

CGIA Board of Directors Meeting Agenda

August 19, 2025 @ 12:00 PM – 1:30 PM

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

I. BOARD ROLL CALL

Officers

- Chair: Tracy Tober
- Vice Chair: Vacant
- Treasurer: Mary Hurley
- Secretary: Vacant

Directors Representing

State Government

- Guphy Gustafson (1st year) - **sends apologies**
- Thomas Crimmel (1st year)
- Dr. Reis Thomas (1st year)

Tribal Government

- Donna Begay (1st year)

City Government

- Steven Kincaid (1st year)

County Government

- Kostas Alexandridis (1st year)-**sends apologies**
- Marcus Harner (1st year)

Regional Governments and Districts

- Tim Pudoff (2nd year)-**sends apologies**

Private Sector Companies

- Landon Blake (1st year)
- Chad Miller (2nd year)
- Jaishankar Jayaraman (1st year)
- Samuel Price (1st year)

Education

- Jing Liu (1st year) - **sends apologies**
- Chris Robinson (1st year)
- Karen Meezan (1st year) - **sends apologies**

Professional Societies and Not-for-Profits

- Priyanka Vyas (2nd year) - **ABSENT**

Membership-at-Large

- Denise Tober (1st year)
- Micah Brachman (1st year) - **sends apologies**

Community Council Chair

- Jane Schafer-Kramer (2nd year)

II. MEETING MINUTES APPROVAL [5 mins]

1. Vote to approve previous month's [Meeting Minutes](#).
2. Summary of updates since last meeting: approval of treasurer and Sacramento GIS User Group event fund request.
3. III. INTERNAL BUSINESS [60 mins]
 1. Introduction to CGIA (Roland Martin) [2 mins]
 2. Introductions (Name, Affiliation/Employer, "Looking Forward to...") [1 min per person: total ~20 mins]
 3. Vice Chair and Secretary vacancies (Tracy Tober) [2 mins]
 4. [Committee changes](#) (Tracy Tober) [5 minutes]
 - a. Membership + Engagement and Communications = Member Engagement
 - b. Awards + In-person Events
 - c. Website = Tech
 - d. The Community Council will absorb the Advocacy committee
 5. CGIA Shop [5 mins]
 6. Treasurer's Report (Mary Hurley) [5 mins]
 - a. [Treasurer's Report for June 1, 2024 - July 31, 2024](#)
 - b. [Treasurer's Report for July 1, 2025 - June 30, 2026](#)
 7. Chair's Goals [5 mins]
 - a. Increase CGIA's influence by increasing membership and visibility
 - b. Continue to drive advocacy through the Community Council and increase our member's awareness
 - c. Enhance member engagement and opportunities for that
 8. Standing Committee Introductions [2 mins each: total ~15 mins]
 - A. Member Engagement (Denise Tober and Thomas Crimmel)
 - B. Tech (Roland Martin)
 - C. Awards/In-person Events (Guphy Gustafson)
 - a. *"Guphy Gustafson has been doing GIS for 25 years, currently working for CA Division of Boating and Waterways, but I have spent most of my career doing Emergency Response (until it became Too Much) . I live in Sacramento and am into bicycles, dogs and sewing clothes."*
 - D. Elections (Steve Kincaid)
 - E. Community Forum/Advocacy (Jane Schafer-Kramer and Jai Jaishankar)

IV. OTHER BUSINESS // SPECIAL PROJECTS [25 mins]

- Annual Meeting (Tracy) [2 mins]
- Non-profit Status (Tracy + Roland) [5 mins]
- CalGIS 2026 (Tracy) [2 mins]
- LA GIS Day Nov 2025 (Tracy) [2 mins]

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- Best Practices Ad-Hoc Committee (Jane Schafer-Kramer) [5 mins]
 - Secretary and Vice Chair (Tracy) [2 mins]

V. CLOSING // ADJOURNMENT