

Date: March 22, 2012

Subject: Winter Meeting

Attendees:

In Person: Katherine Barnes, Jen Cocozza, Cristina Croll, Paul DeFrancisco, Pete deVries, Clare Dunn, Chris French, Liz Hanna, Christa Hay, Eric Herman, Don Meltz, Mary Millus, Todd Nelson, Bruce Oswald, Rich Quodomine, Monica Rusko, Bob Scardamalia, Kate Schmit, Janet Tissiere, Ann Williamson, Anyess Willows, Frank Winters

Via Call-In: Lis DeGironimo, Mickey Dietrich, Guy Johnson, Stephanie LaRose, Kera Mariotti, Dale Morris, Susan Nixon, Sheri Norton, Julie Tolar, Eddie, Melissa

Meeting Objective: Review recent Association activities with the members; hear a presentation on Census Data by Bob Scardamalia

Minutes:

The meeting began at 9:10 am

Welcome and Introductions

- Bruce welcomed everyone and explained this was the first time we were trying the call-in and screen-sharing option
- Attendees each gave their name, employer and/or other relevant information.
- Bruce mentioned the names of the Board members and Committee chairs.

Review of Association Activities

- Bruce explained that the Board and Committee chairs participated in multiple Strategic Planning sessions via conference call

2012 Proposed Surveying Legislation

- We are still in talks with NYSAPLS about this legislation.
- They have sent us their comments on our comments.
- Another meeting between the Association and NYSAPLS will be scheduled.

Professional Development Activities

- Working on ideas for a training session in June
 - One idea is metadata
 - If you have ideas please email them to Rich
- Rich has been looking into setting up a group Esri training session for Association members where everyone attending can split the lower group cost

Conference/Summit Updates

- The 2012 NYS Conference will feature Jeff Howe and crowd sourcing
- Details at www.esf.edu/nysgisconf2012

- We are looking at hiring a management firm to help with the 2013 state conference
 - Requested letters of interest and received three back

Education Committee / Implementing GIS in K-12

- Busy implementing GIS program for K-12 and sponsoring TWiST workshop
- Developing training about the K-12 program that will be offered across NYS

Communications Committee / Tour of the New Website

- New website, but the layout of the pages is the same
- There are new graphics, sidebar, Twitter feed, calendar, etc.
- Look is more modern
- Association's Twitter and Facebook accounts get pushed to the website
- There is an integrated membership database and a membership info section

Assisting Members Looking for Jobs

- Association website: <http://www.nysgis.net/activities/gitjobs>
- Frank Winters (NYS) said people can contact him if they want to know more about GIS jobs in NYS civil service
- The Association (Communications Committee) agreed to look into creating a place on the website to list available contract work

Presentation on Census Data by Bob Scardamalia

- http://www.nysgis.net/Docs/2012_03_22_ScardamaliaNYSGISAssociation.pdf

The meeting was adjourned at 12:00 pm.