

**Meeting Minutes  
New Jersey Geospatial Forum  
Executive Committee Meeting  
January 11, 2017**

**Attendees:**

Web Adams, Andy Rowan, David Kunz, Chris Gould, Doug Schleifer, Patricia Leidner

**Phone:**

Dave Tulloch, Ildiko Csokane Pechmann, Tanya Nolte, Thomas Slowinski

**Board Actions:** Meeting started 10:15 a.m.

**Nominations**

- Tanya Nolte nominated Patty Leidner for Chair, Web Adams seconded the nomination.
- Web Adams nominated Dave Kunz for Vice-Chair, Patty Leidner seconded the nomination.
- Chris volunteered for secretary.
- No other nominations were made. Andy Rowan declared the nominations closed. Patty Leidner asked if all in favor of the nominations, all agreed.

**Proposed 2017 Meeting Schedules**

**General Meeting**

- Thursday, 03/16/2017 10:00 a.m. to 12:00 p.m.  
'The 2020 Local Update of Census Addresses Program' - Web Adams  
'Next Door: Neighborhood Creation?' - David Kraiker
- Tuesday, 06/06/2017 10:00 a.m. to 12:00 p.m.  
Lightning Talks – organizer Dave Kunz
- Wednesday, 09/13/2017 10:00 a.m. to 12:00 p.m.
- Thursday, 12/07/2017 10:00 a.m. to 12:00 p.m.

**Executive Committee Meeting**

- Thursday, 03/16/2017 1:00 p.m. to 3:00 p.m.
- Tuesday, 06/06/2017 1:00 p.m. to 3:00 p.m.
- Friday, 08/18/2017 10:00 a.m. to 12:00 p.m. - Tentative
- Wednesday, 09/13/2017 1:00 p.m. to 3:00 p.m.
- Thursday, 12/07/2017 1:00 p.m. to 3:00 p.m.

**December 2016 General & Executive Minutes:**

Patty Leidner asked for a review of the minutes from the last meetings.

There were a couple of changes noted.

Web Adams moved to adopt the minutes with the changes.

Chris Gould seconded the motion. All in favor.

**Bylaws:** Discussion to change the Bylaws.

1) Reduce the required Executive Meetings from 6 to 4 a year. If we need more we can schedule more.

- 2) Change the wording on the GIO participation.
- 3) Remove the Open Public Meeting Act requirements.
- 4) At this time the suggestion to merge the County & Municipal Constituency groups was tabled.

\*\*Andy Rowan will put together the proposed changes for review.

### **Constituency & Taskforce Updates**

- *Federal:* Nothing to report.
- *State OGIS:* Nothing to report.
- *State:* Nothing to report.
- *County:* The county constituency group Workshop/Educational with ESRI is scheduled for February 28th. The day will be split this into 2 sessions: Morning Session: Web AppBuilder for ArcGIS; Afternoon Session: Mobile Apps
- *Elevation:* NJ BAA proposal to collect LiDAR QL2 in Sussex, Warren, Passaic, Morris, Somerset & Hunterdon counties.
- *Survey:* SurvCon 2017 starts 2/1/2017 at Bally's Hotel & Casino in Atlantic City.
- *Boundary:* Patty Leidner will speak with Kevin Zelinsky and Tom Slowinski about condensing the goals of this task force into something beneficial and obtainable.
- *Trails:* Nothing to report.
- *Zoning:* Need a liaison to the Exec Committee for the Zoning task force. Patty Leidner will speak to Jennifer Whytlaw and/or Barbara Faga on the status of this task force.

### **Other**

Given the municipal seat is vacant and historically, has been difficult to fill, a suggestion was made to combine it with the County constituency, which would most likely require a change in the by-laws. It was suggested that regular announcements be made at General meetings to encourage attendance and eligibility for elections.

Doug suggested creating a 2020 Census task force for people who work on census projects, e.g. LUCA county coordinators, which could also be open to general forum members. Doug will develop goals/objectives. Post meeting update: Key personnel are unable to head-up this task force so, no 2020 Census task force will be formed.

### **Speakers**

- March 2017: Web volunteered a presentation on the Census Bureau's LUCA project. The executive committee agreed.
- June 2017: Lightning talks.

**Next Executive Committee Meeting:** Thursday, 03/16/2017 1:00 p.m. to 3:00 p.m.

**Meeting adjourned:** Patty Leidner Asked for a motion to adjourn the meeting: Web motioned, Doug seconded. All in favor. Meeting adjourned at 11:48 a.m.