## County GIS Professionals Association

## Board Meeting Minutes

### June 7 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), Sean McLaughlin (Mercer), Megan Birch (Dauphin), Steve Rinker (Monroe), Grant Wills (Blair)

1. **Welcome & Introductions**
	1. No comments on prior meeting minutes
2. **Association Business:**
	1. **Finance/Treasurer’s (Tim):**
		1. 64 invoiced, 27 counties paid dues, 37 outstanding
		2. Current balance of $5,400.00, $3,234.52 for staff support expense, with a balance of $2,165.48
		3. Will be getting the web hosting expense quarterly
		4. Reach out to Tim if a County is unsure of invoice status
		5. Note that web hosting may help with the surplus funds
		6. Surplus Funds
			1. 2nd membership meeting with be in-person/ catered & will help with that
				1. Typically fee is based on participation & food ordered
				2. Best guess $10-$20 / person as an estimate
			2. Are we interested in an ESRI in-person class like ArcPro to ArcMap conversion class
				1. Look at price, see if it’s affordable
	2. **Membership (Seth):**
		1. In-person meetings
			1. Next is mid-July at CCAP in Harrisburg
			2. Kim sending out a Microsoft Forms for registration
			3. 9:00 AM starting time
		2. Contact list updates
			1. 48 have responded, another email reminder went out today
			2. Preferably all updated by end of the month
			3. Encourage the regional directors to reach out
	3. **NG911 GIS Pros Subcommittee (Seth):**
		1. March 30th – PEMA sent out draft to PEMA GIS Working group for data model version 2
		2. Barry Updates
			1. Stewardship document for the NENA NG0-11 Model version 2 will be published soon
				1. PEMA to include updates to PA stewardship document to reflect changes
			2. Version 3 of the data model working group is underway with an 18 month wrap-up target
			3. Subgroup of v 3 working group will be putting together a proposal for a relational database for version 3 of the data model
			4. New GIS database templates to be part of the final version
				1. For the flat file model & the relational database model
			5. Is looking for anyone using a non-SQL database in their County
	4. **Geoboard (Seth):**
		1. Quarterly meeting this Thursday, 1-3 PM at Commonwealth Technology Center
		2. All are welcome to attend, reach out to Laura for information
		3. [Agenda link](https://www.oa.pa.gov/Programs/Information%20Technology/Pages/geoboard.aspx)
		4. Reauthorization comes up next year, CCAP is watching (end of June/early July)
	5. **Legislation (Mike):**
		1. Continuing to work on state budget
		2. Both chambers in session
		3. Anticipating big push, not sure if budget will be finalized before end of June
		4. Monitoring NG911 reauthorization – needs to be in place of January of 2024
		5. Looks like they may be pulling 988 as a separate surcharge , won’t eat into the 911 funds, but numbers are still in flux
			1. 988 is for mental health emergencies calls
			2. Working to establish centers across the nation, parallel to 911 centers
			3. Effort being made to have them sit on the 911 infrastructure, but they are funded separately
		6. Pushing for the CPI increases
		7. Question about addressing authority and whether it will stay with municipalities or move to Counties
			1. CCAP recommended to leave that as existing but is currently TBD
		8. Question on discussions on imagery capture related to the existing PEMA capture program
			1. Rural counties are relying on those flights for their imagery due to the cost being prohibitive
			2. The costs have come down but they are still expensive
	6. **Land Records:**
		1. Scottie working on the Geospatial maturity model from NSGIC – Kara got her data from the 2020 parcel / UPI Pros survey to help fill in the model
		2. LR working group participated in a working group meeting with the Geoboard
		3. July meeting is during UC and will need to be rescheduled
	7. **Training:**
		1. Membership in July
			1. Local GeoHistory project (Mark Connelly) will be presenting
			2. RSVP form will also include questions on what viewers expect to see in the presentation
			3. Typically, meeting/presentation in morning & wrap-up with lunch
		2. Strategic planning discussion
			1. Mike offering to help the GIS Pros Board with the plan
			2. Better done in-person – consider the 2nd half of the day to host that discussion
			3. A little bit of work would be needed before hand
			4. Would be a multi-session process that builds on each success session
			5. Mike recommends completing sessions in 2023, to set strategy for 2024 going forward the next few years
			6. Suggestion that a separate meeting be scheduled in a central location, or to use the next few membership meetings
			7. Hybrid meeting on 07/10 , work on materials online
			8. Use the NW Clarion meeting as the 2nd meeting
			9. We should plan this now in order to get all the board members to the same sessions for the rest of the year
			10. Some counties need lead time for a travel request (3-4 weeks)
				1. 1st meeting: July 10th – 2nd half of the day, planning 1.5-2 hours after lunch

Most will be able to make it

Sean, Marlen, Mike B., Kara will probably not be able to make it

Mike will work with Kim to get preparation materials out beforehand

* + - * 1. 2nd meeting: NW PA GIS Conference

We need to lock down a space for the session, Kim can help

* + - * 1. 3rd meeting: ?
	1. **SURE Modernization:**
		1. Mike reached out to Zane, they are supposed to follow up but no one has heard anything back from DOS
		2. Office hours are still 1st Thursday of every month
	2. **Open Discussion/Other Items:**
		1. Pros website
			1. Get map of the regions back on there
			2. Sean will work on region map
			3. Nick Barger was filling in for Grant Wills last year, but Grant is back