



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

Verizon Headquarters ♦ Charleston Room  
1500 MacCorkle Avenue ♦ Charleston, West Virginia  
Thursday, December 18, 2003 @ 1 PM

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*Meeting Agenda*

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- 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, Begley)
- 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 Summary
    - ii. New invoices for payment
- K. Old Business
  - a. Status of agreements (DOH, Kanawha, RTI)
  - b. USDA / USGS updates
  - c. Addressing contract
  - d. County participation update
  - e. Board Policy statement on use and distribution of SAMB data
  - f. 2004 WVACO Annual Meeting (Exhibitor and Membership)
  - g. 2004 SAMB meeting schedule
- L. New Business
  - a. Response to WV Board of Land Surveyors re: Legislative Rules
- M. Informational Reports
  - a. WV 9-1-1 conference participation and follow-up addressing workshop
- N. Good of the Order/Discussion: Merry Christmas and Happy New Year 2004!
- O. Next meeting: January 8, 2004 @ 1:00 pm. Verizon HQ – Charleston Conference Room