

WV Association of Geospatial Professionals

MINUTES	DATE: 13 MAY 2013	TIME: 11:30 AM	PLACE: Stonewall Jackson Resort, Roanoke, WV 26447
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MEETING CALLED BY	Hussein Elkhansa, President, called the meeting to order at 11:05 a.m.
TYPE OF MEETING	Annual Meeting
PRESIDING OFFICER	Hussein Elkhansa
SECRETARY	Connie Ervin
ATTENDEES	Approximately 75 attendees attended the WVAGP Membership Meeting.
APPROVAL OF MINUTES	Meeting Minutes from 27 Nov 2012 were moved and approved.
REPORTS	Annual reports presented by officers and committees. 2012 audit report presented for approval.
UNFINISHED BUSINESS	None
NEW BUSINESS	Survey report completed to determine future training and meeting arrangements. Details available on the WVAGP website. Surveyor's conference at Days Inn in Flatwoods and Quarterly meeting for July in Bridgeport. Suggestion made by member of Engineers Association to consider creating regional branch associations. Motion was made to send out survey to determine interest. Letter is to be sent from the board to thank employers for their employees that have committed time to the WVAGP organization.
NEXT MEETING	TBD
ADJOURNMENT	11:35 a.m.

ACTION ITEMS SUMMARY	PERSON(S) RESPONSIBLE	DEADLINE
Motion: Motion made by member of Engineers Association to send out survey to determine interest in creating regional branch associations. Motion carried.	Hussein/Mike	
Letter of thanks to be sent out to counties from the board to thank employers for their employees that have committed time to the WVAGP organization.	Hussein/Mike	
Election of new board members for a two-year term to expire in 2015: Sam Lammie, Jennings Starcher, Mike Paugh, Yueming Wu, Paul Wray. The sixth board member elected for a one-year term to expire in 2014: Wes Bales. Alternate: Adam Cottrell. Newly elected officers for 2013-2014 are: Hussein Elkhansa (president), Frank LaFone (vice-president), Mike Paugh (secretary), Jennings Starcher (treasurer). Committee Chairs-Technical Issues: Frank Lafone, Yuming Wu. Communication: Adam Cottrell. Outreach/Training: Sam Lammie. Conference: Tony Simental. Election: Matt Mullenax		
Motion: To adjourn. Rob moved and Jennings seconded. Motion carried.		

First Candidate **Sam Lammie**

PASSES	Lammie	Bocan	Starcher	Wu	Riley	Springston	Cottrell	Davis	Paugh	Piepenburg	Wray	Bailes	Baker	DelGreco		Exhausted	Total
1	12	0	12	2	0	0	3	0	2	2	2	1	2	1	39		39
2	13		12	2			3		2	2	2		2		38	1	39
3	19		15				4								38	1	39
4	20		17												37	2	39
5															0		0
6															0		0
7															0		0
total	64	0	56	4	0	0	10	0	4	4	4	1	4	1	152		

Second Candidate **Starcher Jennings**

PASSES	Lammie	Bocan	Starcher	Wu	Riley	Springston	Cottrell	Davis	Paugh	Piepenburg	Wray	Bailes	Baker	DelGreco		Exhausted	Total
1		0	18	3	0	0	3	0	4	2	2	1	4	1	38	1	39
2			19	3			3		4	2	2		4		37	2	39
3			23	3			3		4				4		37		37
4															0		0
5															0		0
6															0		0
7															0		0
total		0	60	9	0	0	9	0	12	4	4	1	12	1	112		

3rd Candidate **Mike Paugh**

PASSES	Lammie	Bocan	Starcher	Wu	Riley	Springston	Cottrell	Davis	Paugh	Piepenburg	Wray	Bailes	Baker	DelGreco		Exhausted	Total
1		3		6	1	1	4	0	4	3	5	2	6	2	37	2	39
2		3		6			5		5	3	5	2	6	2	37	2	39
3		3		6			5		7	3	6		6		36	3	39
4				7			5		8		8		6		34	5	39
5				7					9		10		6		32	7	39
6				7					14		10				31	8	39
7									15		11				26	13	39
total		9		39	1	1	19	0	62	9	55	4	30	4	233		

4th Candidate **Yueming Wu**

PASSES	Lammie	Bocan	Starcher	Wu	Riley	Springston	Cottrell	Davis	Paugh	Piepenburg	Wray	Bailes	Baker	DelGreco		Exhausted	Total
1		4		6	2	1	4	0		3	5	4	6	2	37	2	39
2		4		6	2		5	0		3	5	4	6	2	37	2	39
3		4		7			5			3	6	5	6		36	3	39
4		5		7			5				7	6	6		36	3	39
5				10							9	8	7		34	5	39
6				14							9	10			33	6	39
7				17								14			31	8	39
total		17		67	4	1	19	0		9	41	51	31	4	244		

5th Candidate **Paul Wray**

PASSES	Lammie	Bocan	Starcher	Wu	Riley	Springston	Cottrell	Davis	Paugh	Piepenburg	Wray	Bailes	Baker	DelGreco		Exhausted	Total
1		4			2	2	3	3		3	6	3	6	4	36	3	39
2		4					5	3		3	8	3	6	4	36	3	39
3		5					6				12		6	6	35	4	39
4							6				14		7	7	34	5	39
5											14		8	8	30	9	39
6															0		0
7															0		0
total		13			2	2	20	6		6	54	6	33	29	171		

6th Candidate **Wes Bailes**

PASSES	Lammie	Bocan	Starcher	Wu	Riley	Springston	Cottrell	Davis	Paugh	Piepenburg	Wray	Bailes	Baker	DelGreco		Exhausted	Total
1		4			2	2	5	4		3		5	6	5	36	3	39
2		4					7	4		3		6	6	5	35	4	39
3		4					7	5				7	6	5	34	5	39
4							7	6				8	7	5	33	6	39
5							9	8				9	7		33	6	39
6							9	8				11			28	11	39
7							10					13			0	16	39
total		12			2	2	54	35		6		59	32	20	222		

7th Alternate **Adam Cottrell**

PASSES	Lammie	Bocan	Starcher	Wu	Riley	Springston	Cottrell	Davis	Paugh	Piepenburg	Wray	Bailes	Baker	DelGreco		Exhausted	Total
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1		4		4	3	6	4		3		6	5	35	4	39
2		4		5		7	5				6	5	32	7	39
3				7		7	6				7	5	32	7	39
4				7		9	8				7		31	8	39
5						11	8						19	20	39
6													0		0
7													0		0
total		8		23	3	40	31		3		26	15	149		

Total Votes = 39
Majority Needed = 20