

WV Association of Geospatial Professionals

MINUTES		DATE: 13 NOVEMBER 2009	TIME: 10:00 AM	PLACE: Mollohan Center, Glenville State College, Glenville, WV
MEETING CALLED BY	Jennings Starcher, President, called the meeting to the order at 10:12 AM.			
TYPE OF MEETING	Annual Meeting			
PRESIDING OFFICER	Jennings Starcher			
SECRETARY	Kurt Donaldson			
ATTENDEES	30 people attended the membership meeting			
APPROVAL OF MINUTES	Minutes of 10 June 2009 approved.			
REPORTS	Officer, GIS Coordinator, and standing committees reports; GIS-Surveying committee report and recommendations			
UNFINISHED BUSINESS	NCEES Resolution			
NEW BUSINESS	Review of 2010 budget. Public utility presentation by CDM & Thrasher. ArcGIS Server presentation by Larry Evans. Standing Committee breakout meetings and reports.			
NEXT MEETING	TBD			
ADJOURNMENT	2:22 PM			
ACTION ITEMS SUMMARY		PERSON(S) RESPONSIBLE	DEADLINE	
<ul style="list-style-type: none"> • Resolution: That the NCEES Model Rules, Section 210.25, "Inclusion and Exclusion of Surveying Practice," be approved. Resolution Carried. Send notification of approval to WVSPS and WVBPS. 		Jennings Starcher		
<ul style="list-style-type: none"> • Special Election: Eric Meadows was elected to fill the term of a vacant board of director until July 2010. Voting Results: Eric Meadows (7), Joseph Seppi (6), and Debra Rohrer (3). 		Election Committee		
<ul style="list-style-type: none"> • 2010 Conference scheduled for second week of June (June 7-11) in Huntington, WV 		Conference Committee		

Kurt Donaldson

Secretary: Kurt Donaldson
WV Association of Geospatial Professionals

8 June 2010

Date of Approval