

## CGIA Board of Directors Meeting

May 9, 2023 @10:00 AM – 12:00 PM

### MINUTES

Please join my meeting from your computer, tablet or smartphone.

[Meeting Link \(Zoom\)](#)

#### 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**

- Donna Begay
- Vacant

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## II. MEETING MINUTES APPROVAL

- Jacob made a motion to approve minutes. Christine seconded. All approved.

## III. INTERNAL BUSINESS

### 1. Treasurer's Report

- Financial Report: \$41,673. Paid CPA for tax preparation.

### 2. Standing Committee Reports:

#### A. Membership (Denise):

- 1 new member and 12 renewals

#### B. Website (Norman Wong)

- Update of website re-platforming
  - Norman finished analyzing Squarespace as potential platform. Will still require separate membership management plugin to include Community Council, free users, and paying members with different membership levels
  - Suggested Memberspace for \$49/month
  - Given the learning curve of Squarespace, limitations on emailing/notifying, and membership management, may want to explore sticking with Wordpress or fixing our current site with consultation from WPLive or UpWork, for example, with more technical experience.
  - The biggest issue still is fake registrations and inability to send more than 500 emails at once.
  - Another suggestion is to pay for better widgets to control spam.

#### C. Advocacy (Jacob Mark, Mary Hurley, Jane Schafer-Kramer)

- NSGIC membership status – Mark Greninger will represent CGIA for this year and next at NSGIC
- Jacob will confirm start / end date of NSGIC membership.
- GIS policy assessment update
  - Sent out to CA Community Council. About 15 people have signed up
  - Please comment – GISUnderTheDome - <https://docs.google.com/spreadsheets/d/193wXG3st5eUNjoJACzle3ABcVbL BtFNIYhnLeoVf-II/edit#gid=853023919>

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

- Will add tribal categories for next year

#### E. Elections (Steve K.)

- Status of elections
  - Sent out nomination forms last week. Open until 5/19. No nominations have come in yet.
  - Denise reminded that those individuals who want to stay on will need to re-apply.
  - Jacob will post to social media. Post broadly!
  - Steve suggested Marcus Harner for Shasta County to nominate and he is interested.
  - Jacob mentioned that we need more assistance with our social media. Will talk to Dan and An-Min regarding this for some students possibly.

- F. Engagement & Communications (Dan Scollon)
- GIS Contacts Map Update (Chandler Sterling)
    - No updates.
    - Mark will cancel old site (\$6/month).
  - ESRI UC Pizza Party (Mark)
    - Mark sent proposed budget to restaurant
    - Monday July 10, 6:30PM – 8:30PM. During this time, CGIA will have a reserved space. After that, we lose that space.
    - Mary will be there with credit card
  - New Banner/tablecloth (Christine)
    - Norman is working on tablecloth design
    - Christine needs assistance for banner design. Some ideas to convey to designer
  - California Geographic Society (CGS) event recap.
    - Not much traffic/signups at event. Will ask An-Min and Dan to give recap at next board meeting and recommendations for sponsoring next year. In the future, may not be worth it to sponsor the event if the goal was to get more student members.
  - Jane SK report back on Tribal Water Summit at next board meeting. The goal was to possibly identify another tribal board member.
  - Donna Begay was not present but sent detailed email to Mark with updates.
- G. CA SDI dashboard update (Mark Greninger, Jacob Mark, Chandler Sterling)
- Chandler and SDI working group met last week incorporating changes to the intake form
  - Next step is to reach out to 5-10 organizations for trial run
  - Lastly, send out form and give organizations 2 weeks to complete
  - Cross-reference with: [https://mappingsupport.com/p/surf\\_gis/list-federal-state-county-city-GIS-servers.pdf](https://mappingsupport.com/p/surf_gis/list-federal-state-county-city-GIS-servers.pdf)
    - Can also provide this link on the SDI page
  - Chris Robinson also has a list of County resources
  - Overture – Goal is to pull data from public sources, OSM and unifies data schema: <https://overturemaps.org/>
  - ESRI OSM daylight data – Pull OSM data and update with ESRI’s authoritative: <https://www.esri.com/arcgis-blog/products/arcgis-living-atlas/mapping/dawn-of-osm-daylight-in-arcgis/>
  - Mark suggested posting link to the tribal authoritative data
- H. Community Council Updates (Chad Miller)
- Preparing for next month’s quarterly meeting. Confirming details with Jackie Woo – use of GIS in voting
  - Chad needs the Zoom credentials or access to host recurring Community Council meetings. Jacob / Norman can send.

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## V. CGIA MEMBER INPUT/COMMENTS

- Norman and Christine created 2 recurring meetings for use so that they could be used simultaneously potentially.
- The webinar was also cancelled but can be re-enabled if needed. Settings might need to be re-done.
- Mark to send out links to board members as well as general members (next time)
- July board meeting will conflict with ESRI UC. Potentially have it in-person at UC. Will talk about it at next board meeting. It is possible to request a room, but need to contact ESRI in advance. Alternatively, reschedule for the following week.

## VI. OTHER BUSINESS

- Donna gave an update on Tribal GIS - Working with Yurok tribe to see how they are using drones to locate missing indigenous peoples.
- Tribal nations summit at ESRI UC, possibly the first time
- Donna's tribe just acquired 2200 acres and will be using drones to identify cultural areas.
- Is there support that Donna would need? For example, CGIA has an AGOL account and there's an opportunity for Tribal GIS to utilize; website hosting
- As an example of type of help, Donna needed a quick map for Tulare basin and needed access to hydrology data
- CA Indian Services – Under the US BLM can look up specific deed for land and who it belongs to.
- Donna mentioned the importance of including allotments in maps

## VI. CLOSING