![CGIA - California Geographic Information Association]

CGIA Board of Directors Meeting
April 11, 2023 @10:00 AM – 12:00 PM
AGENDA

I. BOARD ROLL CALL

Officers:

Chair:	☐ Mark Greninger
Vice Chair:	☐ Jacob Mark
Secretary:	☐ Norman Wong
Treasurer:	☐ Mary Hurley
Past Chair:	☐ Chris Robinson

Directors Representing:

Federal Government
☐ *Vacant*
☐ *Vacant*

City Government
☐ Chandler Sterling
☐ Steven Kincaid

County Government
☐ Christine Lam
☐ *Vacant*

Regional Governments and Districts
☐ Javier Aguilar
☐ Jason Martin

State Government
☐ Jane Schafer-Kramer
☐ *Vacant*

Education
☐ An-Min Wu
☐ Dan Scollon

Private Sector Companies
☐ Denise Tober
☐ Roland Martin

Professional Societies and Not-for-Profits
☐ Jochen Albrecht
☐ Tia Morita

Tribal Government
☐ *Vacant*
☐ *Vacant*

II. MEETING MINUTES APPROVAL

- Jacob made a motion to approve. Tia seconded. All approved.

IV. INTERNAL BUSINESS

1. Treasurer's Report

- Financial Report $41,700. $250 for tax preparation. Check has been mailed off. Check for NSGIC will be mailed off.

2. Standing Committee Reports:

   A. Membership (Denise)
      - 3 renewals.
      - Since we held the CGIA awards in March at CalGIS this year and in July at the ESRI UC, last year's winners will have their membership expire in July but Denise will add the winners for this year now.

   B. Website (Norman Wong)
      - Update of website re-platforming - Continuing to move forward with Squarespace.

   C. Advocacy (Jacob Mark, Mary Hurley, Jane Schafer-Kramer)
      - Discussion/vote on 501(h) status
         o Jacob asked Mary to ask CPA about changing the status.
      - NSGIC membership discussion/vote
         o Mark will be the representative as past Chair next year.
      - Joint Annual GIS policy assessment update
         o Jacob sent an email to Board members a few weeks ago re: 2023 CA GIS Legislative review the goal of which is to inform professional organizations, policymakers or other stakeholders of interest to make informed decisions about GIS legislation. There are about 20 bills. The immediate task is to schedule and prioritize discussions. If after discussion and the Board deems it important, can draft recommendations.

   D. Awards (Chris Robinson, Christine Lam)
      - Update website with awards
         o Chris has the information and will work with Jacob/Mark to post award with pictures
      - Consider adding Tribal category
         o Consider adding category to encourage tribal participation

   E. Elections (Steve K.)
      - Approve timeline (see attached).
         o Nominations will go out 5/1.
         o Christine Lam termed out of County government.
         o Deadline: Friday, 5/19
         o Jane will reach out to potential state and tribal candidates as the water
         o Parent company of NorthSouth GIS is now tribal-owned. Former board member Melanie Rosenberg works with them and we could potentially tap them for board members.
         o Donna Begay is interested in being a Board member. Mark proposes that we appoint her as a tribal board member for current term (through June 2023).
            ▪ Mark made a motion to appoint Donna Begay as board member. Jacob seconded. All approved.

   F. Engagement & Communications (Dan Scollon)
      - GIS Contacts Map Update (Chandler Sterling)
         o Tribal boundaries have been added as well as contact search.
      - ESRI UC Pizza Party (Mark)

- - Mark reserved Monday, 7/10 at BASIC Kitchen + Bar. However, URISA will NOT co-sponsor because they have another event. Estimate is $1,400 based on last year.
  - Mark made a motion for $1,000 for budget for event. Jacob seconded. See notes for board vote.
  - Mark will not be able to attend the ESRI conference and so the name will need to change. If Mary is attending, she can bring the CGIA credit card.
- New Banner/tablecloth (Christine)
  - Previously, worked with UC Merced to create banner. Prices now are less expensive around the $200 range.
  - It costs $50 to ship current banner to Jane in Northern CA so having 2 banners will reduce shipping costs.
  - Christine will work with Mark/Jacob for content and Fiverr to design banner even though there may be a lot of back-and-forth. Estimate: $125 for Fiverr, 2x$250 with VistaPrint for printing.
  - Christine is working with Norman to design tablecloth. Proposing to purchase blue 6FT wrinkle-free tablecloth with lettering / logo in white. Cost is $200 each and we will purchase 2 to reduce shipping.
  - Mark made a motion to budget $1,000 for design, banners, and tablecloths. Jacob seconded. All approved.
- CGIA will have a table at California Geographical Society (CGS) conference at East Los Angeles College Friday, 4/21 – Sunday, 4/23. Jane can ship banner back so that Dan has the banner by the conference. Dan is requesting table sponsorship at $250. Mark asked that the request go through the fund request form: https://cgia.org/events/cgia-event-fund-request/. However, the board pre-approved via email since the event is coming up quickly. If board members can attend, please talk with Dan. Jacob will work with Dan to make post on CGIA website.
- Mark reiterated that any CGIA member that needs funding for an event (under $100) can do so at the link above. Requests go to Mary (treasurer) for approval.
- Mark will talk with Norman to make the request link publicly accessible.
- CA SDI dashboard update (Mark Greninger, Jacob Mark, Chandler Sterling)
- Chandler provided an update to this. The core data layers have been identified and will be working to build a proof of concept to see how data can be updated. Will build out apps/maps afterwards.
- Starting with 10 layers: orthogonal imagery, elevation (DEM), governmental units (e.g. jurisdictions), political boundaries (Supervisorial Districts, Council Districts), election precincts, parcels, zoning, address points, street addressing/centerlines, and geodetic control. This is based on our strategic plan as well as NSGIC. Will expand on our GIS contacts map to see if each jurisdiction makes these data available.
- Mark will cancel current subscription ($6/month) which is for our current GIS contacts map.
- Currently paying $200/year for 2 years for AGOL and ESRI products.
- Community Council Updates (Chad Miller)
- Next quarterly meeting will be 6/8.
- Working on getting presentations from CalOES and their Fire Integrated Real Time Intelligence System.

- Had discussion with Jackie Woo on automated voter registration and GIS use in elections to present at next meeting.

- Potentially talk on BIH tribal lands and digital atlas of Native Americans.

V. CGIA MEMBER INPUT/COMMENTS
- Marcus from Shasta County – Thinks SDI dashboard is a great idea. It would be a great starting point and reference so data is standardized.
- Johnson may have some recommendations on banner design. Christine will chat offline with him. Wants to have discussion to leverage GIS election technology with African nations. The Community Council would be a better resource and CGIA can facilitate that discussion.

VI. OTHER BUSINESS

- The preference is for Zoom over GoTo and to be able to schedule recurring meetings.
- For the CA Community Council, Chad prefers the meeting setup since it's more collaborative.
- Zoom attendee limits: meetings – 100, webinar – 500
- For now, will switch from GoTo to Zoom and disable Webinar function
- Mark made a motion to move to ZoomOne (meeting-only). Tia seconded.

VI. CLOSING