

## CGIA Board of Directors Meeting

May 10, 2022 @10:00 – 11:30 AM

### AGENDA

#### 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  
 Vacant

**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)

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## II. MEETING MINUTES APPROVAL

- Dan S made a motion to approve. Ralph J. seconded. All approved.

## III. INTERNAL BUSINESS

### 1. Treasurer's Report

- Balance: \$44,210. Received PayPal notification. Sent a check for Mark Greninger for website-related costs. Other payments: \$250 to CPA, ESRI and awards expenses \$3,000 for students.
- Steve S. moved to allocate \$2,000 max for ESRI social under the assumption that URISA will contribute as well. An-min seconded. All approved.
- If URISA does not chip in, we can still send RSVP to our members.

### 2. Standing Committee Reports:

#### A. Membership (Denise)

- 13 new members (10 came from Shasta College sustaining membership), 20 renewals, 1 non-renewal in last 2 months.
- Question: What if we have more than 10 ppl for sustaining – education/non-profit? Propose tiers:
  - New tier - Up to 25 members - \$500
  - Currently, 10 members - \$250
- Steve moved to approve new tiers for sustaining – education/non-profit. Jochen seconded. All approved.
- An-min asked if we needed to update the bylaws to reflect tiers. We need to check.

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

- Got in contact with Sara O'Hara (WP designer/website consultant) to revamp site
- Talked to Mark Greninger again about changing domain ownership. However, the paperwork to transfer ownership is too onerous so Mark will continue paying for now.

#### C. Advocacy (Chris, Mihai, Mary)

- Isaac hasn't been on the CA Council meeting calls in the last 2 months so no updates on state GIO.
- What's the status of the merger with CA GIS Council? Will their members be paying members? Here are some thoughts:
  - Consider giving executive board 1 year free membership but everyone else will be regular paying members
  - Mary thinks that standing committees should be paying members
  - The onus is on CA GIS Council so the working group members need to join CGIA or be parentless b/c they are using the structure and services of CGIA to conduct their business
  - CGIA needs to be proactive. Reach out to working group leads letting them know that we want to support you but you need to become members
- Jochen volunteered to work with advocacy group to try to complete the merger involving talks with CA GIS Council.
- Chris will reach out to Jane and get some consensus and move things forward

#### D. Awards (Chris, Christine)

- Award nomination form announced. Reached out to some schools. Chris has not seen any submissions.

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- Chris R. contacted SD Trophy to make sure they are still in business and get the turnaround time. They have changed owners but still have our info and designs from past years. Turnaround time is 5 to 10 days.
- E. Elections (Dave, Steve K.)
- Extended the elections an extra 2 weeks until June 19th.
  - Use of Election Buddy. Steve S. can set up again. There is a small cost.
- F. Communications (Jacob M.)
- No updates. Jacob was not in the meeting.

#### **IV. EXTERNAL BUSINESS**

1. Esri UC 2022 Social Event
  - In conjunction with URISA.
  - Basic Urban Pizza – Monday, July 11 6:30-8:30
  - Chris will send out RSVP request after elections are over, most likely first or second week of June
  - Awards will be given out there
2. Board structure Discussion
  - Federal is a position which is hard to fill
  - Regional government and districts are also hard to fill.
  - Maybe we look into broader categories
  - We will need to have further conversation on this. With the merging of CA GIS Council and CGIA these positions may not be as hard to fill in the future but we will need to see how things might be structured after the merger.
  - Mark may also have some ideas on this as well that we can discuss at the next meeting.
3. California GIS Council Update (see above)
4. Engagement – Jacob and Steve S. will touch base after Steve's semester ends. There has been some discussion on this as well with Mark that will be brought up at the next meeting.
5. Events - Open Session (Q/A Session) - We need to work on setting this up, but Mark has some ideas on this so we can discuss with him at the next board meeting.

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

#### **VI. CLOSING**