

WV Association of Geospatial Professionals

Annual Meeting

| | | | |
|-----------------------------|--|------------------------------|-------------------------------|
| MINUTES | DATE: 3 JUNE 2014 | TIME: 2:00PM | PLACE: Charleston, WV Marriot |
| MEETING CALLED BY | Hussein Elkhansa, President, called the meeting to order at 2:00 pm | | |
| TYPE OF MEETING | Membership Meeting | | |
| PRESIDING OFFICER | Hussein Elkhansa | | |
| SECRETARY | Mike Paugh | | |
| ATTENDEES | 50 attendees attended the WVAGP Membership Meeting. | | |
| APPROVAL OF MINUTES | Meeting Minutes from May 14 th 2013 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: Strong 197 members in the WVAGP. Updated all lists and contact info throughout the year.</p> <p>Treasurer's Report: substitute (Kurt Donaldson) Delivered audit report and touched on monetary balances in WVAGP account. Jennings Starcher conducted audit, everything went smooth.</p> <p>Communications Committee: (Adam Cottrill) webpage and webservice updates. Accounts on slideshare for presentations. Added a 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.</p> <p>Election Committee: (Craig Niedig, Matt M.) Matt made a last call for ballots before meeting started. Craig updated ongoing in regards to board openings available and who the current board members were.</p> <p>Training/Outreach Committee: (Paul Wray) 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: (Frank LaFone) Held a meeting on Nov. 4th. Spoke about meta-data, hydrology layer and cadastral data.</p> <p>Audit Committee: (Tony Simental) Every year audit is completed. Jennings did a great job with the 2013 year audit and everything came out smoothly.</p> <p>Report of WV GIS Coordinator: (Tony Simental) Wants to send out RFQ for LiDAR. ESRI contract is now at Governors office awaiting approval. Wants to reach out to Federal Government.</p> <p>Report of Allied Member: WVSPS – (John Green) Persuing exemption of prosecution regarding slander of title. Commended WVAGP on growth of organization.</p> | | |
| UNFINISHED BUSINESS | None | | |
| NEW BUSINESS | N/A | | |
| NEXT MEETING | TBD | | |
| ADJOURNMENT | 3:00pm | | |
| ACTION ITEMS SUMMARY | | PERSON(S) RESPONSIBLE | DEADLINE |

| | | |
|----------------------------------|----------------|--------|
| Kurt Donaldson motion to adjourn | Kurt Donaldson | Rob S. |
| | | |
| | | |

First Candidate

| PASSES | Cottrell | Duminiak | Ervin | Gormont | LaFone | Lemasters | Piepenburg | Stalnaker | | Exhausted | Total |
|--------------|-----------|----------|----------|----------|-----------|-----------|------------|-----------|-----------|-----------|-------|
| 1 | 11 | 4 | 1 | 4 | 9 | 2 | 1 | 3 | 35 | | 35 |
| 2 | 0 | 1 | | 1 | 0 | 0 | | 0 | 2 | | 2 |
| 3 | 2 | 0 | | 0 | 0 | | | 0 | 2 | | 2 |
| 4 | 1 | | | | 1 | | | | 2 | | 2 |
| 5 | 6 | | | | 4 | | | | 0 | | 10 |
| 6 | | | | | | | | | 0 | | 0 |
| 7 | | | | | | | | | 0 | | 0 |
| total | 20 | 5 | 1 | 5 | 14 | 2 | 1 | 3 | 51 | | |

57.1429 14.28571 2.85714 14.28571

Second Candidate

| PASSES | Cottrell | Duminiak | Ervin | Gormont | LaFone | Lemasters | Piepenburg | Stalnaker | | Exhausted | Total |
|--------------|----------|----------|-----------|----------|-----------|-----------|------------|-----------|-----------|-----------|-------|
| 1 | | 5 | 7 | 7 | 9 | 4 | 0 | 3 | 35 | | 35 |
| 2 | | 0 | 2 | 0 | 0 | | | | 2 | 1 | 3 |
| 3 | | 1 | 2 | 0 | 1 | | | | 4 | | 4 |
| 4 | | | 3 | 0 | 2 | | | | 5 | 1 | 6 |
| 5 | | | 4 | | 3 | | | | 7 | | 7 |
| 6 | | | | | | | | | 0 | | 0 |
| 7 | | | | | | | | | 0 | | 0 |
| total | 0 | 6 | 18 | 7 | 15 | 4 | 0 | 3 | 53 | | |

17.14286 51.4286 20 42.857 11.4285714 0 8.571429

3rd Candidate

| PASSES | Cottrell | Duminiak | Ervin | Gormont | LaFone | Lemasters | Piepenburg | Stalnaker | | Exhausted | Total |
|--------------|----------|-----------|-------|----------|-----------|-----------|------------|-----------|-----------|-----------|-------|
| 1 | | 7 | | 6 | 11 | 5 | 2 | 3 | 34 | 1 | 35 |
| 2 | | 1 | | 1 | 0 | 0 | | 0 | 2 | | 2 |
| 3 | | 0 | | 0 | 2 | 0 | | | 2 | 1 | 3 |
| 4 | | 3 | | 1 | 1 | | | | 5 | | 5 |
| 5 | | 2 | | | 6 | | | | 8 | | 8 |
| 6 | | | | | | | | | 0 | | 0 |
| 7 | | | | | | | | | 0 | | 0 |
| total | | 13 | | 8 | 20 | 5 | 2 | 3 | 51 | | |

37.14286 22.85714 57.143 14.2857143 5.71428571 8.571429

4th Candidate

| PASSES | Cottrell | Duminiak | Ervin | Gormont | LaFone | Lemasters | Piepenburg | Stalnaker | | Exhausted | Total |
|--------------|----------|-----------|-------|-----------|--------|-----------|------------|-----------|-----------|-----------|-------|
| 1 | | 9 | | 10 | | 8 | 2 | 5 | 34 | 1 | 35 |
| 2 | | 1 | | 1 | | 0 | | 0 | 2 | | 2 |
| 3 | | 1 | | 1 | | 2 | | | 4 | 1 | 5 |
| 4 | | 5 | | 4 | | | | | 9 | 1 | 10 |
| 5 | | | | | | | | | 0 | | 0 |
| 6 | | | | | | | | | 0 | | 0 |
| 7 | | | | | | | | | 0 | | 0 |
| total | | 16 | | 16 | | 10 | 2 | 5 | 49 | | |

47.05882 47.05882 28.5714286 5.71428571 14.28571

5th Candidate

| PASSES | Cottrell | Duminiak | Ervin | Gormont | LaFone | Lemasters | Piepenburg | Stalnaker | | Exhausted | Total |
|--------------|----------|-----------|-------|---------|--------|-----------|------------|-----------|-----------|-----------|-------|
| 1 | | 11 | | | | 11 | 5 | 5 | 32 | 3 | 35 |
| 2 | | 4 | | | | 4 | | | 8 | 2 | 10 |
| 3 | | | | | | | | | 0 | | 0 |
| 4 | | | | | | | | | 0 | | 0 |
| 5 | | | | | | | | | 0 | | 0 |
| 6 | | | | | | | | | 0 | | 0 |
| 7 | | | | | | | | | 0 | | 0 |
| total | | 15 | | | | 15 | 5 | 5 | 40 | | |

46.875 46.875 15.625 15.625

32 Lots were cast.

6th Candidate

| PASSES | Cottrell | Duminiak | Ervin | Gormont | LaFone | Lemasters | Piepenburg | Stalnaker | | Exhausted | Total |
|--------|----------|----------|-------|---------|--------|-----------|------------|-----------|----|-----------|-------|
| 1 | | 17 | | | | | 7 | 8 | 32 | 3 | 35 |

32 17 majority

