Date: September 1, 2022

Time: 10:30 am

Location: Teleconference meeting via Teams

Attendees: Trish Long, Brian Embley, Mark Gatti, David Tulloch, Gary Veenstra, Maya Thomas, Calen Daugherty, Tanya Nolte, Joe Smalley, Ann-Marie Falkowski

**Approval of minutes**

* The committee approved minutes of the following meetings:
  + General 06/01/22
  + Executive 06/01/22

**Discussion of Elections**

* Discussion of timeline and intention to begin planning for the election.
* Seat up for election:
  + County
  + State
  + Education
  + Private
  + Municipal
* Timeline of election was discussed with the following tentative actions and dates
  + Reach out to task force chairs about active members (9/6/22)
  + List of members eligible for nomination/voting (9/16/22)
  + Send out nomination notification emails (9/22/22)
  + Send out reminder emails (10/6/22)
  + Verbal nomination reminder at NJGF (10/14/22)
  + Prepare election roster with bios (10/19/22)
  + Set up voting (11/4/22)
  + Send out voting notification emails (11/7/22)
  + Send out voting reminder emails (11/14/22)
  + Voting closes (11/21/22)
  + Results announced at NJGF meeting (11/30/22)
* Maya will lead most of the process and Joe volunteered to gather bios.

**Municipal Constituency Group**

* Discussion on combining County and Municipal Constituency Group.
* The group consensus was that County and Municipal should be combined.
* Considering that the change effects the timeline of the next election, it was decided that this change will be planned to be implemented in 2024.

**Discussion of Salaries**

* Discussed Patty Leidner’s (Hunterdon County) survey of salaries for GIS jobs in County and State titles in NJ as a public resource on the NJGF website.
* It was decided that it could go on the NJGF website and that Brian would follow up with language for a disclaimer.

**Discussion of Meeting at MacURISA on October 14, 2022**

* Discussed the scheduled panel discussion, occuring at MacURISA, on implementation efforts for NextGeneration 911 in New Jersey.
* It was decided that enabling a hybrid option would not be feasible for this meeting.
* It was noted that entry to the NJGF will free and available for those who aren’t registered for MacURISA.

**Discussion of November 30, 2022 GIS Forum**

* Mark Gatti proposed the possibility of having members of DVRPC's geospatial data team moderate a roundtable on the problems/solutions that come with setting up a geospatial data infrastructure at an MPO and other organizations.
* Gary Veenstra discussed the idea of a hosting a speaker to talk about GIS and surveying.
  + Gary proposed tentatively moving this topic to March 2023.

**Suggested Upcoming Meeting Dates**

* General Meetings (10am-12pm)
  + Friday, October 14, 2022 (at MACURISA)
  + Wednesday, November 30, 2022
  + Thursday, March 2, 2023
* Executive Committee Meetings
  + 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)