

WV Association of Geospatial Professionals

MINUTES	DATE: 8 JUNE 2010	TIME: 4:00 PM	PLACE: Marshall University, Huntington, WV
MEETING CALLED BY	Jennings Starcher, President, called the meeting to the order at 4:00 PM.		
TYPE OF MEETING	Annual Meeting		
PRESIDING OFFICER	Jennings Starcher		
SECRETARY	Kurt Donaldson		
ATTENDEES	50 people attended the membership meeting		
APPROVAL OF MINUTES	Minutes of 13 Nov. 2009 approved.		
REPORTS	2010 Annual Report by officers and committees		
UNFINISHED BUSINESS			
NEW BUSINESS			
NEXT MEETING	TBD		
ADJOURNMENT	5:00 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 2012: Kurt Donaldson, Katherine Paybins, Hussein Elkhansa, Connie Ervin, Melissa Scott, and Eric Meadows. 	Election Committee		

Kurt Donaldson

Secretary: Kurt Donaldson
WV Association of Geospatial Professionals

7 December 2010

Date of Approval

total		4		13		19		4		2		42
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7th Alternate

PASSES	Paybins	Elkhansa	Harouff	Donaldson	Yoo	Ervin	Scott	Meadows	Seppi	Stephens		Exhausted	Total
1			5		19				6	7		5	42
2													0
3													0
4													0
5													0
6													0
7													0
total			5		19				6	7			37

Total Votes = 42
 Majority Needed = 23