

CGIA Board of Directors Meeting Minutes

February 6, 2023 @ 2:00 PM – 4:00 PM

I. BOARD ROLL CALL

Officers:

- ~~Chair:~~ Jacob Mark
- ~~Vice Chair:~~ *Vacant*
- ~~Secretary:~~ Norman Wong
- ~~Treasurer:~~ Mary Hurley
- ~~Past Chair:~~ Mark Greninger

Directors Representing:

Federal Government

- *Vacant*
- *Vacant*

City Government

- ~~Chandler Sterling~~
- ~~Steven Kincaid~~

County Government

- ~~Marcus Harner~~
- ~~Juan Cardenas~~

Regional Governments and Districts

- ~~Javier Aguilar~~
- ~~Christine Lam~~

State Government

- ~~Jane Schafer-Kramer~~
- ~~Guphy Gustafson~~

Tribal Government

- ~~Donna Begay~~
- *Vacant*

Education

- ~~Thomas Crimmel~~
- ~~Dan Scollen~~

Private Sector Companies

- ~~Denise Tober~~
- ~~Roland Martin~~

Professional Societies and Not-for-Profits

- ~~Jochen Albrecht~~
- ~~Tia Morita~~

Community Council Chair

- ~~Chad Miller~~

II. MEETING MINUTES APPROVAL - [December 2023](#)

- Guphy G. moved to approve the December 2023 minutes. Christine L. seconded. Board approved.

III. INTERNAL BUSINESS

1. Treasurer's Report (Mary Hurley)

- [Treasurer's Report February 2024](#)
- Balance - \$40,072 at end of January
- Dornsife USC sponsorship: \$500

2. Standing Committee Updates:

A. Membership (Denise Tober)

- 4 new; 16 renewals, 2 non-renewals
- PENDING New Sustaining Member: UCSB is interested but waiting on them for their notice to proceed.
- Denise had sent out an item to vote on – namely a benefit for sustaining members – to allow 1 sponsored webinar by sustaining member.
 - Dewberry - tentatively Thurs, May 30
 - Underground Service Alert - Summer / In planning: showcase their ticketing system

B. Website (Mark Greninger // Norman Wong)

- Website Redesign Progress – Current site has switched to new theme. However, Norman is working on finalizing the home page so it looks more like the beta site.
- Changes and feedback can submitted here: [Website Change Request doc](#)
- Jane SK asked where SDI Map would reside. Jacob said that the group is finalizing it. This could potentially be the fourth featured highlighted project besides, GIS Contacts list, CGIA awards, and Events.

C. Advocacy (Jane Schafer-Kramer) - [January](#) Meeting Notes

- Legislative Efforts - December 6 @ the capitol!
 - Legislative staffers – had 1 hour. Went over importance of GIS in state gov. SDI, Little Hoover Commission Report; Captured their email addresses to keep them updated
 - GIS Under the Dome – list of GIS-related bills..updated for 2024.
 - Advocacy group decided that we wouldn't
 - Lothar Petrik (CA Dept of Technology...unofficial acting state GIO) – met with Jane SK., Mark G., Mary H., and Jacob M...announcement of state GIO within 45 days.
 - Have been meeting with Lotar on quarterly basis and the intention is to continue to meet with GIO in the same manner
 - Renewing Hexagon contract – provides imagery to state gov and tribal governments. State budget crunch affecting contracts and requires approvals at high levels
- NSGIC

- Mark Greninger is the named person on that for CGIA but Jane SK also has a membership through her org and attends meetings to update CGIA.
- Jacob going to mid-year NGC conference under Dewberry
- See Jane's Advocacy Notes for further information
- NSGIC formed a 501c3 nonprofit called the National Geospatial Collaborative so it could apply and distribute grants and funds since NSGIC is a 501c6 which allows it to lobby but cannot apply/distribute funds.

D. Awards (Roland Martin) - [January Meeting Minutes](#)

- Roland working on Google Forms to collect information.
- Award announcements will come out in 10 days time and will run for 3 months
- There will be a social media template for folks to use/share
- A reminder that our Code of Ethics does disallow Board members from being nominated.
- Venue Update
 - Jacob will work with Mary H. to put down deposit for Revel Revel in San Diego
 - 75 drink tix, 1pp. budgeting for 50 ppl for food; we can order more if necessary

E. Elections (Steve Kincaid, Tia Morita)

- Testing Election Buddy
- Tia built a nomination form using Google Form
- Plan on voting to pay for election platform at March Board meeting

F. Engagement & Communications (Dan Scollon) - [January meeting notes](#)

- CGIA Conversation Series (Jane SK)
 - Tribal GIS session in February
 - Rural GIS session in March
- Professional Development Series (Christine, Tia, Juan) - help spread the word!
 - Session 1 (2/21) - Jochen and Nick Franchino; Moderated by Juan Cardenas
 - Session 2 (4/3) – Al Karlin, Bobby Viola, Ruijin Ma; Moderated by Jacob Mark
 - At next board meeting in March, Tia will have more information on the survey to solicit topics for professional development series
- LA Geospatial Summit (Jacob)
 - Jacob will be tabling at event at USC. Will work with Norman for the swag transfer.
- Social Media & Communications Plan (Guphy, Jacob)
 - Facebook and LinkedIn postings - all hands!
 - Good way to have students participate and help out
 - More views on FB than previously thought

G. Community Council (Chad Miller) - [December Meeting Agenda](#)

- March meeting guests
- Fenis Reed and colleagues (CA Dept of Finance) to talk about Demographics Research Unit Data Hub.
- Next terms plans
- June will be last Community Council meeting that Chad will chair

- Coordinating committee will nominate a someone to be chair and that person has a seat on CGIA board and is also required to be a CGIA member
- The current CGIA/Community Council charter does not explicitly say how the chair is selected so it may require another review.

V. OTHER BUSINESS // SPECIAL PROJECTS

- Tribal GIS Projects (Donna Begay)
 - Donna has been working with ESRI to update tribal lands in Living Atlas
 - Working on a oral history mapping project with ~25 elders
 - Working on tribal allotments mapping with the US Census Open Innovation Lab (COIL)
- [CA SDI dashboard](#) update (Mark Greninger)
 - 2/5: launched next phase of SDI – to get cities updated
 - Mark and Jacob will present it at CalGIS
- CalGIS Sponsorship? - [Prospectus](#) (Jacob)
 - Tiered packages allow for a wider / more opportunities vs the a-la-carte option.
 - Jacob will ask CalGIS to clarify what the tabletop is, dimensions, and if we could have our own display/backdrop.
 - Christine L. made a motion to sponsor CalGIS at the California Glass level for \$750. Donna B. seconded. Board approved.
- Nina from MapTime LA and Chandler S. is putting together a social event at the end of February in Chinatown

VII. CLOSING // ADJOURNMENT