



West Virginia
Statewide Addressing and Mapping Board
WVSAMB

Verizon HeadQuarters ♦ Greenbrier Conference Room
1500 MacCorkle Avenue ♦ Charleston, West Virginia
Thursday, April 1, 2004 @ 1 PM

Meeting Agenda

- A. Call to Order
- B. Attendance – 5 minutes
 - 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) – 10 minutes
- F. Report of Counsel (Joe Starsick) – 10 minutes
- G. Old Business – 5 minutes per topic
 - a. Greenbrier Sporting Club addressing issues
 - b. WV Expo
 - c. NENA and APCO Conferences
 - d. BAE contract mod/renewal
 - e. Legislative Rules
 - f. Draft data distribution policy
- H. New Business – 5 minutes per topic
 - a. P-Card Coordinator Seminar and P-Card Audit (Leigh)
 - b. Discussion - CLECs regarding the address conversion process and its effects on their records.
- I. Report of Rahall Institute/Marshall University (Lawson, Begley) – 10 minutes
- J. Report of Mapping Contractor (Chuliver) – 10 minutes
- K. Report of Addressing Contractor (Heinrich) – 10 minutes
- L. Report of Project Manager (Keating, Levesque, Seppi) – 10 minutes
- M. Committee Reports – 5 minutes per topic
 - a. Technical Subcommittee (Williams)
 - b. Public Relations Subcommittee (Neidig)
 - c. Rules Subcommittee (Gianato)
 - d. Finance Subcommittee (Neidig)
 - i. Monthly Summary
 - ii. New invoices for payment
- N. Informational Reports – 10 minutes
- O. Good of the Order/Discussion: - 5 minutes
- P. Next meeting – Thursday, May 6, 2004, at 1:00PM at Verizon HQ, Greenbrier Conference Room
(a working meeting with the Project manager and contractors will be held April 15, 2004)