

WV Association of Geospatial Professionals

MINUTES

DATE: 15 JUNE 2011

TIME: 1:00 PM

PLACE: NCTC, Shepherdstown, WV

MEETING CALLED BY	Robert Shaffer, President, called the meeting to the order at 1:10 PM.	
TYPE OF MEETING	Annual Meeting	
PRESIDING OFFICER	Robert Shaffer	
SECRETARY	Kurt Donaldson	
ATTENDEES	About 35 people attended the meeting	
APPROVAL OF MINUTES	Minutes of 7 December 2010 approved.	
REPORTS	Annual reports presented by officers and committees. GISCI Presentation by Sam Lammie.	
UNFINISHED BUSINESS		
NEW BUSINESS	GISCI Resolution	
NEXT MEETING	TBD	
ADJOURNMENT	2:15 PM	
ACTION ITEMS SUMMARY	PERSON(S) RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> Election of new board members for a two-year term to expire in 2013: Robert Shaffer, Todd Fagan, Sam Lammie, Jennings Starcher, and Larry Evans 	Election Committee	
<ul style="list-style-type: none"> RESOLVED, that the WV Association of Geospatial Professionals recognizes the GIS Certificate Institute (GISCI) as the organization capable of providing a complete certification program to the broad spectrum of GIS professionals in the West Virginia GIS community. Resolution Approved. 		

Kurt Donaldson

Secretary: Kurt Donaldson
WV Association of Geospatial Professionals

3 November 2011

Date of Approval

BOARD ELECTION											Exhausted	Total		
PASSES	Lammie	Evans	Starcher	Litteral	Bias	Cox	Fagan	Shaffer	Wray	Selfridge				
1	5	2	3	1	1	1	8	12	4		37	37	37	
2	1	1						1			3		3	
3							5	1			6		6	
4								1			1		3	4
5							2	4			0		3	9
6											0			0
7											0			0
total	6	3	3	1	1	1	15	19	4	0	53			

Second Candidate											Exhausted	Total		
PASSES	Lammie	Evans	Starcher	Litteral	Bias	Cox	Fagan	Shaffer	Wray	Selfridge				
1	9	5	4	1	2	2	10		4		37	37	37	
2		1									1		1	
3	1		1				1		1		4		4	
4	1	1					4				6		5	11
5	3						3				6		6	12
6											0			0
7											0			0
total	14	7	5	1	2	2	18		5	0	54			

3rd Candidate											Exhausted	Total		
PASSES	Lammie	Evans	Starcher	Litteral	Bias	Cox	Fagan	Shaffer	Wray	Selfridge				
1	14	5	7	2	4	1			4		37	37	37	
2	1										1		1	
3		1	1								2		2	
4	1	1	6								8		8	
5	4										4		3	7
6											0			0
7											0			0
total	20	7	14	2	4	1			4	0	52			

4th Candidate											Exhausted	Total		
PASSES	Lammie	Evans	Starcher	Litteral	Bias	Cox	Fagan	Shaffer	Wray	Selfridge				
1		11	9	4	4	3			4	1	36	36	36	
2		1									1		1	
3		1	1	1							3		3	
4		1	6								7		7	
5		2	1								3		2	5
6											0			0
7											0			0
total		16	17	5	4	3			4	1	50			

5th Candidate											Exhausted	Total		
PASSES	Lammie	Evans	Starcher	Litteral	Bias	Cox	Fagan	Shaffer	Wray	Selfridge				
1		11		7	4	6			7	2	37	37	37	
2				1							1		1	2
3		1				1			1		3		1	4
4		2		1					2		5		2	7
5		4									4		5	9
6											0			0
7											0			0
total		18		9	4	7			10	2	50			

Total Votes = 37
 Majority Needed = 19