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## CGIA BOARD OF DIRECTORS MEETING

Call in number: (866) 899-4679, Access Code: 322-911-518

Online: <https://www3.gotomeeting.com/join/322911518>

Monday, April 14, 2014 – CalGIS Conference

1:30 PM – 3:15 PM

### CGIA BOARD OF DIRECTORS MEETING AGENDA

#### I. BOARD ROLL CALL

**Officers:**

**Chair:** Mark Greninger, GIO, Los Angeles County  
**Vice Chair:** David Peck, District Manager California/Hawaii, Pictometry  
**Secretary:** Karen Snow Research Analyst, Kern County Community College District  
**Treasurer:** Mary Hurley, GIS Consultant  
**Past Chair:** RuthAnne Harbison, GIS Coordinator, GISP, City of Merced

**Directors Representing:**

**Cities**

- Chris Greene, GIS Analyst, City of Santa Rosa (2<sup>nd</sup> year)
- RuthAnne Harbison, GISP, GIS Coordinator, City of Merced (1<sup>st</sup> year)

**County Government**

- Dave Powers, Shasta County
- OPEN

**Regional Government**

- Sonja Thiede, Associate Resource Analyst, Kings River Conservation District (2<sup>nd</sup> year)
- Javier Aguilar, Southern California Association of Governments (1<sup>st</sup> year)

**State Government**

- Anne Millington, California Department of Public Health (2<sup>nd</sup> year)
- OPEN

**Federal Government**

- OPEN
- OPEN

**Public Utilities**

- Terri Webster, GIS Analyst, City of Redding (2<sup>nd</sup> year)
- OPEN

**Education**

- Estella M. Geraghty, MD, MS, MPH/CPH, FACP, Assistant Professor UC Davis (2<sup>nd</sup> year)
- Jennifer Swift, University of Southern California (1<sup>st</sup> year)

**Private Business**

- Mike Martinez, Account Executive, ESRI, Inc. (2<sup>nd</sup> year)
- Mary Hurley, GIS Consultant (1<sup>st</sup> year)

**Professional Societies and Not-for-Profits**

- Karen Snow, GIS Technician, Kern County Community College District (2<sup>nd</sup> year)
- Lisa Lubeley, SoCal URISA (1<sup>st</sup> year)



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## II. INTERNAL BUSINESS – CURRENT CGIA STATUS

1. Roll Call
2. Minutes from last meeting 9/18/12
3. Treasurer Report
4. Board Membership updates
  - ▶ Welcome Jennifer Swift as the new Education Representative
  - ▶ Discuss
5. Standing Committees:
  - a. **Membership** – Ruthanne Harbison
    - a. Postcards
  - b. **Website** – Mark Greninger
  - c. **Elections** – Mike Martinez
  - d. **Awards** – Karen Snow
6. 2013-2014 Outreach/Initiatives
  - a. Geo-Spatial Summit Support
  - b. Support for CalGIS
  - c. Link to UC Davis GIS Program
  - d. Statewide Resources Page
  - e. Support for Networking groups (in process)

## III. OPEN DISCUSSION

1. Website – call for content
2. Statewide resources site
3. California GIS Collaboration
  - a. Background - What is the status/role of the CA GIS Council
  - b. Strategies
  - c. Tactics
  - d. Next Steps

## CGIA Membership 2013-2014

Name	Organization	Email Address	Date	Notes
Tammy Hansel	USGS	thansel@usgs.gov	8/31/2012	Sustaining Member
Kimberly Mauch		khmauch@gmail.com	9/21/2012	
Rene Rubalcava		rrubalcava@odoe.net	10/30/2012	
Kevin Hills	Orange County	kevin.hills@pcpw.ocgov.com	12/1/2012	Need the date
Mike Wallace	AMEC	mike.wallace@amec.com	1/1/2013	Need the Date
Robert Lavelle		rlavelle18@gmail.com	1/25/2013	
Diane Vaughn	California Emergency Mgmt Agency	Diane.Vaughan@calema.ca.gov	2/16/2013	
David Peck	Pictometry	dasupe@yahoo.com	3/12/2013	
Christopher Robinson		chrissr.gis@gmail.com	4/12/2013	
Christina Watt		cwatt77@yahoo.com	4/15/2013	
Benton (Bud) Rice	Quad Knopf	brhys52@gmail.com	4/16/2013	
Javier Aguilar		aguilar@scag.ca.gov	4/17/2013	
Rachel Rodriguez	Yurok Tribe	rrodriguez@Yuroktribe.nsn.us	4/17/2013	2014
Jason Barnes	Humboldt Cartography	jason@humboldtcartography.com	4/17/2013	2014
David Brantley	David Brandley Photography	getdave@sbcglobal.net	4/17/2013	GeoSummit
Christina Wile	Student	ckw12@humboldt.edu	4/17/2013	membership at CalGIS
Steven Steinberg		steves@sccwrp.org	4/18/2013	
Lan Watson		lanwatson@yahoo.com	4/23/2013	
Amy Kotner		amy.kotner@psomas.com	5/1/2013	
Lisa Lubeley	SoCal URISA	llubeley@dudek.com	5/1/2013	
Kiran Pallachulla		kiran.pallachulla@gmail.com	5/29/2013	
Christine Lam	Student	christineslam@gmail.com	6/4/2013	
Joseph Kinyon		josephkinyon@gmail.com	6/10/2013	
Mike Martinez	ESRI	mike_martinez@esri.com	6/17/2013	Sustaining Member
Mark Greninger	Los Angeles County	markgreninger@yahoo.com	6/18/2013	
Evan Lue	Student	evan.lue@gmail.com	6/24/2013	
RuthAnne Harbison	City of Merced	harbisonr@cityofmerced.org	7/1/2013	
Peter Lit		Arkinn1@hotmail.com	7/4/2013	
Tia Morita	Red Bull	tia_morita@yaho.com	7/12/2013	
Mary Hurley	Private	marycookhurley@gmail.com	8/1/2013	
Randy Wolter	Student	randyjwolter@gmail.com	8/20/2013	
Eric Richardson		richardse008@gmail.com	8/22/2013	
Dave Hansen		dhansen5gis@gmail.com	8/23/2013	
US Geological Survey	USGS	ddecker@usgs.gov	8/31/2013	Sustaining Member
Mike Behen	City of Palmdale	mbehen@cityofpalmdale.org	10/1/2013	Regular
Eileen Goff	GeomorphIS, LLC	egoff@geomorphis.com	10/1/2013	Regular
Becky Mortin		becky.morton@towill.com	10/1/2013	Regular
Fiona Renton	DTSC	fiona.renton@dtsc.ca.gov	10/1/2013	
Keith Farnsworth	DOT	keith.farnsworth@dot.ca.gov	10/1/2013	
Marco Palmeri		marcopalmeri@gmail.com	11/27/2013	
Terri Webster		twebster@ci.redding.ca.us	12/4/2013	
Gale Foss		gale.foss333@gmail.com	12/16/2013	
Elizabeth Proctor		lizproctor@gmail.com	12/20/2013	
Emily Meriam	Mariposa County GIS	emeriam@mariposacounty.org	1/1/2014	
Jared Delora	Delta State University	jdelora@okramail.deltastate.edu	1/1/2014	
David Powers	IT-GIS Supervisor, Shasta County	dpowers@co.shasta.ca.us	1/1/2014	
Ashlee Llewellyn	ECON	ashlee@econca.com	1/13/2014	
Jeff Orton	Paramount Citrus/CentralCal URISA	jorton@paramountcitrus.com	2/9/2014	
Cindy Beckler		radrn209@gmail.com	2/11/2014	
Eva Weinstein		evrewe@gmail.com	2/12/2014	
Sonja Thiede		sonjathiede@hotmail.com	2/14/2014	
Michaun Clay		mcmapper@comcast.net	2/18/2014	
An-Min Wu	Student	anminwu@gmail.com	2/27/2014	
Rachael Brady		mrs.rachael.brady@gmail.com	3/6/2014	
Christina Boggs	California Dept. of Water Resources	cmboggs@hotmail.com	3/21/2014	
Melanie Maguire		mmaguire@golder.com	3/25/2014	

## Official Positions

State GIO  
(Scott Gregory)



California GIS Council

Federal Liaisons  
(Carol Ostergren, Drew Decker)

County GIOs  
(e.g. Mark Greninger, Mike Cohen)

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Regional Collaboratives  
(e.g. SoCalGIS, CIRGIS, Regional GIS Forum)

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Networking  
(e.g. GeoSpatial LA)

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City/Agency GIS Managers  
(e.g. Michael Carson, Randy Price, Mitch Cochran)

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## Official Bodies

## Professional Organizations

CGIA  
(non-profit for CA only)

(non-profit for CA only)

Professional Organizations  
(e.g. URISA)

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Note: how do we align SoCalGIS & the Regional GIS Forum?

Ideas:

1. Request LA be its own representative at the CA GIS Council?  
A. Break off Orange County – are there issues there – at which point SoCALGIS can merge with GeoSpatial LA and be more informal/Networking.
2. Merge Regional Forum and SoCalGIS.  
A. Then how do we manage official collaborative projects?