

# WV Association of Geospatial Professionals

<b>MINUTES</b>	DATE: 6/9/08	TIME: 1:30 PM	PLACE: Holiday Inn Charleston House, Charleston, WV
MEETING CALLED BY	Kurt Donaldson, President, called the meeting to the order at 1:34 PM.		
TYPE OF MEETING	<b>Annual Membership Meeting</b>		
PRESIDING OFFICER	Kurt Donaldson		
SECRETARY	Jennings Starcher, Secretary Pro-Temp		
ATTENDEES	See Table 1.		
APPROVAL OF MINUTES	Minutes approved from February 5, 2008.		
REPORTS	Annual report of officers and standing committees. Remarks by WV GIS Coordinator. Kurt Donaldson presented the 2007-08 Advocacy Agenda of the National States Geographic Information Council: <a href="http://www.nsgic.org/hottopics/nsgic_advocacy_agenda_092707.pdf">http://www.nsgic.org/hottopics/nsgic_advocacy_agenda_092707.pdf</a>		
UNFINISHED BUSINESS	N/A		
NEW BUSINESS	GISP Presentation by Matt Mullenax, WVAGP Future Directions/Survey		
NEXT MEETING	TBD		
ADJOURNMENT	4:30 PM		
<b>ACTION ITEMS SUMMARY</b>	<b>PERSON(S) RESPONSIBLE</b>	<b>DEADLINE</b>	
<ul style="list-style-type: none"> <li>Motion: To accept Audit Report for calendar year 2007-2008. <b>Motion Carried</b></li> </ul>	N/A		
<ul style="list-style-type: none"> <li>Motion: To adjourn for break until 2:55 PM and resume at 3:03 PM. <b>Motion Carried</b></li> </ul>	N/A		
<ul style="list-style-type: none"> <li>Motion: To select GIS topics from members for evaluation at next membership meeting. <b>Motion Carried</b></li> </ul>	Membership	Next meeting	

*Kurt Donaldson*

Secretary: Kurt Donaldson  
WV Association of Geospatial Professionals

13 November 2008

Date of Approval

**Table 1.** Attendance

#	Name	Organization
1	Adkins, John (JD)	Cabell County Assessors Office
2	Barrios, Juan de Dios	Marshall University
3	Boettner, Fritz	Downstream Strategies
4	Burgess, Marshall	WV Department of Environmental Protection
5	Chaudhry, Zahid	WV Department of Environmental Protection
6	Chen, Xiannian	West Virginia University
7	Craig, Cindy	NOAA/NOS/National Geodestic Survey
8	Cummons, Jared	City of Bridgeport
9	Donaldson, Kurt	WV GIS Technical Center
10	Dougherty, Michael	WV Division of Natural Resources
11	Dunn, Jeff	West Virginia University
12	Ervin, Connie	Preston County Assessors Office
13	Evans, Larry	WV Department of Environmental Protection
14	Funk, Terri	Preston County Assessors Office
15	Griffith, Andrea	Semaphore Hill Associates, LLC
16	Gula, Jeff	WV DOT/WVDOH
17	Heleine, George*	USGS
18	Hopkins, Eric	West Virginia University
19	Kapo, Katherine	WV Office of State GIS Coordinator
20	Kessler, Shalon	Charleston Sanitary Board
21	Koontz, Tami	WV State Historic Preservation Office
22	Kuhn, Kevin	West Virginia University
23	LaFone, Frank	West Virginia University
24	Lawson, Rick	ESRI
25	Linaris, Vanessa G.*	FEMA Region III
26	Litteral, Sean	WV Department of Transportation
27	Mazgaj, Joseph*	WV Division of Homeland Security
28	McCauley, Shawn*	WV Department of Agriculture
29	Mullenax, Matthew	Berkeley County Planning Department
30	Neidig, Craig	US Geological Survey
31	Paybins, Katherine	U.S. Geological Survey
32	Post, Vincent	Mid-Ohio Valley Regional Council
33	Rohrer, Debra	NiSource Gas Storage and Transmission
34	Seppi, Joe	Woolpert, Inc.
35	Shaffer, Robert	Wood County Assessors Office
36	Simental, Maria	WV Dept. of Military Affairs and Public Safety
37	Simental, Tony	WV Department of Tax and Revenue
38	Stalnaker, Kathy	Marshall County Assessors Office
39	Starcher, Jennings	WV Department of Health and Human Resources
40	Stephens, Jeffrey	GeoSAM
41	Strogen, Matt*	Wayne County Assessors Office
42	Taylor, William Shane	Cabell-Huntington Health Department
43	Vaughan, Jo*	WV Legislative Redistricting Office
44	Weaver, Dave*	Ohio County Assessor/911 Addressing
45	Witte, James R.	Glenville State College
46	Yalniz, Brandie	WV Department of Transportation
47	Yoo, Sang	Marshall University

\* WVAGP guest and non-member