

## CGIA Board of Directors Meeting

May 11, 2021 @10:00 – 11:30 AM

### AGENDA

#### I. BOARD ROLL CALL

##### *Officers:*

- |                    |   |
|--------------------|---|
| <b>Chair:</b>      | <input type="checkbox"/> Bond Harper    |
| <b>Vice Chair:</b> | <input type="checkbox"/> Chris Robinson |
| <b>Secretary:</b>  | <input type="checkbox"/> Norman Wong    |
| <b>Treasurer:</b>  | <input type="checkbox"/> Mary Hurley    |
| <b>Past Chair:</b> | <input type="checkbox"/> An-Min Wu      |

##### *Directors Representing:*

###### **Federal Government**

- Jayme Laber

###### **City Government**

- Steven Kincaid
- Zachary Robinson

###### **County Government**

- Christine Lam

###### **Regional Council of Governments and Regional Association of Governments**

- Dave Powers

###### **State Government**

- Ralph Jaggi
- Mihai Giurgiulescu

###### **Education**

- Danielle Bram

###### **Private Sector Companies**

- Denise Tober
- Dave Peck

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

- Jochen Albrecht
- Steven Steinberg (approved leave of absence)

## II. MEETING MINUTES APPROVAL

Ralph motioned, Zach seconded. All approved

## III. INTERNAL BUSINESS

### 1. Treasurer's Report

- a. \$39,251 in treasury. Paid CPA end of April for 2019 tax prep.

### 2. Standing Committee Reports:

- Membership (Denise)
  - Denise: added 4 new members, 9 renewals, 3 non-renewals
    - Determined how to create umbrella sustaining member organization and add members underneath that
    - Adding join date in MembershipWorks
    - Dave P. asked if there is communication to non-renewing members, asking why they are dropping. Have a feeling that it's covid-related.
      - Denise
- Website (Norman, Steve S., Bond, Zachary)
  - Zach – didn't get to work on things.
  - Work on it next month
- Advocacy (Chris, Mihai, Mary)
  - Mary: Held a second webinar on GISP certification
  - Policy advisory committee for CA Council. Put together a list of bills that's GIS-related. Even the CA Council is trying to get people to step up on the board for Vice Chair and Chair. Next meeting for CA state council will be in June and provide updates there. Advisory group has been quiet as well.
- Awards (Chris, Christine)
  - 5 nominees so far - mostly student, 1 non-student. Have a few months left until July
  - Jayme to push out announcement on social media
  - Bond will re-send to membership list
- Elections (Dave, Steve K.)
  - Nominations went out on M 4/26. We only have a couple of submissions. Will extend it another week.
  - For those on second year, be sure to re-nominate
  - Close nominations at the end of this week on Friday.
  - Send out ballots on Monday if everything goes well
  - Bond mentioned it's more important to fill open positions rather than follow the bylaws to the letter
  - Open positions
    - 2 for Federal
    - 2 for County
    - 3 for regional government / districts
    - 2 for education
    - 1 for private sector
    - Vice-Chair

- Let people know that CGIA is very flexible considering work and summer coming up can take a hiatus and devote more time later on.
  - Bond mentioned that perhaps we can reach out to folks who were previously on the board and cycle them back in
  - Denise can fill out employment info on MembershipWorks when she sends out renewal notices
    - Later on can use this as a base to recruit Board members.
- Mary said that we can add board members mid-year to fill board out. We've done this in the past.
- Communications (Jayme, Rachel)
  - Posted CGIA awards. Will re-post since it's been awhile
  - Will posted job announcements

### 3. Webinars

- We are complete for the year.
- Had talked about doing a possible third one, but probably not doable at this point
- Second webinar for GISP. It was an engaging group. Because the topic was GISP we had participants from outside CA that we normally do.
- Bond will follow up with presenter to get PPT and will post that and recording

## IV. EXTERNAL BUSINESS

### 1. CA GIS Council Updates

- Jane Schaefer-Kramer. If no one steps up as Chair, (current Vice-chair will be leaving for ESRI), she will continue as chair.
- Steve S. mentioned that there was some talk regarding how they were going to run their elections. Requesting if CGIA can pay for ElectionBuddy for their elections, especially since we have a good relationship with them.
  - Cost for ElectionBuddy: \$89
  - Dave P. made a motion to help purchase. Danielle seconded. All approved.
  - Mary said that the easiest way to do this is to have Steve pay and get reimbursed.
    - An-Min will let Jane Schaefer-Kramer know that CGIA will pay for ElectionBuddy and Steve S. will most likely pay
- Danielle asked what we use for elections
  - Steve K.: We send out a fillable PDF which goes to an email that then goes into a spreadsheet
  - Danielle asked if we can leverage MembershipWorks software for election management. Does it have polling capability?
    - Denise said that unless we have all of our members in the software, we cannot use it for election purposes yet.

- 2. Mary said that UC Merced could ask for money for their geospatial summit (as they had in the past), but has not heard of anything yet.

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3. Mary asked if CalGIS is happening this year.
    - It is a concern long-term since CalGIS (URISA) has been our largest source of income for CGIA. If we are to do in-person events, it will eat up our budget.
    - Dave P. works with Marcus Hartner who is involved in that:
      - Marcus mentioned that maybe in 2022 either virtual or in-person. Christine Brunsvold and Rachel are working on the conference. Will wait until after UC (summer) and GISPro conf (fall) to see what those conferences look like.
    - Rachel Marquez will send out email regarding planning ideas for next CalGIS.
  4. Since ESRI UC is virtual again, we will not have a social event

#### **V. NEW BUSINESS**

- Dave Powers will be leaving the board since he is retiring (end of January)

#### **VI. CLOSING**