

# New Jersey Geospatial Forum

## Executive Committee Meeting Minutes



**Date:** June 13, 2018

**Time:** 1:14 p.m. – 2:15 p.m.

**Location:** Riverview Plaza 200 Room 402, Trenton, NJ

	<b>Attendance</b>	Position and/or Constituency Group Representative
Patty Leidner	Y	Chair/County Government
Chris Gould	Y	Vice Chair/State Government
Trish Long	Y	Secretary/Federal Government
Andy Rowan	Y	State GIO/Office of GIS
Doug Schleifer	Y	
David Tulloch	Y	Education
Russ Kauffman	Y	Land Surveyors
Vacant	-	Municipal Government
Mike Shanahan	Y	Non-Government Organizations
David Kunz	N	Private Sector
Ildiko Pechmann	Y	Regional Agencies

### **Executive Committee Vacancy:**

Rich Caprio with Montgomery Twp is interested in serving as municipal rep.

### **Elections for 2019**

Positions up for election: County, Private, State, Education, Municipal. This year we'll open nominations at the end of September and close them at the end of October. The election will be held at the end of November. Ildiko has agreed to accept the nominations.

Nominations open September 28, 2018

Nominations close on October 31, 2018

Voting opens November 14, 2018

Voting closes November 30, 2018

New members notified by December 7, 2018 and announced at the December 12, 2018 meeting.

Patty asked everyone to work on this homework assignment before the next meeting: Read the bylaws and think about changes that need to be made.

### **Old Business**

### **Constituency Group Updates**

- OGIS:

