## County GIS Professionals Association

## Board Meeting Minutes

### May 3, 2023, 1:30 PM

**Attendees**: Seth Kerr (Jefferson), Kara Shindle (Franklin), Marlen Kokaz-Roy (Chester), Daniel Reese (Luzerne), Kim Ade (CCAP), Tim Murphy (Columbia), Garrett McKinney (Lycoming), Jamie George (Lebanon), Sean McLaughlin (Mercer), Leah Smith (Clarion), Megan Birch (Dauphin)

1. **Welcome & Introductions**
	1. No comments on prior meeting minutes
2. **Association Business:**
	1. **Finance/Treasurer’s (Tim):**
		1. 27 counties paid dues, 37 outstanding
		2. Current balance of $5,400.00, $0 expenses
		3. CCAP not reporting any expenses at this point, Kim waiting for information from Fiscal
		4. Now that the website has moved to new Kenteco platform, CCAP is now charging the GIS Pros for web hosting fees
		5. $300/quarter for the year was agreed upon amount
		6. Note that web hosting may help with the surplus funds
		7. Some membership meetings are intending to be in-person coming up which will also include catering fees
		8. Are we still going to purchase the ESRI & Dev Summit recordings this year?
			1. Can someone pick up paperwork to get the conference rate while at the ESRI UC
			2. Kara is going and paperwork would need to be forwarded to Kim
			3. Will have to explore dissemination options for the videos since last year was confusing
	2. **Membership (Seth):**
		1. In-person meetings
			1. Next is mid-July at CCAP in Harrisburg
			2. Question on where the next meetings will be held
			3. Hybrid model with in-person & virtual options
		2. Update contact information
			1. Can contact Sean or Kara about updating their information if they cannot access the Google Doc
			2. Need this to also verify access to the Members Only section of the website
	3. **NG911 GIS Pros Subcommittee (Seth):**
		1. Sean McLaughlin has volunteered to step up to chair the NG911 sub committee
		2. Has had a conversation with Justin about the responsibilities of the chair
	4. **Geoboard (Seth):**
		1. Governance task force took place
		2. Joint task force meetings are being reworked
		3. Getting footing from administration change
		4. Upcoming joint task force workshop that needs registration to attend
	5. **Legislation (Kim):**
		1. Both chambers of the voting assembly returned on April 24th to kick off remainder of Spring Session
		2. Looking at adoption of budget, about 1400 bills before the chambers right now
	6. **Land Records:**
		1. Meeting with Scottie Wall tomorrow to review NSGIC parcel schema
		2. Upcoming working group meeting in Harrisburg
	7. **Training:**
		1. Membership in July
			1. ROI Idea
				1. Workshop idea from Kara for presenting ideas on ROI & workshopping tools & ideas for peoples
				2. Is this a membership meeting format?

Length is a consideration, easily could be a full day workshop

* + - * 1. Should be in-person if possible
				2. Good idea for supporting each other
				3. Justification for in-person travel expenses

For overnight travel reasons

* + - * 1. Proto, shorter version could be demonstrated at the NW GIS Conference & then the PA GIS Conference
				2. Monetizing GIS questions on open data & concerns over how the workshop will be positioned
			1. Local GeoHistory project (Mark Connelly)
				1. Variety of documentation related to county boundaries
				2. Can provide direction & boundaries are only going to become more important
				3. Interest in having this person speak at a membership meeting
				4. Interest and we would like to
	1. **SURE Modernization:**
		1. Request for Zane for more contact between DOS & the Pros
		2. Multiple people pulled into a conversation about this & after internal discussion, will follow up with the Pros
		3. Voter Registration& election officials in different counties have also communicated lack of progress or information
	2. **Open Discussion/Other Items:**
		1. Pro Website
			1. Rough outline of the implementation shared out & please share out so we can solicit feedback
			2. Please send feedback to help customize website
		2. Re-visioning of the Pros
			1. Long time since that has happened
			2. Justin Smith shared out the original document from several years ago
			3. We need to look over in the future & figure out how / what we are going to do as a board
			4. Retreat is an option, in-person preferable
			5. We are long overdue & “refocus ourselves”
			6. Re-orient around changes in County & technology and do a self-evaluation
			7. Do we have a visioning committee? We may have had a governance committee previously, but not currently active if it did.
			8. Can start planning
			9. Need someone to run the visioning session as well, is there someone at CCAP who can fill that role? Rita Reynolds did it in the past
			10. Center of the state would be most ideal location
			11. Kara going to send out the Pros group