

2022 Officers

Seth Kerr, *President*
Megan Birch, *Vice President*
Kara Shindle, *Secretary*
Tim Murphy, *Treasurer*



County GIS Professionals Association of Pennsylvania

PO Box 60679
Harrisburg, PA 17106-0769
(717) 526-1010

COUNTY GIS PROFESSIONALS ASSOCIATION MEMBERSHIP MEETING MINUTES January 11, 2023, 1:30 PM

Attendees: Seth Kerr (Jefferson), Tim Murphy (Columbia), Daniel Reese (Luzerne), Kim Ade (CCAP), Jamie George (Lebanon), Kara Shindle (Franklin), Steve Rinker (Monroe), Garret McKinney (Lycoming)

I. Welcome & Introductions

II. Association Business:

a. Finance/Treasurer's:

- i. No changes to income/expenses
- ii. CCAP to provide Q4 update within next 2 weeks for next board meeting
- iii. Reminder that surplus that doesn't carry into new year

b. Membership:

- i. Votes tallied from election, odd number region positions remain unchanged
 - 1. Region 1 – Mike Baker - Erie
 - 2. Region 3 - Leah Smith - Clarion
 - 3. Region 5 - Grant Wills – Blair
 - 4. Region 7 - Dan Reese – Luzerne
 - 5. Region 9 - Marlen Kokaz-Roy – Chester
- ii. Board orientation is scheduled for February 1st, 2023, 10:00 AM – 12:00 PM

c. NG911 GIS Pros Subcommittee

- i. Justin has stepped down as the subcommittee chair



- ii. Need a new chair- Justin asked other subcommittee members, but no one has volunteered
- iii. Please reach out with suggestions or if interested

d. Geoboard :

- i. No updates

e. Land Records:

- i. No updates

f. Legislation

- i. No updates
- ii. Broadband maps – asking challenges and input to be made by January 13th – this directly impacts PA funding
- iii. Seth has some resources for challenges

g. Open Discussion/Other Items:

- i. Please communicate any training ideas
- ii. New County Pros website is live
 - 1. let Seth, Kim, or Mike know of any changes or concerns
 - a. Currently send information to Kim for updates
 - b. Discussion on renaming the Map tab, and where it points and who has access to that CCAP ArcGIS Online account
 - 2. Discussion on updating the County GIS Contacts spreadsheet done in years past
 - a. Possibly discussed converting to a Survey123 format
 - b. Sean McLaughlin volunteered to lead, Kara volunteered to assist in process