

WV Association of Geospatial Professionals

MINUTES

DATE: 7 DECEMBER 2010

TIME: 10:00 AM

PLACE: Thrasher Engineering, Clarksburg,
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	55 people attended the membership meeting	
APPROVAL OF MINUTES	Minutes of 8 June 2010 approved.	
REPORTS	Reports by officers (written reports attached), Communications Committee, and Outreach Committee.	
UNFINISHED BUSINESS		
NEW BUSINESS	Presentations by Pictometry, Thrasher Engineering, Woolpert, AirRobotics, and Marion County Assessor.	
NEXT MEETING	May 18, Jefferson County (tentative)	
ADJOURNMENT	3:15 PM	
ACTION ITEMS SUMMARY	PERSON(S) RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> Over half of those in attendance expressed interest in attending a two-day annual meeting in Jefferson County. 	Todd Fagan	

Kurt Donaldson

Secretary: Kurt Donaldson
WV Association of Geospatial Professionals

15 June 2011

Date of Approval

PRESIDENT'S REPORT (7 December 2010)

I will give a brief description on what the Board has done since July 1st, 2010.

- 1) Completion of 2010 WVAGP Annual Report: Kurt
- 2) Assist the GIS Coordinator with development of GIS Strategic Plan: WVAGP has been participating with Tony Simental, WV GIS Coordinator, on the WV GIS Strategic Plan. The plan is near complete and waiting to be approved.
- 3) WVAGP on Facebook.
- 4) We now have a means to unsubscribe from the list sever if you don't wish to receive e-mail from the WVAGP list sever.
- 5) The next Annual meeting will be held in Jefferson County with time and date to be determined. This will be a two day event with the meeting combined with other training and presentations. Annual meeting time frame is May-June. Chair Mr. Todd Fagan
- 6) Determine location of 2012 GIS Conference. Determine Committee Chair for Conference Committee. Tony Simental and Kurt Donaldson were selected to be co-chairs for the 2012 GIS Conference. By survey the membership picked the WVU campus as the site for the 2012 GIS Conference and the Board of Directors approved that choice. We have begun to move forward with the planning for this conference. Jennifer Selfridge and Connie Ervin have volunteered to serve on the Conference Committee
- 7) Bill Passed Incorporating Inclusion/Exclusion Rules of Surveying Practice. In 2009, upon recommendations of the GIS-Surveying Committee, both WVAGP and WVSPS approved resolutions that the "Inclusions and Exclusions of Surveying Practice" as prescribed in Section 210.25 of the NCEES Model Rules, dated August 2008, be incorporated into West Virginia legislation. Importantly, these new rules help to delineate the scope of practice for GIS and Surveying professionals. In June 2010, legislation (HB 4450) related to land surveyors (Chapter 30, Article 13A) was approved by Governor Manchin. Specifically, paragraph 10, Scope of Practice, includes the "Inclusions and Exclusions of Surveying Practice."
- 8) On September 2, 2010, The WVAGP awarded Tim Prescott, NRCS GIS Specialist, with a Distinguished Service Award. Tim is leaving Morgantown and taking a new assignment with NRCS in Illinois.
- 9) The Board appointed Jennings Starcher as chair of Election Committee
- 10) We reviewed our training manual and have created a new training survey which is currently circulating. (Sent out Monday, December 6th) If you wish to receive free or very affordable training, please help us determine what type of training will best suit the WVAGP membership. It is my goal to set up quarterly training for WVAGP members. This is a very important benefit for all members and is necessary for members who wish to become or recertify for GISP.
- 11) The board drafted and passed a training reimbursement plan in which members who do not get reimbursed for their training and conference expenses can be reimbursed by the WVAGP for up to \$150 per event for up to 2 WVAGP events per year.
- 12) Training based on the results of the training survey tentatively set for 1st or 2nd week in April.

TREASURER'S REPORT (7 December 2010)

2010 BUDGET (1 Jan - 31 Dec)		
REVENUE		
(1) Balance as of Jan 1, 2010	\$47,790.07	
(2) Grants, gifts, contributions		
(3) Membership Dues		
(4) Program Service Revenue		
<i>Annual Conference (individual)</i>		
<i>Annual Conference (corporate)</i>		
<i>Combined Membership and Annual Conference (total)</i>	\$38,057.66	
<i>training events</i>		
total:	\$85,848	
EXPENSES		
(1) Professional Services		
<i>Accountant</i>	\$0.00	
<i>Web Services</i>	\$652.88	website275 + constant contact294+rockstar desgn83.88
<i>Certified Training Instructor Fees</i>		
<i>Online Surveys</i>	\$0.00	
<i>WebEx</i>	\$0.00	
<i>Paypal</i>	\$90.00	Estimate
(2) Printing, publications, shipping, postage	\$150.00	Estimate
(3) Other Expenses		
<i>Business Liscence</i>	\$125.00	
<i>Annual Conference Expenses</i>	\$20,281.43	food, URISA class
<i>Scholarships</i>		
<i>Membership Meetings</i>	\$0.00	
<i>workshop expenses</i>	\$0.00	cost of facilities, copying, and supplies
<i>Miscellaneous</i>	\$41.96	plaque for Tim Prescott
total:	\$21,341	
ESTIMATE NET BALANCE	\$64,506	
NET BALANCE DATE	12/6/2010	