Date: December 2, 2021

Time: 1-2:30pm

Location: Teleconference meeting via Teams

Attendees: Andrew Rowan, Mark Gatti, Trish Long, Dom Elefante, Ann-Marie Falkowski, Gary Veenstra, Mike Shanahan, Maya Thomas, Calen Daugherty, Dr. Quincy Bloxom

**Approval of minutes**

The committee approved minutes of the previous executive committee meeting.

**Proposed Change to Bylaws**

* Discussion on whether to change executive committee eligibility; whether to maintain minimum attendance at two meetings.
* Discussion on how to handle unopposed nominees.
* Discussion on whether to allow self-nominations.

**Discussion initiated by Dr. Quincy Bloxom**

* Dr. Quincy Bloxom is a community activist who is seeking to engage legislatures and communities with GIS in order to understand issues that affect them.
* Andy suggested he provide some examples.
* Trish suggested he present at a NJGF general meeting.
* Dr. Quincy B suggested the possibility of presenting about the Municipal Revitalization Index.

**Upcoming General Forums Potential Topics**

* Lidar derivative products.
* ArcGIS enterprise hub.
* Surveying - Gary will talk to his group; maybe a panel discussion; have a GIS person on the panel.
* Quincy b - possibly October
* Trails - March? Or possibly tie to trails day in June
* Lightning talks – June

**Municipal Vacancy**

* Trish suggested Joe reach out to County Constituency to seek Municipal Committee Member.
* Suggesting several possible new municipal members and possible Committee Members.
* Only two Municipal Constituency members came to the NJGF County and Municipal Constituency Groups Meeting in October.

**Utilities Taskforce**

* Dom is working on edits to mission statement and goals.
* Plan to share document with the Executive Committee.

**Surveying and GIS**

* Gary Veenstra discussed issues related to surveying and GIS and possible steps to address these issue in the NJGF.

**Suggested Upcoming Meeting Dates**

* General Meetings (10am-12pm)
  + Thursday, March 3, 2022
  + Thursday, June 2, 2022
  + Friday, October 14, 2022 (at MACURISA)
  + Thursday, December 1, 2022
  + Thursday, March 2, 2023
* Executive Committee Meetings
  + Thursday, January 6, 2022 (10:30 am)
  + Thursday, March 3, 2022 (1:00 pm)
  + Thursday, June 2, 2022 (1:00 pm)
  + Thursday, August 4, 2022 (10:30 am)
  + Thursday, November 3, 2022 (10:30 am)
  + Thursday, December 1, 2022 (1:00 pm)
  + Thursday, January 5, 2023 (10:30 am)
  + Thursday, March 2, 2023 (1:00 pm)