



# *West Virginia Addressing and Mapping Board*

*Verizon Headquarters - Fifth Floor  
Charleston, West Virginia  
Thursday, December 9, 2004 @ 10:00 AM*

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## *Meeting Agenda*

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- 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
  - a. Funds distribution rule
- G. Old Business – 5 minutes per topic
  - a. Baker contract renewal (Neidig/Seppi)
  - b. Newspaper advertising insert (Cielensky)
  - c. Federal partnerships (Neidig)
- H. New Business – 10 minutes per topic
  - a. Meeting dates for 2005
- 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
- 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 – **Tentative Date** - Thursday, January 13, 2005 during the WV 9-1-1 Conference.