NYS GIS Association Membership Committee Meeting Agenda Monday, January 11th, 2016 11:00 am – 11:30 am

In-attendance: Razy Kased, Paula Cutrone, Christa Hay, Zachary Lehmann, Carol Zollweg

11:00 am – Opening remarks

Committee member introductions

11:05 am – Committee Items

- Current Membership Total As of 01/04/16 492
- Goals for Committee in 2016

To be discussed and ideas fleshed out via e-mail

• Membership Management Software

Association Board has requested Membership committee to look into Membership software/service to focus on a number of key components and services made available, looking to have information to report to board by end of Jan.

Carol provided some background to the evolution of the current membership management system in place. Christa mentioned that the current system work well and fits the Association needs when considering the current size of membership. Doesn't feel the annual membership (Ends June 30th) is a major issue for the Association. Paula reached out with another Association she is a member and found that they use a similar approach to managing membership as our organization and their membership total are over 3,000 members. Zach sees a benefit in having a system in-place that provides many of the services we currently have and is a manageable transition process. Razy outlined the need for a transitional program/application that is accommodating to change in roles at the Association and not heavily depend too much on a custom system.

- Rolling Membership a key
- Outsourcing Membership Management
 - Researching companies that provide service?
 - What services they provide?
 - Cost?
 - Historical information?
 - Different membership levels?
 - Branded webpages?
 - Code transferability on the backend?
 - Rolling membership and automatic reminders provided?
- Board willing to increase membership fee
- NYSGISA Awards Committee (No new Updates)
- NYSGISA Affiliation Groups (Table for next meeting)

11:25 am – General Discussion 11:30 am – meeting ended