

New Jersey Geospatial Forum

Executive Meeting Minutes



DATE: June 1, 2023

TIME: 1:00pm – 2:30pm

LOCATION: Teleconference meeting via Teams

CALL TO ORDER

A regular meeting of the New Jersey Geospatial Forum Executive Committee was called to order by Executive Chairwoman Trish Long at 1:00pm at the above-mentioned date via Microsoft Teams

ROLL CALL

Present: Geographic Information Officer, Brian Embley; Chairwoman, Trish Long; Vice Chairman, Mark Gatti; Secretary, Matthew Duffy; Members: Zachary Christman, Scott Costello, Calen Daugherty, Tanya Nolte, Gary Veenstra.

A quorum was present.

Also present for the meeting, Doug Schleifer from NJOGIS, acting as advisor to the board, Maya Thomas NJGF Web Administrator, Steve Eckhardt Geodetic Taskforce Chairman. All those present were attending the meeting remotely from Microsoft Teams.

Chairwoman Long requested a motion to vote on the approval of Executive Committee meeting minutes from November.

ADOPTION OF EXECUTIVE MEETING MINUTES 11/2022

	Moved	Seconded	Yea	Nay	Abstained	Absent
Embley			X			
Long			X			
Gatti			X			
Duffy	X					
Christman			X			
Costello			X			
Daugherty			X			
Hainsworth						X
Nolte			X			
Veenstra		X				

ADOPTION OF GENERAL MEETING MINUTES 12/2022

	Moved	Seconded	Yea	Nay	Abstained	Absent
Embley			X			
Long			X			
Gatti		X				
Duffy	X					
Christman			X			
Costello			X			
Daugherty			X			
Hainsworth						X
Nolte			X			
Veenstra			X			

ADOPTION OF GENERAL & EXECUTIVE MEETING MINUTES 3/2/2023

	Moved	Seconded	Yea	Nay	Abstained	Absent
Embley			X			
Long		X				
Gatti			X			
Duffy	X					
Christman			X			
Costello			X			
Daugherty			X			
Hainsworth						X
Nolte			X			
Veenstra			X			

DISCUSSION TOPICS

General Meeting Recap Conversation – Chairwoman Long requested any comments or discussion regarding NJGF Lightning Talks general meeting presentations from earlier in the day. Consensus among the Executive Committee regarded the earlier general meeting very successful that included smooth transitions for each of the ten presentations. It was noted that although attendance numbers were not yet verified, this general meeting may have been the highest virtually attended meeting to date. It was agreed that next time there should be a dedicated chat moderator to alert the speaker to questions submitted from the chat window.

TASK FORCE REPORTS

Geodetic Task Force Update – Office Embley reviews updates for the latest goals and mission statement with the Geodetic Task Force Chairman Eckhardt. The summary of agreed changes includes specifying the new datum ‘National Spatial Reference System 2022’, replace ‘surveyor’ with ‘geospatial community’.

Elevation Task Force Update – Elevation data acquisition ongoing for northeast New Jersey. Officer Embley reviews the major changes in personnel composition of the elevation task force and ponders funding while comparing the aerial imagery acquisitions. The committee reviews the bylaws and confirms that Task Forces can be established or dissolved at the majority vote of the Executive Committee. It is posed that that the Elevation, Imagery and LiDar acquisition could become the “Remote Sensing Task Force”. It is agreed that we do not have to vote on this today and that Chairwoman Long will serve as the acting Task Force Chairwoman. Officer Embley commits to drafting a mission statement & goals for next meeting. Asks the Executive Committee to email our thoughts and comments on this topic.

FUTURE GENERAL MEETINGS DISCUSSION

October General Meeting (in-person) – potential for presentations at the next meeting include Edwin B Forsythe, a presenter from Rowan University and June meeting overflow lightning talks.

FUTURE MEETING BUSINESS

Preparation for elections – Chairwoman Long notes that elections timeline is needed and Maya Thomas reports that voting begins in November and the preparation for the same begins just after Labor Day weekend.

Upcoming meeting schedule

NJGF Executive Meetings				NJGF General Meetings			
<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Thursday	9/7/2023	1:00pm	MS Teams	Thursday	10/12/2023	10:00am	MS Teams
Thursday	11/2/2023	1:00pm	MS Teams	Thursday	12/7/2023	10:00am	MS Teams
Thursday	1/4/2024	1:00pm	MS Teams				
Thursday	3/7/2024	1:00pm	MS Teams				

Chairwoman Long requests a motion to adjourn if there is no other business.

MOTION TO ADJOURN

	Moved	Seconded	Yea	Nay	Abstained	Absent
Embley		X				
Long			X			
Gatti			X			
Duffy	X					
Christman			X			
Costello			X			
Daugherty			X			
Hainsworth						X
Nolte			X			
Veenstra			X			

End 1:59pm