

# **Meeting Agenda**

#### NYS GIS association

NYS GIS

- 3:45 pm Registration & Networking (All)
- 4:00 pm Introductions/Member ideas (All)
- 4:15 pm Review/Approval of 2011 Meeting Report (Julie Tolar)
- 4:17 pm Review/Approval of Treasurer's Report (Christa Hay)
- 4:25 pm Report on Association Progress (Board/Committee Chairs)
- 4:40 pm Suggestions for Training Sessions & Lunchtime Chats (All)
- 4:50 pm Building a Successful Regional Organization (Dale Morris)
- **5**:10 pm Announcement of New Board Members (Verne LaClair)
- **5**:15 pm Remarks by out-going president (Bruce Oswald)
- 5:20 pm Remarks by in-coming president (Alan Leidner)
- 5:30 pm Adjourn

# **Meeting Agenda**

NYS GIS association

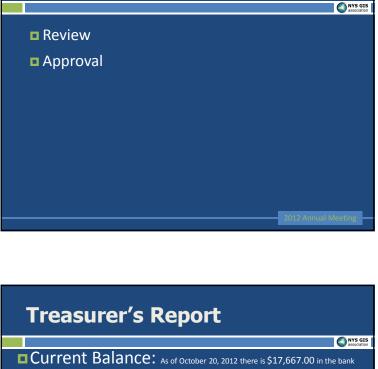
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# **Introductions** – Board of Directors

# President Bruce Oswald, Oswald Associates LLC Vice President

- Verne LaClair, Vertex Geospatial Inc.
- Treasurer
  - Christa Hay, CT Male
- Secretary
  - Julie Tolar, Town of Penfield
- Other Board Members
  - Dale Morris, Erie County
  - Amy Work, IAGT
  - Dorothy Nash, Formerly NYC Office of Emergency Management

# **Committee** Chairs **2011 Annual Meeting Report** NYS GIS Legislative – Joe Jones Review Conference – Verne LaClair Approval Professional Development – Rich Quodomine Communications – Carol Zollweg Education – Amy Work Membership – Emmanuelle Ameroso Regional Coordination – Dale Morris/Dorothy Nash





#### account. This includes deposits from the Summit registrations. **2012** Expenses: Domain (\$195.49) for five years IDS hosting fees (\$75.00) for three months – we now use Host Monster Host Monster (website) (267.60) for two years WebEx (webinars) (\$297.00) \$99/month GIS/SIG sponsorship (\$400.00) Final Website payment (\$835.00) total website design cost \$1,885.00 IPad- Database Vendor (\$542.66) (\$800.00) D&O Insurance NYS GIS Conference Electric (\$65.00) Meeting Refreshments (\$56.06) PO Box (\$62.00)

Treasurer's Report			
<b>2012</b> Income:			
Membership	\$3,498.39		
Summit	\$5,000.00 (estimate)		
Upcoming 2013 get	neral expenses (approx.):		
<ul> <li>Office Expenses</li> </ul>	(\$75.00)		
Meeting Costs	(\$150.00)		
PO Box	(\$62.00)		
Travel Expenses	(\$500.00)		
Sponsorships	(\$1,500.00) (ex. IAGT/Twist, GIS/SIG)		
Accounting Software	(\$275.00)		
Website Maintenance	(\$500.00)  \$50.00 an hour		
WebEx (Webinars)	(\$495.00) (5 months at \$99/mo)		
D&O Insurance	(\$800.00)		
Promotional Items	(\$500.00)		
Delaney Meeting/Mgt.	(\$2,000.00) (deposit for 2013 Conference)		

# **Treasurer's Report**

#### NYS GIS

#### Summary

- Balance (EOY-approx): \$11,000.00
- Basic Yearly Costs to Operate the Association are <u>\$4,582.00</u> (excluding the Conference or Summit)
- **2012** Summit:
  - General cost is \$16,000.00
  - 2012 income after expenses is estimated ~ \$5,000.00
- **2013 NYS GIS Conference:** 
  - First year for the association will be using Delaney Meeting and Event Mgt to help run it. (Down payment of \$2,000.00 to Delaney Meeting and Event Management with a total cost of \$17,980.00.)

# **Progress Report**

NYS GIS association

#### Association themes for 2012

- Improve proposed NYSAPLS Legislation
- Provide more professional development opportunities
- Sponsor the Summit and the State Conference
- Improve communication within the NYS GIS community
- Implement GIS into K-12 education
- Provide networking opportunities
- □ Increase support to regional GIS organizations
- Increase membership & member involvement

# NYS GIS association

# **Legislative Committee**

- Joe Jones (Bowne Management Systems), Chair
- **Ben Houston** (GroundPoint Technologies)
- Bruce Oswald (Oswald Associates LLC)

# **Legislative Committee**

NYS GIS association

#### New Surveying Legislation

- Legislation referred to Higher Ed Committee 1/4/12
  - Assembly Bill A 7110/ Senate Bill S 4603
  - Opposed by NYS Society of Professional Engineers
  - Never made it out of committee
- Will be re-introduced in 2013
- Language available at: www.assembly.state.ny.us (search A7110)

# **Legislative Committee**

#### NYS GIS

#### Exemptions!

- Q. Photogrammetric/Remote Sensing Exemption
- Photogrammetry and LiDAR
- Must use Survey for control
- Requires use of a Disclaimer
- **R**. NCEES Rules as "GIS" exemptions
- Good step forward, but still some language issues in the Exemptions
- Next Steps Setting up meeting with State Ed to resolve their issues

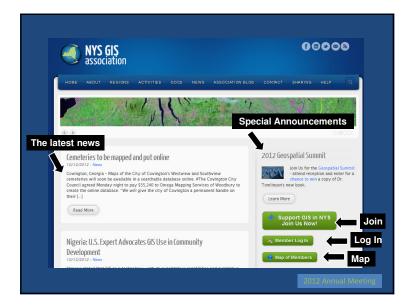
# **Communications Committee**

NYS GIS association

Carol Zollweg, Bergmann Associates, ChairSheri Norton, Warren County Planning Dept.

- Don Meltz, Don Meltz Planning and GIS
- Jacob Needle, Wendel Duchscherer
- Danielle Bargovic, CHA
- Vijay Sambandhan, Bergmann Associates

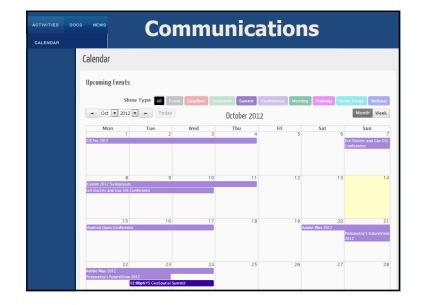




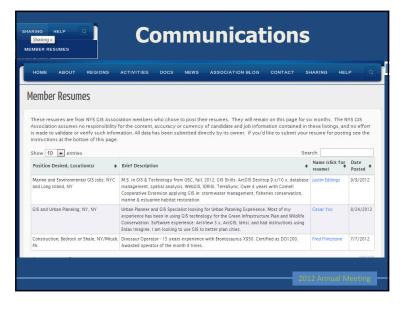








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DAR					
	GIS Jobs	Postings			
		to better serve the GI	S community, the NYS GIS Associati mit job postings to nysgeo@gmail.c		led a list of
	Show 10 💌 entries		Search:		
	Post Date •	Title •	Company ¢	Location City	Location State
	10/8/12	GIS Technician II	Rockland County	Pomona	NY
	9/26/2012	Natural Resource Agent	City of Milford	Milford	ст
	9/26/2012	GIS Specialist	Natural Areas Conservancy	New York	NY
	9/26/2012	Stereocompiler	Kappa Mapping Inc.	Bangor	ME
	9/26/2012	GIS Temp	Utility Risk Management Corporation	Stowe	VT
	9/4/2012	Application Administrator	Capital District Transportation Authority	Albany	NY
	9/4/2012	GIS Specialist	VTrans Mapping Unit	Montpelier	VT
	0.00000	GIS Coordinator	Maine Office of GIS	Augusta	ME
	9/4/2012	ono oconumator			



#### HOME ABOUT REGIONS ACTIVITIES DOCS NEWS ASSOCIATION BLO

#### Association Blog

# Keeping Up With Technology

The NYS GIS Association conducted the first geospatial lunchtime chat on Tuesday, June 26, 2012. We had an enthusiastic group of attendees who shared many different ways of keeping up with technology. You can find the worksheet with ideas here. You can also find all information about geospatial chats under the Activities > Geospatial Chats [...]

#### Read More

Appropriations Bill Eliminates the Economic Census 05/31/2012 - Association Blog

Authored By: Amy Work, Board Member and Chair of the Education Committee, NYS GIS Assocation This blog post provides information about the implications of the recent budget passed by the House of Representatives. The Appropriations Bill eliminates the Economic Centus, which measures the health of our economy. It terminates the American Community Survey, which produces [...]

Read More

NYS Department of Education's Role in New Surveying Legislation, Post 3 of 3

Communications					
HOME     LOGIN       Member Page       Hi Carol Zollweg       Welcone to the nearbers only margating page button as this will force you to log in again.       Members Only Content       Edit Profile       View Membership Information       Change Password       Sign Out	HOME       LOGIR         JOIN         Membership Details         Welcome Carol Zollweg         Return to Navigation Page         Membership Years         2008-01-01 - 2008-12-31         2010-01-01 - 2018-12-31         2010-01-01 - 2012-06-30         2011-20-01 - 2013-06-30         2012-07-01 - 2013-06-30         2012-07-01 - 2013-06-30         Your membership is up to date, thanks.         Commutications - Chair: 2011         Membership - Member: 2008         Membership - Member: 2010         Communications - Chair: 2011         Membership - Member: 2010         Communications - Chair: 2011         Membership - Member: 2010         Communications - Chair: 2011         Membership - Member: 2012				
	2012 Annual Meeting				



# Membership Committee Emmanuelle Ameroso, USMA/Northrop Grumman Katherine Barnes, NYS DEC Christa Hay, CT Male Associates Razy Kased, Genesee/Finger Lakes RPC Deborah Parker, Westchester County Carol Zollweg, Bergmann Associates

# **Membership Committee**

- 323 current members
- Recruitment of new members (44 in Aug-Sept)
- GIS professionals and students
- GISMO
- Committee meetings open to all members



NYS GIS

# **Membership Committee**

NYS GIS association

#### Why Join?

- Common ground for NYS GIS professionals
- Networking
- Staying connected (news, blog, etc.)
- Training opportunities and geospatial chats
- Job opportunities
- GIS certification credits
- Meetings and conferences
- Affordable membership \$10!

# **Membership Committee**

#### NYS GIS association

- Why are you a NYS GIS Association member?
- What main advantages do you gain from membership?
- What additional benefits would you like membership to provide?





NYS GIS



# Summit Committee

	Bill Johnson	Dale Morris			
Reception at the Dodge	John Barge	Todd Nelson			
	Jason Baum	Sharon Oskam			
	Lis DeGironimo	Bruce Oswald			
	Austin Fisher	Jeff Volpe			
	Jim Gilmer	Crystal Ziel			
	Christa Hay	Jeff Volpe			
	Katherine Kiyanitsa				

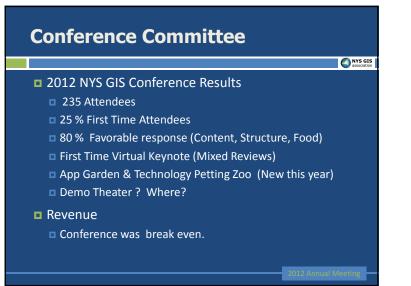
# **Conference Committee**

NYS GIS association

- Changes to event scheduling
  - Spring 2012 GIS Conference (Syracuse)
  - Fall 2012 Geospatial Summit (Skaneateles Falls)
  - Fall 2013 Geospatial Technology Conference (Albany area)
  - Fall 2014 Geospatial Summit (Location TBD)

#### Association Role

Co-sponsor the Geospatial Summit and the State Conference and closely coordinate their missions



# **Conference Committee**

NYS GIS

#### Lessons Learned

- □ Single location for workshops and sessions.
- Training content is important
- In-the-flesh Keynote!
- Difficult to please everyone

#### 2013 Objectives

- Double Attendance from 2012
- Make it a "Must-Attend" event for GIS Professionals!

# **Education Committee**

#### • Amy Work (IAGT), Chair

- Alexander Chaucer
   (Skidmore College)
- Ann Deakin (SUNY Fredonia)
- Susan Hoskins (Cornell University)

- Mike Jabot (SUNY Fredonia)
- Robert Jones (Retired, Hannibal Central School District)
- Susan Nixson (City of Ithaca)
- Rich Quodomine (NYS DOT)

### **Education Committee | 2012 Highlights**

NYS GIS association

#### Statewide K-12 license agreement with Esri

- Andover central district
- Minerva
- Tech Valley HS
- \*Rochester City School District
- 20+ inquiries yet no signed MOU
- Connected with NYC District License



- Developing trainings across NY
  - 2 GIS in Education Awareness webinars
  - Establishing hands-on training
  - Scheduling Administrative Awareness

# Education Committee | 2012 Highlights

#### NYS GIS association

- Who's eligible under the Esri Statewide License?
  - Under the contract, available to K–12 Schools (public and private) in New York State.
    - All public and non-public schools providing education in grades K-12, including charter schools, technical schools, magnet schools, Montessori schools, and religious schools.
    - Home schools
    - Local chapters of recognized national youth programs, including but not limited to 4-H, FFA, Boy Scouts, Girl Scouts, Boys and Girls Clubs; other youth-serving clubs.
- http://bit.ly/nysGISk12

# Education Committee | 2012 Highlights

NYS GIS

#### Requirements for K-12 to acquire software

#### Sign a Memorandum of Understanding (MOU)

Required Signatures:

- Principal/Superintendent/Club leader
- IT Administrator
- Point of Contact
- Demonstrate knowledge of GIS
  - Training
  - Partnership with GIS professional
- <u>http://bit.ly/nysGISk12</u>

# **Education Committee | 2012 Highlights**

#### NYS GIS

#### AAG Resolution Supporting K-12 Geography Education



- Include geography and geospatial education in its Science, Technology, Engineering, and Mathematics (STEM) and ESEA Blueprint for Reform proposals;
- Include authorizations and appropriations for geography education consistent with other core academic subjects for K-12, as part of a reauthorized ESEA; and
- Enhance geography teacher training by passing legislation such as the Teaching Geography is Fundamental Act.

http://www.aag.org/cs/AAGEducationResolution

# Education Committee | 2012 Highlights

NYS GIS association

#### Next year

- Preparing materials for GIS professionals to approach local schools
  - T3G: Teachers Training Teachers
- Offering trainings around state
- Connect with more schools, administrators, and BOCES districts

#### NYS GIS association

# **Professional Development**

- Rich Quodomine, NYS DOT, Chair
- Garvis DiLauro, FPM Remediations
- Amy Work, IAGT
- Ann Deakin, SUNY Fredonia

#### 2012 Annual Meeting

11

# **Professional Development**

#### NYS GIS

- Develop webinars and other opportunities for professional learning about GIS
- Works with members to select topics
- Works with vendors to highlight important developments in software and training
- Utilizes members' unique skills to deliver special peerto-peer training with other members
- Works with the Education committee to learn and develop a competitive 21<sup>st</sup> century GIS workforce

# **Professional Development**

#### NYS GIS

Survey of the Membership: What do we need for professional development opportunities?

#### Training

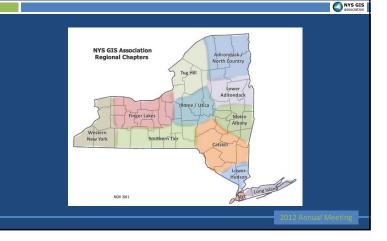
- April Bob Scardamalia presenting on Census Data
- July Jim Zollweg presenting on the use of Python
- September ESRI presents on ArcGIS 10.1 update
- Lunchtime Chats
  - How to keep up with changing technology?How to use the NYS GIS Clearinghouse?

# **Directions for 2013**

#### NYS GIS association

- Where do you want the Association to concentrate its professional develop efforts in 2013?
  - Training suggestions:
  - Social Media and GIS?
  - Metadata?
  - Other ideas?
  - Lunchtime chat suggestions
  - Others?

# **NYS GIS Regional Organizations**



# Building a Successful Regional Organization

NYS GIS association

- In a successful regional organization:
  - What do they do?/How do they serve their members?
  - What works?
  - What to watch out for?/What doesn't work?
  - What do their members need?
  - How can the Association help?

# Election Results President – Alan Leidner President Elect – Julie Tolar Board Member – Carol Zollweg



