



West Virginia
Statewide Addressing and Mapping Board
WVSAMB

Verizon Headquarters ♦ Charleston Room
1500 MacCorkle Avenue ♦ Charleston, West Virginia
Thursday, November 20, 2003

Meeting Agenda

- A. Call to Order
- B. Attendance
 - a. Roll Call of members
 - b. Guest Introductions
- C. Additions to Agenda (non-voting items only)
- D. Modification/Approval of previous Minutes
- E. Reports of Officers (Neidig, Gianato, Smart, Williams)
- F. Report of Counsel (Joe Starsick)
- G. Report of Project Manager (Keating, Levesque, Seppi)
- H. Report of Mapping Contractor (Chuliver)
- I. Committee Reports
 - a. Technical Subcommittee (Williams)
 - b. Public Relations Subcommittee (Neidig)
 - c. Rules Subcommittee (Gianato)
 - d. Finance Subcommittee (Neidig)
 - i. Monthly Report
 - ii. Invoices for payment
 - 1. Days Inn, Flatwoods (Public Meeting) - \$731.25
 - 2. Auditor's Office - \$11.00
- J. Old Business
 - a. Status of agreements
 - b. USGS
- K. New Business
 - a. Correspondence from Senator Byrd
 - b. Board Data and Policy on use and distribution of data
 - c. 2004 WVACO Annual Meeting – Invitation for the Board to be an Exhibitor
- L. Informational Reports
- M. Good of the Order/Discussion
- N. Next meeting: December 4, 2003 @ 1:00 pm. Verizon HQ – Charleston Conference Room