

WV Association of Geospatial Professionals

Annual Meeting

MINUTES	DATE: 3 JUNE 2015	TIME: 1:15PM	PLACE: Flatwoods, WV
MEETING CALLED BY	Frank LaFone, President, called the meeting to order at 1:15pm		
TYPE OF MEETING	Membership Meeting		
PRESIDING OFFICER	Frank LaFone		
SECRETARY	Mike Paugh		
ATTENDEES	50 attendees attended the WVAGP Membership Meeting.		
APPROVAL OF MINUTES	Meeting Minutes from June 6, 2014 were moved and approved.		
REPORTS	<p>Officer Reports and Committee reports presented.</p> <p>President's Report: Thanked Board members for their dedication and hard work. Thanked membership for taking time out of their busy schedules to attend the membership meeting.</p> <p>Vice President's Report: Touched on the excellence of the 190 participants at the conference. Encouraged attendees to get involved in the education of GIS.</p> <p>Secretary's Report: (Mike Paugh) Strong 197 members in the WVAGP. Updated all lists and contact info throughout the year.</p> <p>Treasurer's Report: (Jennings Starcher) Delivered audit report and touched on monetary balances in WVAGP account. Jennings Starcher conducted audit, everything went smooth. Spoke about GISP reimbursements.</p> <p>Communications Committee: (Colleen LeMasters) webpage and webservice updates. Accounts on slideshare for presentations. Revamped newsletter. Updating facebook & twitter account for the WVAGP.</p> <p>Conference Committee: (Tony Simental) Very happy with 2014 conference turnout. Feels that the conference turned out better than the last. Big conference schedule for 2016 in Morgantown. Currently working on Agenda.</p> <p>Election Committee: (Jennings Starcher) Thanks to all board members who were running. All new candidates were profiled on facebook.</p> <p>Training/Outreach Committee: (Kevin Kuhn) training survey sent out. Results for training survey are on the WVAGP website and will be included on the annual report.</p> <p>Technical Issues: (Yueming Wu) Spoke on the need for updated Aerial Mapping, metadata.</p> <p>Audit Committee: (Tony Simental) Every year audit is completed. Jennings did a great job with the 2014 year audit and everything came out smoothly.</p> <p>Report of WV GIS Coordinator: (Tony Simental) Spoke on grant through Broadband Mapping project.</p> <p>Report of Allied Member: WVSPS – N/A</p>		
UNFINISHED BUSINESS	None		
NEW BUSINESS	Election results were announced. New board Members: Jennings Starcher, Kevin Kuhn, Paul Wray, Chris Chrzanowski, JD Atkins. Alternate: Jacob Darrah		
NEXT MEETING	TBD		
ADJOURNMENT	1:45pm		
ACTION ITEMS SUMMARY		PERSON(S) RESPONSIBLE	DEADLINE

Mike Duminak motion to accept election results.	Mike Duminiak	Kurt Donaldson
Jennings Starcher motion to adjourn.	Jennings Starcher	Rob Shaffer

First Candidate **Jennings Starcher**

PASSES	Adkins	Chrzanowski	Darrah	Davis	Kuhn	Rayburn	Springston	Starcher	Strogen	Wray		Exhausted	Total
1	4	5	5	1	8	0	0	23	0	3			49
2					1								1
3					1			1	1				3
4					1	1							2
5					1	1		5	2				9
6													0
7													0
8													0
9													0
total	4	5	5	1	12	2	0	29	3	3			64
	8.16327	10.20408163	10.2041	2.040816	24.4898	4.08163265	0	59.18367	6.122449	6.122449			182.86

Total Votes = 49
Majority Needed = 5
Invalid ballots = 5

Second Candidate **Kevin Kuhn**

PASSES	Adkins	Chrzanowski	Darrah	Davis	Kuhn	Rayburn	Springston	Starcher	Strogen	Wray		Exhausted	Total
1	6	8	5	1	20	0	2		0	6			48
2	0	0	0		1	0	0		0	0			1
3	1	0	0		0	0			1	0			2
4	0	1			2	0			1	0			4
5	0	0			0	0				2			2
6					4	1							5
7													0
8													0
9													0
total	7	9	5	1	27	1	2		2	8			62
	14.2857	18.36734694	10.2041	2.040816	55.102	2.04081633	4.08163265	0	4.081633	16.32653			177.14

Entirely Exhausted 1

Third Candidate **Paul Wray**

PASSES	Adkins	Chrzanowski	Darrah	Davis	Kuhn	Rayburn	Springston	Starcher	Strogen	Wray		Exhausted	Total
1	7	11	7	7		1	4		3	7			47
2	0	0	1	0			0		0	0			1
3	1	1	1	0			0			0			3
4	1	0	1	0						1			3
5	1	0	3							3			7
6		1								3			4
7													0
8													0
9													0
total	10	13	13	7		1	4		3	14			65
	20.4082	26.53061224	26.5306	14.28571	0	2.04081633	8.16326531	0	6.122449	28.57143			185.71

Entirely Exhausted 2

Fourth Candidate **chris Chrzanowski**

PASSES	Adkins	Chrzanowski	Darrah	Davis	Kuhn	Rayburn	Springston	Starcher	Strogen	Wray		Exhausted	Total
1	10	11	7	7		1	4		5				45
2	0	0	1	0			0		0				1
3	1	0	1	0					1				3
4	1	1	1	1									4
5	0	1	3										4
6		1											1
7													0
8													0
9													0
total	12	14	13	8	0	1	4	0	6	0			58
	24.4898	28.57142857	26.5306	16.32653	0	2.04081633	8.16326531	0	12.2449	0			165.71

Entirely Exhausted 4

Fifth Candidate **JD Adkins**

PASSES	Adkins	Chrzanowski	Darrah	Davis	Kuhn	Rayburn	Springston	Starcher	Strogen	Wray		Exhausted	Total
1	12		8	9		3	4		7				43
2	0		1	0			0		0				1
3	1		1	0					1				3
4	1		1	2									4
5													0
6													0
7													0
8													0
9													0
total	14		11	11		3	4		8				51
	28.5714	0	22.449	22.44898	0	6.12244898	8.16326531	0	16.32653	0			145.71

Entirely Exhausted 5

Sixth Alternate **Jacob Darrah H** T

PASSES	Adkins	Chrzanowski	Darrah	Davis	Kuhn	Rayburn	Springston	Starcher	Strogen	Wray		Exhausted	Total
1			9	10		6	4		9				38
2			1	0		0			2				3
3			1	0					1				2
4			3						2				5
5													0
6													0

Entirely Exhausted 9

