

CGIA Board of Directors Meeting Agenda

May 7, 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 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 - [April 2024](#)

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

III. INTERNAL BUSINESS

1. Treasurer's Report (Mary Hurley)

- [Treasurer's Report May 2024](#)
- Running balance: \$40,705
- Mary was unsure if payment from UCSB for sustaining membership came in through Stripe or PayPal. Denise confirmed that it was done via Stripe. Reis Thomas and Denise Tober worked on securing UCSB sustaining membership.
- Mary sent a check for the 2 CGIA-sponsored events: Shasta GIS Meeting and Sacramento GIS Meeting.

2. Chair Updates:

- None at this time

3. Standing Committee Updates:

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

- In April – 11 renewals, 1 new regular, 1 new sustaining member - UCSB
- New Sustaining Member: UCSB Dept of Geography
- Member Spotlight – Roland Martin. Denise sent content to Norman to post.
- Jacob mentioned that we will be expecting ESRI to come back as a sustaining member soon.

B. Website (Mark Greninger // Norman Wong)

- Norman will set up training session for updaters - Mark, Chandler, Chad, Jacob
- Norman requested that members continue adding requests to the [Website Change Request doc](#)

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

- Advocacy is forming a short-term ad-hoc committee - Best Practices Ad-Hoc Committee
 - Goal is to provide the CA GIS community with clear guidance on how to avoid conflict with professional surveying profession/activities/services. This was motivated by Mike Bean, a GIS practitioner, who emailed the Chair, regarding Mr. Bean's citation by the Board of Professional Licensed Surveyors and Engineers.
- Jane updated the [Legislation Tracker](#) this morning. All bills are still alive.
- CGIA is continuing to engage with the new GIO – Lotar Petrik - but need to reschedule the meeting that was meant for this week.
- GIS Under the Dome continues to be updated by Jane.

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

- Award Nominations Update
 - We have had 18 award entries so far and entries for every category.
 - The deadline was extended for another 10 days to get some more entries.

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- However, we do need more academic nominations. Entrants do not need to be CGIA members.
- E. Elections (Steve Kincaid, Tia Morita)
- Nominations are Live! Due May 19th
 - Nominations - [Google form](#)
 - Only 2 submissions after a week but also have 1 federal nomination
 - Discussion - Roland planning to become chair. 2 options:
 - Place onto ballot
 - Vote Roland into Vice-Chair for 23-24 and 24-25 as Chair for next FY.
 - Donnas asked why Roland wanted to be Chair. Roland indicated that he's gotten a lot out of CGIA, particularly in the past year. Coming in from the private sector, there could be some things that the private sector could add to CGIA. Focus on disadvantaged small and medium businesses/communities.
 - Dan made a motion to approve of Roland becoming the Vice Chair for the remainder of this term (expiring June 30) and subsequently the chair for the 2024-25 term (commencing July 1). See record of voting at the end of this document.
 - Board Member Assignment: Nominate someone for at least one open slot
- F. Engagement & Communications (Dan Scollon) - [April Meeting Minutes](#)
- Shasta College hosted California Geographic Society 2024 Conference on 4/17.
 - California Map Society Conference on 6/29 at Stanford and Dan Scollon will be speaking. [California Map Society - California Map Society Spring Conference - June 29, 2024](#)
 - Professional Development Series (Christine, Tia, Juan). #3: How to Get Your Foot in our Door: [2024 CGIA Professional Development Series #3: How to Get Your Foot in Our Door \(May 15\) |](#) .
 - 1.5 hours for this session since we have 4 speakers.
 - Wrapping up and planning for June and July sessions.
 - Training fees:
 - 90 minute delegation: \$450
 - Leading Meetings: \$650
 - Transition to Leadership: \$650
 - TOTAL: \$1,750
 - Finalized Topics:
 - Effective Delegation: Monday, June 17th (12 - 1:30PM)
 - Leading Meetings: Wednesday, June 26th (9AM - 1PM)
 - Transitioning to a Leadership Role: Wednesday, July 24th (9AM – 1PM)

- This was the fee structured originally proposed but will be changed with input below:

Proposed Fee Structure

For 90min Delegation workshop:

- Current CGIA Member: \$10
- Non-Member (regardless if Student or Prof): \$40
- CGIA Reg Membership + Workshop: \$55
- CGIA Student Membership + Workshop: \$30

For 3-4hr Workshops:

- Current CGIA Member: \$15
- Non-Member (regardless if Student or Prof): \$50
- CGIA Reg Membership + Workshop: \$60
- CGIA Student Membership + Workshop: \$35

- Jacob proposed changing pricing by \$5 across the board (e.g. current CGIA member pricing to \$5 and \$10).
- Jacob also recommended getting save-the-dates out ASAP especially since these are longer sessions.
- However, Roland and other board members noted that it might alienate current paying members if the cost of Membership + Workshop was set to be lower than the cost of current membership.
- Dan Scollon would like to lock down dates in time by May 15 webinar next week.
- Tia will revise fees based on suggestions.

- Swag Update Needs (Christine)
 - Christine said that there is still plenty of current swag but will need to update postcard
 - Jacob mentioned that we could potentially introduce new swag (coasters) as part of 30th birthday celebration and a Mappy Birthday cake.
 - Dan Scollon wants some swag for an upcoming conference. Christine will take pictures of remaining swag and send to him.

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

- Next terms plans
- Jane provided updates in place of Chad
 - Attendance at council mtgs is dropping. There were 24 at the last meeting and is way down from what meetings were like years ago.
 - Moving forward, the Council will need to rethink how it is run.
 - Jane has been advocating to change the name from “Council” to “Forum” to avoid any confusion.
 - June meeting will be last meeting for Chad as Council Chair, however, he will not be leading it. Jane will lead and self-nominate herself to be Chair for next year.
 - Topic for next meeting will be on tree equity.

V. OTHER BUSINESS // SPECIAL PROJECTS

- [CA SDI](#) Next Steps (Mark Greninger, Jacob Mark)
 - Create a point-in-time report by county and possibly do one every 3 years so we can see change in availability as well as types of layers.
 - National Geospatial Advisory Council (NGAC) met in early April. Federal Geographic Data Committee (FGDC) with NGAC input is putting out a strategic plan for a national SDI. Will be posted on the federal register and be open for public comment for 30 days.
- Donna Begay mentioned that June 1 will be the 100-year anniversary of American Indian Citizens Act.
- Donna Begay did some outreach at pow-wow at UCLA last weekend and handed out information on CGIA and CA Tribal GIS to students who were interested in GIS. Also did similar outreach at Kern Valley Art Walk.
- Donna is also developing a tribal GIS book – California Indigenous Ecological Knowledge (TEK) and Geographical Information Systems (GIS) “The Balance”

VII. CLOSING // ADJOURNMENT

Results of voting on motion to approve Roland becoming the Vice Chair for the remainder of this term (expiring June 30) and subsequently the chair for the 2024-25 term (commencing July 1):

01:00:27	Christine Lam:	Aye
01:00:28	Steve Kincaid:	Aye
01:00:28	Tia:	Aye
01:00:29	Denise:	Aye
01:00:30	Marcus:	Aye
01:00:32	Jane Schafer-Kramer-CA DWR:	Aye!
01:00:32	Dan Scollon:	aye
01:00:33	Jacob:	aye
01:00:34	Donna Miranda-Begay, CA Tribal GIS:	Ayes
01:00:44	Chandler:	Aye