

Date: Thursday, July 16, 2020

Subject: Board of Directors Meeting

Board Members Present: Rick Reichert, Chris Badurek, Wai Chan, Mary Susan Knauss, Karyn Tareen

Committee Chairs and Officers Present: Michelle Debyah

Not Present: Jonathan Garner, Emily A. Fogarty, Christa Hay

Minutes: The meeting began at 12:03 PM.

Secretary's Report: Michelle Debyah, Secretary

A motion was made by Chris to approve the minutes from the June Board of Directors meeting. Motion was seconded by Rick. Motion carried unanimously.

The items on the task list for July are to prepare a list of departing Board Members, Committee Chairs, and Officers (Secretary), renew website domains nysgisa.com and nysgisa.org with GoDaddy (auto) (Treasurer), send out membership renewal reminders (Membership), and call for nominations (Nominating). The items on the task list for August are to prepare certificates of appreciation for departing Board Members, Committee Chairs, and Officers (Secretary), and recommend nominees (Nominating).

Treasurer's Report: Christa Hay, Treasurer

Christa reported the current balance is \$50,915.23. That does not include a pending membership transfer from PayPal of \$1,816.31. Recent payments include \$1,792.20 to ClickMeeting, and \$759.00 to Adams & Son for D&O liability insurance.

Fall Virtual Event / Annual Meeting

The virtual training session on the 2022 Datum change is still available, and Lis DeGironimo said she is available to help facilitate the event. Perhaps we could combine the training session and the Annual Meeting. On the last Committee Call, Professional Development said they would be interested in helping organize an event. Chris will contact Lis and the Professional Development Committee. Rick offered to help, and Jonathan should be involved because he will be leading the Annual Meeting.

NYGeoCon 2021

Chris is exploring the idea of collaborating with a regional group (or groups) to have a small in-person meeting and offer virtual content. There are still concerns about gathering in-person, and with so many national level virtual offerings, perhaps a strong educational focus is not necessary at this time.

Website Upgrade – Association Logo

The new website looks great, but there was not an awareness the logo was being replaced. The original logo makes better stationary, and time and money was spent to trademark it in 2015. The Board would like to keep the logo. Carol said Kelly has some ideas to incorporate the original logo in the footer.

A motion was made by Chris to add the original logo to footer and the About Us page. Motion was seconded by Mary Susan. Motion carried unanimously.

Chris reiterated - the website is awesome!

President Reports

Rick said there is concern satellites for 5G may interfere with the signal typically used by GPS. It is getting a lot of attention, and a many organizations are expressing concern. Mary Susan has been told there are good intentions on both sides, and there is not consensus on whether it actually will interfere.

Board Member Reports

Wai suggested as a professional organization we should encourage Association members to get certification (GISP, Esri, PMP, etc.), and provide tools and resources to help them get certification.

Karyn wants to prove the ROI of being a member of the organization, such as charging nonmembers for webinars. Chris suggested discussions with the affected committee chairs might be a place to start.

A motion was made by Mary Susan to adjourn the meeting. Motion was seconded by Karyn. Motion carried unanimously.

The meeting adjourned at 1:08 PM.

Action Item List

1. Rick will send resolutions related to actions or policies to Communications for the website.
2. Christa will file tax returns (2016, 2017, 2018, and 2019).
3. The Professional Development Committee will decide whether to continue using ClickMeeting.
4. Emily will sign and Michelle will collect signed Annual Statement.
5. Communications will credit Board and Committee participation in member database.
6. Board Members will review and add contacts or additional groups to the Potential Collaboration list.
7. Christa will send GISMO \$500.00 to support their 30th anniversary event.
8. The Board will send out the Annual Meeting announcement 60 days prior to event date.
9. Michelle will prepare a list of departing Board Members, Committee Chairs, and Officers.
10. Membership will send out membership renewal reminders.
11. Nominating will send out a call for nominations.

12. Michelle will prepare certificates of appreciation for departing Board Members, Committee Chairs, and Officers.
13. Nominating will recommend nominees.

Held Action Item List (Event Related)

14. The Board will consider GIS/SIG Conference sponsorship (previously \$400.00 - reciprocated).
 15. The Board will consider Westchester User Group Meeting sponsorship (previously \$200.00).
 16. The Board will consider Long Island GIS User Group Meeting sponsorship (previously \$200.00).
 17. Mary Susan will contact the Governor's Office of Employee Relations to see if NYGeoCon and the GeoSpatial Summit can be added to the New York State approved training list.
 18. The NYGeoCon Committee will recommend and the Board will approve the NYGeoCon venue.
 19. The NYGeoCon Committee will submit and the Board will approve the NYGeoCon prelim budget.
 20. Christa will purchase event liability and cancellation insurance for NYGeoCon if necessary.
 21. The NYGeoCon Committee will submit and the Board will accept NYGeoCon contract(s).
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