

County GIS Professionals Association
Board Conference Call Minutes
September 4, 2024, 1:30 PM-2:30 PM

Attendees: Sarah Fuhrmeister, Tim Murphy, Kim Ade, Kara Shindle, Marlen Kokaz-Roy, Sean McLaughlin, Leah Smith, Nick Barger, Garrett McKinney

- I. July minutes – approved
- II. Finance/ Treasurer's Report (Tim)
 - a. Identical to July's report, no changes as of today.
 - b. \$7,800 dues income, Expenses of \$2,485.44 (CCAP support), \$5,314.56 balance.
 - c. 64 counties invoiced, 39 paid, 24 outstanding
- III. Membership
 - a. Kim mentioned a possible 1 time pro-rating option to pay for dues.
 - b. Discussion on whether that's fair to other's who pay for the whole year, plus what are they getting out of joining.
 - c. We need to check and update the excel sheet of listserve members of who actually wants to continue to receive emails.
 - d. Kara was reaching out to McKean and Elk County regarding the Region 3 rep.
 - e. Discussion on the duties of a Regional Rep, including the need to disseminate from their counties to the Board. Sean mentioned the NW PA User Group, although it's more than just counties, they do get together to discuss topics.
- IV. NG911/NENA (Sean/Sarah)
 - a. Sean recommends submitting the updated ALI & MSAG with each upload to Datahub
 - b. GeoComm turned on more checks in DataHub
- V. GeoBoard (Laura)
 - a. No updates from Laura.
 - b. Leadership is still looking for a new executive director.
 - c. Question asked on what all does the GeoBoard do? They provide advice and recommendations to the Governor and citizens on geospatial issues, helps set uniform data standards, coordination and efficiency in policy and technology issues regarding the geospatial issues for federal, state and local government, academic institutions and the private sector.
- VI. Legislation (CCAP)
 - a. Currently no movement on anything
 - b. There are only a few voting days left for this year, otherwise they will be held off until next year.
 - c. The previous governmental affairs has moved on. We can ask Kim, Mike Sage or Frank Mazza (fmazza@pacounties.org)
- VII. Land Records (Kara)
 - a. Discussion on the Statewide Aggregated Parcel Layer
 - b. There is concern on this due to the County Pros not being involved, along with accuracy
 - c. CAMA data is the most valuable data a county has

VIII. Additional Items

a. ESRI UC Content

- i. There will be a last call email to download videos for last year, then those will be taken down and this years will be uploaded.
- ii. Once videos are uploaded, Kim will mail Kara the hard copies.
- iii. There will be a limited time frame to download the new videos (only about 60-90 days) due to storage

b. Kara could not access the Pro's AGOL

c. Kara is going to reach out regarding questions the Pro's have on the new Esri Licensing format and try to set up a meeting with Keith Swavely to answer these questions.

IX. Meeting at NW PA GIS Conference

- a. October 17 & 18th. Which day works better? Sean was reaching out to the conference committee regarding that.