

Wyoming Geospatial Organization – WyGEO  
Lander Meeting

This is a summary of the meeting held on Tuesday, August 19, 2014.

**I. Elections**

Nancy Moody, the WyGEO Secretary, stated that there were 5 Board of Directors positions up for elections: Vice-President, Treasurer, Northwest Director, Southeast Director and Director-At- Large. During the time period that self-nominations were accepted only 3 self-nominations were submitted. Paula Reece submitted a self-nomination for Treasurer. Nyssa Whitford submitted a self-nomination for Northwest Director. Shawn Lanning submitted a self-nomination for Director-At-Large. Nancy Moody made a motion to accept Paula Reece as Treasurer, Nyssa Whitford as the Northwest Director, and Shawn Lanning as the Director-At-Large. Renee Hardy seconded the motion all were in favor and the motion passed. Nancy added that no self-nominations had been received for the Vice President or the Southeast Director. She asked if there were any nominations from the floor. Karen Rogers nominated Steve Vossler for the Southeast Director. Steve Vossler accepted the nomination. Nancy Moody asked the members from the southeast region to vote all were in favor for Steve Vossler to become the Southeast Director. Teal Wyckoff and Shawn Lanning nominated Nicolas Graf for the Vice-President. Nicolas Graf accepted the nomination. Nancy Moody asked the membership to vote all were in favor for Nicholas Graff to become the Vice-President. The elections were concluded.

**II. Meetings**

Cathy Raney, the WyGEO President, announced that the next WyGEO quarterly meeting would be held in Saratoga on November 6<sup>th</sup>. She presented a few topics for the membership to consider for the next meeting. The topics to think about were to have the annual meeting every other year and to have 2 in person meetings and 2 WebEx meetings a year. She also asked the membership to consider what month of the quarter to hold the meetings?

**III. Treasurer's Report**

Cathy Raney presented the Treasurer's Report prepared by Brett Governanti, the WyGEO Treasurer. Cathy shared the recent deposits and disbursements. The report also included the number of dues paying members and discussion board subscribers. The Treasurer's Report is attached.

**IV. Other Business**

The scholarship topic was brought up. It was suggested to pick a deadline based on school calendars.

**V. Adjourned**

The meeting was adjourned.



# WyGeo Treasurer's Report

8/18/2014 6:45pm

<b>Recent deposits:</b>			
STRIPE TRANSFER	The Whitestar Corp	7/28	\$339.55
STRIPE TRANSFER	Geographic Technologies	7/29	\$339.55
Bank Deposit	GeCo West Funds	7/29	\$15,376.91
STRIPE TRANSFER	Casper College GIS	8/4	\$193.90
STRIPE TRANSFER	WYGISC	8/5	\$339.55
STRIPE TRANSFER	Esri	8/6	\$339.55
Bank Deposit	Compass Tools Electronic Data Solutions	8/18	\$700.00
Current balance:			\$24,700.39

<b>Disbursements:</b>			
Check 1046	Miner's Delight	8/8	(\$400.00)
Check 1045	Pioneer Association	8/15	(\$100.00)
Check 1047	Lander Art Center	8/15	(\$200.00)

<b>GeCo West Report:</b>	
• Dissolution letter accepted and processed by Secretary of State	5/27
• All GeCo West funds transferred to WyGeo	7/29
<b>WyGeo Membership :</b>	
• 70 dues paying members since 11/01/2013	
• 73 unpaid membership dues for 2014	
<b>Google Group Report:</b>	
• 145 discussion board subscribers	