Date: June 1, 2022

Time: 1-2:30pm

Location: Teleconference meeting via Teams

Attendees: Trish Long, Brian Embley, Mark Gatti, David Tulloch, Gary Veenstra, Maya Thomas, Calen Daugherty, Tanya Nolte

**Approval of minutes**

* The committee approved minutes of the following meetings:
  + General 03/03/22
  + Executive 03/03/22

**Proposed Change to Bylaws**

* The executive committee will amend the bylaws on the website with the recently voted upon edits.

**Discussion of Elections**

* Discussion of timeline and intention to begin planning for the election.
* Seat up for election:
  + County
  + State
  + Education
  + Private
  + Municipal

**Discussion of Municipal Constituency Group**

* Discussed the options for increasing engagement in this group.
  + Option 1: Expand eligibility for the Muncipial Government Consituency Group to volunteers (similar to what they did to the NGO group).
  + Option 2: Merge the Municipal and County Constituency Groups. Rename it the Local Government Constituency Group.
* The group asked for a report on how many municipal members attend Geospatial Forums.
* The group discussed the possibility of expanding eligibility to include members of municipal utility authorities.

**Trails Taskforce**

* Discussion on workflow for update of trails data.

**Elevation Taskforce**

* Trish Long agreed to serve as the liaison to the executive committee.

**Utilities Taskforce**

* Gary Veenstra agreed to serve as the liaison to the executive committee.

**Future General Meeting Format**

* Discussion on the format of future general meetings of the geospatial forum; in-person vs. virtual.
* The geospatial forum is considering a hybrid approach.

**Upcoming General Forums Potential Topics**

* Next Generation 911 panel discussion at Geospatial Forum at MacUrisa.
  + Discussion about whether to have the discussion during the Geospatial Forum at MacUrisa or during MacUrisa (not during the Geospatial Forum), considering that MacUrisa is an interstate organization but the Next Generation 911 conversation is specifically focused on New Jersey.

**Suggested Upcoming Meeting Dates**

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