

## CGIA Board of Directors Meeting

January 11, 2022 @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**

- Christine Lam  
 Vacant

**Regional Governments and Districts**

- Vacant  
 Vacant

**State Government**

- Ralph Jaggi  
 Mihai Giurgiulescu

**Education**

- An-Min Wu  
 Dan Scollon

**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

- Steve K. made a motion to approve; Denise T. seconded. All approved.

## III. INTERNAL BUSINESS

1. New board member – Dan Scollon
2. Treasurer’s Report
  - Balance is \$42,277. There were a few deposits via PayPal. Mary will need to reach out to CPA for tax prep purposes in the next month or so.
3. Standing Committee Reports:
  - A. Membership (Denise)
    - 13 renewals, 1 cancellation, 0 new registrations. Denise received a notice from Stripe.
    - We have the capability to send invoices to members. This would be a good way to move members to the MembershipWorks site to capture payments. Denise will start with the mid-February or March invoices to give renewing members 1 month notice.
    - MembershipWorks allows for payment in installments but we’d get payment upfront.
    - There is a way to move non-paying members into MembershipWorks. How many do we expect from the GIS Council moving to CGIA? We need to decide as a group and also do these non-paying members become paying members at some point?
  - B. Website (Norman, Steve S., Bond, Zachary)
    - Mihai and An-min: Will follow up with education contacts.
    - Bond and Chris: Want to use Cal URISA’s AGOL eventually to replace our GIS resource contacts map. Data will be updated there. An option is to fund an intern to get into AGOL. Ideally, we would want to work with URISA to have a single source rather than each org updating their own.
    - Dave Peck suggested getting free AGOL acct from ESRI. Bond replied that we can go that route if URISA continues being non-responsive.
    - Jacob Mark: Bond sent out a County GIS contact list and followed up. This is the CA Counties contact list.
    - Norman brought up a security issue with the website where links were changed by a widget to point to malicious external sites. However, the widget was updated and the changes reverted.
  - C. Advocacy (Chris, Mihai, Mary)
    - Mary was present in the CA GIS Council call. She relayed that Marc Epstein (CETEN – California Environmental Education Network) was working on K12 education topics; topic of rolling CA GIS Council into CGIA was also discussed
  - D. Awards (Chris, Christine)
    - Chris said he’d merge in this year’s nominees with last year’s and the intent is to give out awards at the ESRI UC.
    - Christine said that traditionally and ideally awards are given out at the CalGIS conference but since it is virtual again we will continue with the awards at ESRI UC which is in-person.
    - Christine suggested that we create a K-12 category for awards. Chris will look into current categories.

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- E. Elections (Dave, Steve K.)
- Steve K. has a draft timeline: The kickoff is Monday, 4/25 for nominations to be completed by Tuesday, 5/31. Announcements of outcome will immediately follow. We have 12 open positions, 6 vacant, 5 carryover from first to second year. The vice-chair still open.
- F. Communications (Jacob M.)
- Jacob has done a repost from Jane.
  - It was determined that there was no need to create an organizational CGIA account on Facebook since posts appear fine in user feeds.
  - Echoed Mary's note to listen to the CA GIS Council's policy quarterly update on Friday. Jacob will post link on CGIA website. He will send the link to Norman and Norman will also give Jacob editor access on the website

#### IV. EXTERNAL BUSINESS

1. Sponsorship for CalGIS 2022 Virtual Conference
  - The conference is set to take place sometime in April. Information will be sent out on this.
2. Esri UC 2022 (In-Person)
  - We've partnered with SoCal URISA in the past. Mary talked with Chris. Will need to get a venue in the next month or so. We should be able to get a nice venue given both our large budgets this year. Chris will reach out to URISA and investigate venues.
3. letter-writing campaign for K12 WebGIS Education in California (Marc Epstein)
  - Jacob reached out to Marc Epstein
  - Marc wants CGIA to formally endorse his proposal
  - The project has a partnership going with CalState/CalTeach and requesting line item in the state budget for \$2 million to provide professional development in webGIS, led by Humboldt State.
  - Right now, there's a writeup of rationale for having funding which is that the state is falling behind other areas in the country
  - The budget calls for 150k-300k for managing the project. Other costs include staff time, travel, demoing and following up with teachers/site visits. The proposal will focus on smaller unified school districts (N=135).
4. 2022 Los Angeles Geospatial Summit is coming up in February.
  - Will need to discuss volunteers and how CGIA will participate.
5. Continue California GIS Council discussion
  - Members were more concerned about name change sounding less official.
  - We don't need to make any decisions at CGIA at this point.

#### V. NEW BUSINESS

#### VI. CLOSING