



*West Virginia*  
*Statewide Addressing and Mapping Board*  
*WVSAMB*

Verizon Headquarters ♦ Charleston Room  
1500 MacCorkle Avenue ♦ Charleston, West Virginia  
Thursday, December 4, 2003 @ 1 PM

---

*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 from Rahall Institute/Marshall University (Lawson)
- I. Report of Mapping Contractor (Chuliver)
- J. 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
- K. Old Business
  - a. Status of agreements
  - b. USDA / USGS updates
  - c. Addressing contract
  - d. Rules interpretation regarding municipality participation
- L. New Business
  - a. Correspondence from Senator Byrd
  - b. Board Policy statement on use and distribution of SAMB data
  - c. 2004 WVACO Annual Meeting (Exhibitor and Membership)
  - d. 2004 SAMB meeting schedule and reduction to monthly meetings
- M. Informational Reports
  - a. WV 9-1-1 conference participation and follow-up workshop
- N. Good of the Order/Discussion
- O. Next meeting: December 18, 2003 @ 1:00 pm. Verizon HQ – Charleston Conference Room