely on the It department or someone else to do it for you. If they do that's fine but it is your data your work and if it gets lost guess who will have to do it all over again, maybe it was so much fun the first time you want to do it again. You shall have on site backup DROBO, external hard drive, DVD or even on multiple computers. You also need off site backup CD, DVD, Thumb drive, or external hard dive that you keep at home.