

West Virginia Addressing and Mapping Board
Verizon HQ, Charleston Room
Thursday, March 2, 2006 @ 1:00 PM
Meeting Agenda

- A. Call to Order (Neidig)
 - a. Attendance (Cielensky)
 - b. Roll Call of members
 - c. Guest Introductions (time permitting)
- B. Additions to Agenda (non-voting items only)
- C. Modification/Approval of previous Minutes
 - a. February 2, 2006 Minutes
- D. Reports of Officers (Neidig, Gianato, Smart, Williams) – 5 minutes
- E. Report of Counsel (Jeff Matherly) – 10 minutes
- F. Old Business – 5 minutes per topic
 - a. Federal partnerships
 - b. Data requests (Neidig)
 - c. Sunset / Rules (Neidig)
 - d. IS&C system proposal
 - i. Housing (2/16)
 - ii. Transfer of Oracle licenses (handout)
 - e. Upcoming events
 - i. 2006 WV GIS Forum and Workshops – Board Sponsorship @ \$1000
 - ii. Craig registration and hotel/perdiem travel expenses for GIS-T (approx. \$250)
- G. New Business – 10 minutes per topic
- H. Miscellaneous Reports – 5 minutes each
 - a. WV GIS Technical Center (Donaldson)
 - b. Rahall Transportation Institute (Litteral)
 - c. US Postal Service (Smith)
 - d. Verizon DBMC (Vaughan/Williams)
- I. Report of Addressing Contractor (Heinrich, Blake) – 15 minutes
- J. Report of Project Manager (Seppi, Keating) – 15 minutes
- K. Financial Report (Neidig/Cielensky) – 5 minutes
 - a. Approval of invoices
 - b. Financial Reports
- M. Good of the Order/Discussion
- N. Next meeting – April 6, 2005 @ 1:00 PM at Verizon HQ – Charleston Room.