

Meeting Minutes  
New Jersey Geospatial Forum

*Executive Committee Meeting Conference Call, November 18, 2014*

An Executive Committee meeting was conducted by conference call to discuss the 2014 election. Participants included: Andy Rowan, Chris McClain, Paul Caris, Trish Long, Don Walby, Matthew Lawson, Jennifer Rovito & Tanya Nolte

No eligible candidates were nominated in the municipal constituency. Mathew Cho from Piscataway is the only person who meets the eligibility criteria, so Trish will contact him to see if he is interested in being on the committee. If Mathew is not interested, the by-laws allow the executive committee to waive term limits.

The speaker for the December 5, 2014 meeting is Rick Lathrop from CRSSA.

The Executive Committee meeting will be on December 5, 2014, starting at 1 or 1.15pm in Building 200, Room 402.

Paul announced the retirement of John Bocchino, NJDEP.

*Executive Committee Email correspondence November 19-24, 2014*

Trish sent an email to Mathew Cho regarding standing for election to the Executive Committee, and did not hear back from him. Trish moves and Roger seconds a motion to waive the term limit requirements and nominate Chris McClain for municipal representative. The motion is passed.

Since one person is nominated in each category a motion was moved and passed to forego the usual online voting period, and instead, have the membership vote in person (voice vote) at the General Meeting on December 5. An email was sent to the Forum membership announcing this voting procedure.