

CGIA Board of Directors Meeting Agenda

April 2, 2024 @ 2:00 PM – 3:30 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 Scollon~~

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 - [March 2024](#)

- Guphy made a motion to approve minutes. Tia seconded. All approved.

III. INTERNAL BUSINESS

1. Treasurer's Report (Mary Hurley)

- [Treasurer's Report April 2024](#)
- CPA finished 2023 taxes. Mary sent a check for tax prep
- Check for expenses for electrical and internet at CalGIS to Jacob
- \$40,039 balance

2. Chair Updates:

- Jacob would like to make a recommendation / put forth a draft for a couple of amendments to bylaws.
 - To have an at-large/constituency and/or retiree slot
 - When we made the last change, we made a change to have 2 representatives across the board. Would like to move that back to 3 for private sector to have a greater balance and there are most likely as many private sector members as well as public sector.
 - Mary would like to remove the federal slots since federal employees are not allowed to sit on any boards. Jacob suggests to leave as-is and see if there's any interest
 - Everyone should re-read and see if there are changes that should be made.

3. Standing Committee Updates:

A. Membership (Denise Tober) - last meeting: January

- PENDING New Sustaining Member: UCSB Dept of Geography
- At the CalGIS Conference in March, registered 2 new members from raffles – 1 winner from fishbowl and 1 winner from CalGIS general drawing.
- 11 renewals, 2 non-renewals

B. Website (Mark Greninger // Norman Wong)

- Website Redesign - WE ARE LIVE
- [Website Change Request doc](#)
 - Pull working group together with Chad, Chandler. Jacob would like to be added as well

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

- Jacob went over [report](#) from Jane
 - Jane mentioned that we should pay close attention to NSDI revisioning
- GIS Under the Dome - Some of the GIS-related bills have AI component
- Jacob attended NSGIC Midyear Meeting
 - Spoke to staffer at Senator Padilla's office. Topics included USGS 3D elevation, national addressing, NG911 funding
 - Presented the CA SDI map.

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- i. Based on feedback, will want to have a simplified report giving a snapshot at the county level and be able to talk about how numbers change across years
 - NGAC (National Geospatial Advisory Committee) meeting 4/2-4/5
- D. Awards (Roland Martin) - [February](#) Meeting Minutes
- Board Member Assignment:
 - Nominate at least 3 maps/projects/people
 - Share widely - [Roland's LinkedIn post](#)
- E. Elections (Steve Kincaid, Tia Morita)
- Nominations open at the end of the month!
 - Steve tested Election Buddy for voting and can either pay and get reimbursed or use CGIA's card directly. Talk with Mary to confirm.
 - Nominations - [Google form](#)
 - Will Add Community Council Chair
 - Board Member Assignment:
 - Nominate someone for at least one open slot
 - There was interest at CalGIS to be on board and should nominate or prompt those to sign up.
- F. Engagement & Communications (Dan Scollon) - [February meeting notes](#)
- CGIA Conversation Series (Dan)
 - Will not have a fourth webinar
 - Modoc and Trinity counties face challenges with regards to GIS and available data. An example where a retiree member category would come in handy and potentially be a way for CGIA to channel some resources.
 - Sacramento users group appreciative of \$200 for coffee/pastries
 - Plan to have meetings twice a year going forward
 - Professional Development Series (Christine, Tia, Juan)
 - Topics for workshop
 - i. 48 registered for April session, which is fewer than Session 1. Need help promoting
 - ii. Locked down fee-structure for workshop
 - iii. Propose we look at top 5-6 topics from survey and speak with Laura Royal to do a workshop that combines a few of the topics or focuses on 1 of the topics.
 - iv. Although the survey showed that project management was the highest vote-getter, this would ideally be covered by a URISA workshop
 - v. For Session 3 – How to get your foot in OUR door.
 - 1. Hiring staff from different orgs talk about what they look for in a candidate.
 - 2. Looking for someone from ESRI
 - Swag Update Needs (Christine)
 - New postcards to include YouTube channel, consolidated LinkedIn account

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- Jacob to talk with Roland to see about port CGIA (person) LinkedIn which has 2,800+ followers to business one, which has much fewer. The business version is easier to navigate is more appropriate for our needs.
 - There are currently 3 LinkedIn sites:
 - i. <https://www.linkedin.com/company/california-geographic-information-association/> (new one set up by Roland?)
 - ii. <https://www.linkedin.com/in/calcgia/> (person)
 - iii. <https://www.linkedin.com/company/77083669> (business)
 - Jacob working with ESRI YPN to add our events to their calendar. [Esri Young Professionals Network Events - Esri Community](#)
- G. Community Council (Chad Miller) - [March Meeting Agenda](#)
- Putting together preliminary agenda for next community council meeting in June after which Chad's 2-year chairmanship will be up
 - Since the integration, Chad feels that there's a lot of redundancy and there is less need to be so formal (i.e. having a charter and various processes).
 - Having a separate charter for Community Council is counterproductive and should just fall under CGIA's charter.
 - Goal for the Council is to share information with the state. As a result, a charter revocation vote is planned
 - There's also overlaps between the Community Council board and CGIA board
 - Chad Miller put forth a motion to revoke Community Council charter. Jane seconded. All approved.
 - i. Next step is to get a new chair for Community Council
 - Community Council should function as a forum and not as a Council like other states have.
 - Next terms plans
 - Current coordinating committee member is interested in being chair.
 - Chad wants to focus on integrating Community Council website and merging email lists.

V. OTHER BUSINESS // SPECIAL PROJECTS

- None

VII. CLOSING // ADJOURNMENT