

# New Jersey Geospatial Forum

## Executive Committee Meeting Minutes



Date: June 10, 2020  
Time: 1:00 p.m. – 1:30 p.m.  
Location: Teleconference meeting via Zoom  
Attendees: Naomi Barnes, Dom Elefante, Brian Embley, Ann-Marie Falkowski, Julia Gerdes, Dave Kunz, Trish Long, Andy Rowan, Mike Shanahan, Doug Schleifer, David Tulloch, Gary Veenstra

### **General Meeting Recap**

This was our first time holding a virtual meeting. Dave recorded the meeting so that we could post it on the forum website. We need to investigate the best way to share the recording. He was also able to export the list of attendees. Not everyone put their last names. Dave will send the list to OGIS for tracking attendance.

### **Previous Meeting Minutes**

Minutes were sent out to the group shortly before the Executive meeting. We will take a day to review and approve via e-mail.

Reviewed the issue that some of the NJPLS members did not feel like they were getting forum correspondence. Brian sent a link to Gary for him to send to members so that they can sign up for membership.

### **MACURISA Conference**

The conference has been moved from October 2020 to May 2021. We still plan to hold the October meeting date to have another virtual meeting.

### **General Meeting Topics**

Lyna Wiggins wants to present in person. We can plan on having Lyna present in December.

Dave suggested that we have the Division of Taxation present on their digital submission and approval app. The project is complete.

### **Eligibility**

Dave got an e-mail from Benny Tafoya from Ocean City who is interested in the Municipal Government seat. Brian was able to confirm that Benny is registered as a member but has not attended any meetings. Dave will reach back out to him explaining the requirements.

Johnathan Peters had also previously contacted Andy about the Municipal Government seat. No one could recall what municipality he was from. Andy will go back through his e-mail to find out.

Dave questioned how cancelling the March meeting affects eligibility. The bylaws do say that we hold a minimum of three meeting a year. If we hold one in October and another in December than we have held the minimum.

David expressed concern about eligibility requirements now that we are host virtual meetings. Dave said the maximum count of attendees was about 93 people. This is the highest attendance to date, that we know of.

The next Executive meeting is in September. We will need to discuss elections at this meeting. The next General meeting is in October.