

# WV Association of Geospatial Professionals

<b>MINUTES</b>	DATE: 10 MAY 2012	TIME: 4:15 PM	PLACE: Morgantown, WV
<b>MEETING CALLED BY</b>	Robert Shaffer, President, called the meeting to the order at 1:30 PM.		
<b>TYPE OF MEETING</b>	<b>Annual Meeting</b>		
<b>PRESIDING OFFICER</b>	Robert Shaffer		
<b>SECRETARY</b>	Kurt Donaldson		
<b>ATTENDEES</b>	About 35 people attended the meeting		
<b>APPROVAL OF MINUTES</b>	Minutes of 3 November 2011 approved.		
<b>REPORTS</b>	Annual reports presented by officers and committees. 2011 audit report presented for approval.		
<b>UNFINISHED BUSINESS</b>			
<b>NEW BUSINESS</b>	GIS Professional Mentoring		
<b>NEXT MEETING</b>	TBD		
<b>ADJOURNMENT</b>	5:00 PM		
<b>ACTION ITEMS SUMMARY</b>	<b>PERSON(S) RESPONSIBLE</b>	<b>DEADLINE</b>	
<ul style="list-style-type: none"> <li>Election of new board members for a two-year term to expire in 2014: Matt Mullenax, Frank LaFone, Connie Ervin, Melissa Scott, Hussein Elkhansa, Sang Yoo. Newly elected officers for 2012-13 are Hussein Elkhansa (president), Sam Lammie (vice-president), Connie Ervin (Secretary), and Jennings Starcher (Treasurer)</li> </ul>	Election Committee		
<ul style="list-style-type: none"> <li>Audit report for 2012</li> </ul>	Audit Committee		

/signed/

27 November 2012

Secretary: Connie Ervin  
WV Association of Geospatial Professionals

Date of Approval

# BOARD ELECTION

First Candidate		Mullenax											
PASSES	Elkhansa	Ervin	Leisure	LaFone	Mullenax	Paugh	Scott	Shaik	Wray	Yoo		Exhausted	Total
1	3	2	1	12	11	1	0	0	1	5			36
2	3	4		12	12					5			36
3		4		13	14					5			36
4				15	15					5		1	36
5				16	18							2	36
6													0
7													0
<b>total</b>													0
Second Candidate		LaFone											
PASSES	Elkhansa	Ervin	Leisure	LaFone	Mullenax	Paugh	Scott	Shaik	Wray	Yoo		Exhausted	Total
1	5	4	1	15		1	3	0	1	5		1	36
2	5	6		15			3			6		1	36
3	5	7		16						7		1	36
4		7		17						11		1	36
5				21						12		3	36
6													0
7													0
<b>total</b>													
3rd Candidate		Ervin											
PASSES	Elkhansa	Ervin	Leisure	LaFone	Mullenax	Paugh	Scott	Shaik	Wray	Yoo		Exhausted	Total
1	5	9	2			5	6	0	1	7		1	36
2	5	10	2			5	6			7		1	36
3	5	12				5	6			7		1	36
4		15					8			12		1	36
5		21								13		2	36
6													0
7													0
<b>total</b>													
4th Candidate		Scott											
PASSES	Elkhansa	Ervin	Leisure	LaFone	Mullenax	Paugh	Scott	Shaik	Wray	Yoo		Exhausted	Total
1	7		1			5	12	0	1	8		2	36
2	7					5	14			8		2	36
3	8						17			9		2	36
4							19			13		4	36



First Candidate		Mullenax										Exha	Total
PASSES	Elkhansa	Ervin	Leisure	LaFong	Mullenax	Paugh	Scott	Shaik	Wray	Yoo			
1	3	2	1	12	11	1	0	0	1	5		1	36
2	3	4		12	12					5			36
3		4		13	14					5			36
4				15	15					5		1	36
5				16	18							2	36
6													0
7													0
total													0

Second Candidate		LaFong										Exha	Total
PASSES	Elkhansa	Ervin	Leisure	LaFong	Mullenax	Paugh	Scott	Shaik	Wray	Yoo			
1	5	4	1	15		1	3	0	1	5		1	36
2	5	6		15			3			6		1	36
3	5	7		16						7		1	36
4		7		17						11		1	36
5				21						12		3	36
6													0
7													0
total													0

3rd Candidate		Ervin										Exha	Total
PASSES	Elkhansa	Ervin	Leisure	LaFong	Mullenax	Paugh	Scott	Shaik	Wray	Yoo			
1	5	9	2			5	6	0	1	7		1	36
2	5	10	2			5	6			7		1	36
3	5	12				5	6			7		1	36
4		15					8			12		1	36
5		21								13		2	36
6													0
7													0
total													0

4th Candidate		Scott										Exha	Total
PASSES	Elkhansa	Ervin	Leisure	LaFong	Mullenax	Paugh	Scott	Shaik	Wray	Yoo			
1	7		1			5	12	0	1	8		2	36
2	7					5	14			8		2	36
3	8						17			9		2	36
4							19			13		4	36
5													0
6													0
7													0
total													0

5th Candidate		Elkhansa										Exha	Total
PASSES	Elkhansa	Ervin	Leisure	LaFong	Mullenax	Paugh	Scott	Shaik	Wray	Yoo			
1	12		3			6		1	1	10		3	36
2	12		3			6				12		3	36
3	12									13		4	29
4	14									14		8	36
5													0
6													0
7													0
total													0

6th Candidate		Yoo										Exha	Total
PASSES	Elkhansa	Ervin	Leisure	LaFong	Mullenax	Paugh	Scott	Shaik	Wray	Yoo			
1			2			9		2	3	15		5	36
2						10			3	16		7	36
3						10				18		8	36
4													0
5													0
6													0
7													0
total													0

7th Alternate		Paugh										Exha	Total
PASSES	Elkhansa	Ervin	Leisure	LaFong	Mullenax	Paugh	Scott	Shaik	Wray	Yoo			
1			6			14		3	5			8	36
2			7			14			5			10	36
3			7			15						14	36
4													0
5													0
6													0
7													0
total													0

Total Vc 42  
Majority Needed = 23