

# WV Association of Geospatial Professionals

## MINUTES

DATE: 27 NOV 2012

TIME: 10:00 AM

PLACE: Days Inn, Flatwoods, WV

<b>MEETING CALLED BY</b>	Hussein Elkhansa, President, called the meeting to order at 10:10 a.m.	
<b>TYPE OF MEETING</b>	<b>Membership Meeting</b>	
<b>PRESIDING OFFICER</b>	Hussein Elkhansa	
<b>SECRETARY</b>	Substitute – Jennings Starcher	
<b>ATTENDEES</b>	30 attendees attended the WVAGP Membership Meeting.	
<b>APPROVAL OF MINUTES</b>	Meeting Minutes from 15 Nov 2012 approved.	
<b>REPORTS</b>	<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: Thanked everyone for coming to the membership meeting and announced that there are training opportunities coming up next year.</p> <p>Secretary's Report: Not present.</p> <p>Treasurer's Report: Jennings reported \$85,797.63 in the WVAGP bank account. Presented overview of WVAGP budget since taking over for Katherine Paybins.</p> <p>Communications Committee: Need additional members for committee.</p> <p>Conference Committee: Bi-annual GIS Conference will take place in Charleston in 2014 and committee is looking for members to serve and volunteer with putting together the conference.</p> <p>Election Committee: Five members currently on the committee gave overview of revising the election procedure manual and let the President know that if any additional work needs to be done to please let the committee know.</p> <p>Training/Outreach Committee: Tips and Tricks – 21 people, made some profit. Python – Jan 8-10, full, 20 on waiting list. Autodesk/Autocad – Feb 6&amp;7, Marshall South Charleston Campus, flyer created, registration begins Dec. 1. Additional classes to follow.</p> <p>Technical Issues – No report, but Kevin Kuhn willing to step in and report for the committee when the chairman is not available to do so.</p>	
<b>UNFINISHED BUSINESS</b>	None	
<b>NEW BUSINESS</b>	Discussed the next membership meeting which will take place May 13-14 with the location to be determined. Popular choices are holding the meeting at a college such as West Virginia Wesleyan, Fairmont State University or Stonewall Jackson Resort. Sam Lammie and Frank LaFone will work together on comparing locations and will present their findings to the Board.	
<b>NEXT MEETING</b>	TBD either May 13 <sup>th</sup> -14 <sup>th</sup>	
<b>ADJOURNMENT</b>	3:00pm	
<b>ACTION ITEMS SUMMARY</b>		
	<b>PERSON(S) RESPONSIBLE</b>	<b>DEADLINE</b>
Katherine Paybins suggested that a list of all the committees and who is on each committee be distributed to the entire membership so that those members who are not on a committee can look and see which committee would be a good fit.	Hussein/Connie	