

*NSGIC exists to advance effective state-led geospatial coordination for the nation.*

*We serve as a national forum to develop future-oriented geospatial leadership and advance sound policies and practices for geospatial activities.*

## **NSGIC Board of Directors Meeting**

Tuesday, August 26, 2025

11:00 AM ET

<https://nsgic.zoom.us/j/81683521891>

### **MINUTES**

#### **Executive Officers and Directors:**

**President, Ken Nelson (KS); Past President, Richard Wade (TX), President-Elect, Mark Yacucci; Leland Pierce (NM); Natalie Lee (GA); Dennis Pedersen (TN), Casey DunnGossin (NE), Alfredo Herrera (CT), Haley Feather, (MS)**

**Other Council Officers:** Jonathan Duran, (AR), Treasurer; Adam DeMars, (SC), Secretary

**Executive Director:** John Jordan, CAE

**Others Invited:** Committee Chairs; Designated Representatives; Staff

- |       |  |                |
|-------|--|----------------|
| I.    | <b>Call to Order; Roll Call &amp; Establishment of Quorum</b><br>Quorum Established  | Ken Nelson     |
| II.   | <b>Changes/Additions to Agenda</b>   | Ken Nelson     |
| III.  | <b>Announcements</b>   | Ken Nelson     |
| IV.   | <b>Consent Items</b><br>1. <b>Adoption of Draft Minutes <a href="#">August 5, 2025*</a></b><br>Tabled by Natalie Lee                           | Ken Nelson     |
| V.    | <b>Treasurer's Report</b><br>1. <b>YTD Report*</b><br>Report is looking good<br>Golf tournament will net<br>Mark 1st, Dennis 2nd, all in favor | Jonathan Duran |
| VI.   | <b>National Geospatial Collaborative Report</b><br>NSDI governance pilots  | Tim Johnson    |
| VII.  | <b>Corporate Leadership Committee Report</b><br>Kate Hickey will take over as chair - no action needed by the board                            | Sam Moffat     |
| VIII. | <b>Unfinished Business</b><br><u><b>August 5, 2025 Action Items</b></u>  | Ken Nelson     |

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- a. June 24, 2025 minutes approved **(Completed)**
- b. July 2025 Treasurer's Report **(Completed)**
- c. Staff to draft BP policy **(On Going)** - staff did redo yesterday, will update at the next meeting
- d. Survey 123 on Strategic Plan Dashboard **(On-Going)** - Casey is waiting on feedback
- e. Bank Authorization **(Completed)**
- f. Executive Session **(Completed)**

- IX. **New Business** Ken Nelson
  - 1. **[NSGIC Strategic & Action Plan](#)**\*  
Board Voted for Exec Director and the financials - 1st by Mark, 2nd Natatlie, all in favor
- X. **Upcoming Board of Director Meeting Dates ( Time: 11-12:30 pm est)** Ken Nelson  
Sunday, September 14, 2025 (Board Retreat)  
Friday, September 19, 2025
- XI. **Executive Session** Ken Nelson  
1st - Natalie, 2nd - Casey, all in favor  
Motion to come out of executive session - 1st Mark, 2nd Dennis  
M - Alfredo, 2nd Richard, All in favor
- XII **Adjournment**  
Motion - Mark, 2nd Leland, all in favor

***\*Needs Board Approval***