

WV Association of Geospatial Professionals

MINUTES	DATE: 10 JUNE 2009	TIME: 1:00 PM	PLACE: Mollohan Center, Glenville State College, Glenville, WV
MEETING CALLED BY	Jennings Starcher, President, called the meeting to the order at 1:00 PM.		
TYPE OF MEETING	Annual Meeting		
PRESIDING OFFICER	Jennings Starcher		
SECRETARY	Kurt Donaldson		
ATTENDEES	70 people attended the annual meeting. 106 people attended the Tax Map Workshop in the morning.		
APPROVAL OF MINUTES	Minutes of 13 November 2008 approved.		
REPORTS	Annual Report by officers and committees; WV GIS Coordinator report; CORS update		
UNFINISHED BUSINESS	N/A		
NEW BUSINESS	WVAGP training catalog and survey; CORS progress update; WVAGP goals; committee breakout meetings		
NEXT MEETING	TBD		
ADJOURNMENT	2:47 PM		
ACTION ITEMS SUMMARY	PERSON(S) RESPONSIBLE	DEADLINE	
<ul style="list-style-type: none"> • <u>Motion:</u> That the WV Map Disclaimer resolution be adopted. Motion Carried. • <u>Motion:</u> That the 6th person elected to the Board of Directors serve one year. Motion Carried. Term ends in 2010. • Newly Elected Board: Todd Fagan, Robert Shaffer, Craig Neidig, Jennifer Selfridge, Larry Evans, Yueming Wu. New Officers: Jennings Starcher (President), Todd Fagan (Vice-President), Kurt Donaldson (Secretary), and Katherine Paybins (Treasurer) • Draft resolution on endorsement of NCEES Model Rules, Section 210.25, "Inclusion and Exclusion of Surveying Practice," distributed to membership for consideration. 			

Kurt Donaldson

Secretary: Kurt Donaldson
WV Association of Geospatial Professionals

10 June 2009
Date of Approval

2009 Board of Director Election Results

NAME	Term Expires
Todd Fagan	2011
Robert Shaffer	2011
Craig Neidig	2011
Jennifer Selfridge	2011
Larry Evans	2011
Yueming Wu	2010

See following pages for preferential voting results.

PREFERENTIAL VOTING RESULTS

First Candidate

PASSES	Craig	Hussein	Jared	Jeff	Jennifer	Larry	Robert	Todd (1)	Vincent	Yueming		Exhausted	Total
1	6	1			2	4	6	8	1	1	29	3	29
2	7				2	4	7	9			29		29
3	8					5	7	9			29		29
4	10						8	11			29		29
5	13							13			0		29
6											0		0
7											0		0
total	44	1	0	0	4	13	28	50	1	1	142		

Second Candidate

PASSES	Craig	Hussein	Jared	Jeff	Jennifer	Larry	Robert (2)	Todd	Vincent	Yueming		Exhausted	Total	
1	7	1			4	5	6		2	4	29	3	29	
2	8				4	5	6		2	4	29		29	
3	9				4	5	7			4	29		29	
4	10					8	10				28		1	29
5	12						14				26		3	29
6											0			0
7											0			0
total	46	1	0	0	12	23	43	0	4	4	133			

3rd Candidate

PASSES	Craig (3)	Hussein	Jared	Jeff	Jennifer	Larry	Robert	Todd	Vincent	Yueming		Exhausted	Total	
1	8	3			4	6			3	5	29	4	29	
2	12				5	6				5	28		1	29
3	16					9					25			29

4											0		0
5											0		0
6											0		0
7											0		0
total	36	3	0	0	9	21	0	0	3	10	82		

4th Candidate

PASSES	Craig	Hussein	Jared	Jeff	Jennifer (4)	Larry	Robert	Todd	Vincent	Yueming		Exhausted	Total
1		4		1	7	8			3	5	28	1	29
2		4			7	8			3	6	28	1	29
3		5			8	9				6	28	1	29
4					8	10				7	25	4	29
5					13	10					23	6	29
6											0		0
7											0		0
total	0	13	0	1	43	45	0	0	6	24	132		

5th Candidate

PASSES	Craig	Hussein	Jared	Jeff	Jennifer	Larry (5)	Robert	Todd	Vincent	Yueming		Exhausted	Total
1		5	2	3		10			2	6	28	1	29
2		6		3		11				7	27	2	29
3		6				12				9	27	2	29
4						13				10	23	6	29
5											0		0
6											0		0
7											0		0
total	0	17	2	6	0	46	0	0	2	32	105		

6th Candidate

PASSES	Craig	Hussein	Jared	Jeff	Jennifer	Larry	Robert	Todd	Vincent	Yueming (6)		Exhausted	Total
1		6	4	3					6	8	27	2	29
2		7	4						6	10	27	2	29
3		7							8	11	26	3	29
4									10	11	21	8	29
5											0		0
6											0		0
7											0		0
total	0	20	8	3	0	0	0	0	30	40	101		

7th Alternate

PASSES	Craig	Hussein	Jared	Jeff	Jennifer	Larry	Robert	Todd	Vincent	Yueming		Exhausted	Total
1		6	6	4					7		23	6	29
2		7	7						7		21	8	29
3											0		0
4											0		0
5											0		0
6											0		0
7											0		0
total	0	13	13	4	0	0	0	0	14	0	44		

Total Votes 29

Majority Needed 15