

# WV Association of Geospatial Professionals

<b>MINUTES</b>	DATE: 11/13/08	TIME: 1:00 PM	PLACE: Guthrie Agricultural Center Charleston, WV
<b>MEETING CALLED BY</b>	Larry Evans, Vice-President, called the meeting to the order at 1:00 PM.		
<b>TYPE OF MEETING</b>	<b>Regular Membership Meeting</b>		
<b>PRESIDING OFFICER</b>	Larry Evans		
<b>SECRETARY</b>	Eric Hopkins, Secretary Pro-Temp		
<b>ATTENDEES</b>	See Table 1.		
<b>APPROVAL OF MINUTES</b>	Minutes of 9 June 2008 approved.		
<b>REPORTS</b>	Report by Secretary: 63 paid members as of 27 Sep 2008. Budget report by Treasurer: see Table 2. Report by Dr. Michael Hohn (Director, WVGES) on hiring of new WV GIS Coordinator. Report and presentation by Jeff Stephens on GIS/Surveying Committee.		
<b>UNFINISHED BUSINESS</b>	N/A		
<b>NEW BUSINESS</b>	WVAGP training catalog and survey; CORS progress update; WVAGP goals; committee breakout meetings		
<b>NEXT MEETING</b>	TBD		
<b>ADJOURNMENT</b>	3:00 PM		
<b>ACTION ITEMS SUMMARY</b>	<b>PERSON(S) RESPONSIBLE</b>	<b>DEADLINE</b>	
• Complete training survey	Training subcommittee	Jan 2009	
• Review of 2008-09 WVAGP goals. See October 2008 Newsletter.			

*Kurt Donaldson*

Secretary: Kurt Donaldson  
WV Association of Geospatial Professionals

*10 June 2009*

Date of Approval

**Table 1.** Meeting Attendance

#	Name	Organization
1	Blackwood, Matt	WV Department of Agriculture
2	Cielensky, Leigh	WV Office of GIS Coordination
3	Dougherty, Michael	WV Division of Natural Resources
4	Ervin, Connie	Preston County Assessor's Office
5	Evans, Larry	WV Department of Environmental Protection
6	Funk, Terri	Preston County Assessor's Office
7	Hohn, Mike	WV Geological & Economic Survey
8	Hopkins, Eric	West Virginia University
9	Inglis-Smith, Chandra	Marshall University
10	Kessler, Shalon	Charleston Sanitary Board
11	Litteral, Sean	WV Department of Transportation
12	Neidig, Craig	US Geological Survey
13	Post, Vincent	Mid-Ohio Valley Regional Council
14	Shaffer, Robert	Wood County Assessor's Office
15	Stephens, Jeff	GeoSAM
16	Thaxton, Rex	MountainCAD
17	Yoo, Sang	Marshall University

**Table 2.** Treasurer's Report

<b>WVAGP Treasurer's Report</b>			
<b>FINANCIAL REPORT</b>	DATE: 11/13/2008	TIME: 1:00 PM	PLACE: Guthrie Agricultural Center, Charleston, WV
<b>TREASURER</b>	Katherine Paybins		
<b>BALANCE AS OF 06/06/08</b>	\$51,668.32		
<b>INCOME</b>	\$11,465.48		
<b>EXPENSES</b>	\$19,276.01		
<b>BALANCE AS OF 11/13/08</b>	<b>\$43,857.79</b>		
<p>Summary: Income sources for the period include conference payments and membership dues. Expenses include conference expenses and some business expenses. The conference cost approximately \$20,800 And took in approximately \$37,000 in attendance fees and corporate sponsorships. Thanks to all of you who made the conference work!</p>			