



West Virginia Statewide Addressing and Mapping Board

Conference Call

Thursday, May 15, 2008 @ 11:00 AM

Meeting Agenda

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- A. Call to Order (Gianato)
 - a. Attendance (Cielensky)
 - b. Roll Call of members
 - c. Guest Introductions

 - B. Additions to Agenda (non-voting items only)

 - C. Reports of Officers – Gianato, Elkhansa, Tarbett, Priester - 5 minutes

 - D. Reports of other Board members

 - E. Report of Counsel (Joe Starsick)

 - F. Old Business – 5 minutes per topic
 - a. Update on non-participating municipalities – Jack B/Leigh/Joe S.
 - b. ½ number addressing issue follow up – Richard Filpek/Mike Emanuel
 - c. Oracle issues and payments - Jimmy
 - d. Report on Sunset committee meeting/Hussein – Next meeting - May 16 at Verizon/Charleston Room
 - i. Replacement for Jim Priester on Sunset and Finance Committees
 - e. AEP request for updated database
 - f. PM update and status

 - G. Financial Report –
 - a. Baker Invoice for Payment
Professional Services for the period ending January 31, 2008 \$91,928.24

 - H. New Business – 10 minutes per topic
 - a. Ethics Letter

 - M. Good of the Order/Discussion

 - N. Next meeting – Thursday, June 5, 2008 at Verizon HQ – Charleston Room

 - O. Adjournment