
CGIA Board of Directors Meeting

November 9, 2021 @10:00 – 11:30 AM

MINUTES

I. BOARD ROLL CALL

Officers:

Chair: Chris Robinson
Vice Chair: Vacant
Secretary: Norman Wong
Treasurer: Mary Hurley
Past Chair: Bond Harper

Directors Representing:

Federal Government

Vacant
 Vacant

City Government

Steven Kincaid
 Zachary Robinson

County Government

Vacant
 Vacant

Regional Governments and Districts

Vacant
 Vacant

State Government

Ralph Jaggi
 Mihai Giurgiulescu

Education

An-Min Wu
 Vacant

Private Sector Companies

Denise Tober
 Jacob Mark
 Dave Peck

Professional Societies and Not-for-Profits

Jochen Albrecht
 Steven Steinberg (approved leave of absence)

II. MEETING MINUTES APPROVAL

- Jacob Mark made a motion to approve; Ralph Jaggi seconded. All approved.

III. INTERNAL BUSINESS

1. Treasurer's Report

- There is currently \$42,307 in the treasury. CPA will be doing taxes soon. A couple of requests for money have come in (talk later on about this). Mary received several notices from PayPal to update information. She also mentioned that any deposit over \$600 will be reported to IRS and a 1099 will be issued.

2. Standing Committee Reports:

A. Membership (Denise)

- Denise – 14 renewals, no new registrations, 3 changes (2 student to regular, 1 regular to student).
- Currently the spotlight is on sustaining member - ParcelQuest.
- Next spotlight will be a board member - Jacob Mark.
- USC updated their non-profit membership
- Steve asked if we are suffering because of COVID (118-121 holding steady). Denise replied with 'no.'

B. Website (Norman, Steve S., Bond, Zachary)

- Chris/Norman will check-in with Zachary for a website status.
- An idea was suggested to pay someone to complete it, especially since we will have more eyes on it since the CA GIS Council will be folded in.
- An-Min asked how much this would cost. Steve said that SoCal URISA paid a few thousand or less. Need to ask Melissa.
- Bond suggested using some money to pay for a consultant. Ralph made a motion to explore a consultant to update the website not to exceed \$2,000. Denise seconded. Approved.
- For the GIS Resources Map, we need to dump the spreadsheet to AGOL.
- Chris and Jacob Mark volunteered to update contacts in Google sheet
- Norman will update permissions/provide access to GDrive to new members
- Bond will send work done by student

C. Advocacy (Chris, Mihai, Mary)

- Jacob Mark is part of the policy working group that produced a briefing.
- Mary said that there is a lot of work being done on fires and emergency management
- Jochen suggested that we need to have more of a presence in NorCal and supporting events there.

D. Awards (Chris, Christine)

- Chris mentioned that he needs to send out emails to nominators to let them know that we will move nominations to next year. We will roll nominations into next year.
- Mary reached out to CA URISA regarding whether the CalGIS conference will happen. On 12/8, CA URISA will have discussion.
- Mary mentioned that the next ESRI conference will be in-person.

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- E. Elections (Dave, Steve K.)
 - No updates
 - F. Communications (Jayme, Rachel)
 - Jacob Mark will take over duties and set up an organizational account for LinkedIn

IV. EXTERNAL BUSINES

1. LA County GIS Day.
 - Jochen, An-Min, Bond, and Chris volunteered to man the virtual booth.
2. Sponsorship for 2022 Los Angeles Geospatial Summit.
 - Feb 25, 2022
 - Usually a \$500 level sponsorship.
 - Jacob made a motion to sponsor LA Geospatial Summit, Jochen seconded. Vote approved to sponsor at the \$500 level.
 - An-Min will make the arrangements
3. California GIS Council discussion with Jane Schafer-Kramer
 - Please read CA GIS Council's latest newsletter:
<https://cgia.org/cagiscouncil/2021/10/21/newsletter/>
 - There is a call to join charter review workgroup. A consensus was reached to revise the charter with the intent of changing the name to GIS Community Forum from CA GIS Council to better reflect the purpose of the group.
 - However, will still work to carry out recommendations of the Little Hoover Commission.
 - The name change is to reduce confusion at the state level in case they want to spin up or refer to an advisory council. Currently, it doesn't function as a council. Instead, it is a great way to share information about the GIS community in CA. The idea is to transfer the CA GIS Council into CGIA and merge websites. This will draw in new members. The current council can't lobby but CGIA can.
 - The other issue is that we already have CGIA and URISA as statewide councils. Do we need another very similar organization? Perhaps it could become the advocacy arm of CGIA.
 - Add agenda item for next meeting
4. The current website is getting spam. Norman will talk to Mark Greninger and also consider purchasing plugins or moving to another platform to reduce that.
5. MembershipWorks needs to be updated. Paid vs unpaid members. How do we deal with the Non-paying members from CA GIS Council. Should we differentiate them from paying members? Should we consider grandfathering in for a year? The CA GIS Council Quarterly meetings are useful and should be kept.

V. NEW BUSINESS

VI. CLOSING