



West Virginia Addressing and Mapping Board

*Verizon Headquarters - Charleston Room
Charleston, West Virginia
Thursday, November 4, 2004 @ 1:00 PM*

Meeting Agenda

- A. Call to Order (Neidig)
- B. Attendance – 5 minutes (Cielensky)
 - a. Roll Call of members
 - b. Guest Introductions (time permitting)
- C. Additions to Agenda (non-voting items only)
- D. Modification/Approval of previous Minutes
- E. Reports of Officers (Neidig, Gianato, Smart, Williams) – 5 minutes
- F. Report of Counsel (Joe Starsick) – 10 minutes

- G. Old Business – 5 minutes per topic
 - a. Federal Partnerships: USGS elevation pilot study, US Census Bureau; FEMA; USDA (Neidig)
 - b. microDATA Change Order (Neidig, Starsick)
 - c. Renewal of the SAMB/GES Agreement (Gianato)
 - d. Baker contract renewal (Neidig/Seppi)
 - e. Newspaper advertising insert (Cielensky)

- H. New Business – 10 minutes per topic
 - a. TUGIS presentation, March 21-22, 2005, Towson, MD

- I. Report of Rahall Institute/Marshall University (Lawson) – 10 minutes
- J. Report of Mapping Contractor (Elfreth-Howery) – 10 minutes
- K. Report of Addressing Contractor (Heinrich) – 10 minutes
- L. Report of Project Manager (Keating, Levesque, Seppi) – 10 minutes
 - a. Addressing Handbook, Second Edition (Levesque)

- M. Committee Reports – 5 minutes per topic
 - a. Technical Subcommittee (Williams)
 - b. Public Relations Subcommittee (Neidig)
 - c. Rules Subcommittee (Gianato)
 - d. Finance Subcommittee (Neidig/Cielensky)
 - i. Monthly Summary
 - ii. New invoices for payment (see attached list)

- N. Informational Reports – 10 minutes
- O. Good of the Order/Discussion: - 5 minutes
- P. Next meeting – Thursday, December 9, 2004 – Time and place to be announced.