

New Jersey Geospatial Forum – December 5, 2014
Meeting Minutes – Executive Committee Meeting

The Executive Committee meeting was held directly after the General Meeting in the ITC Room and commenced at 11.20am. Attendees: Steve Eckhardt, Chris McClain, Matt Lawson, Paul Caris, Tanya Nolte, Jennifer Rovito, Dom Elefante, Trish Long, Patty Leidner, Craig Coutros

January 2015 Executive Committee Meeting

- The first meeting will be Friday January 23rd, 2015 at 9.30am at OIT (room to be determined).
- The agenda for the January 2015 meeting should include voting for 2015 office holders and discussion of the speaker schedule (there is room for one 90 minute presentation or two 45 minute presentations at each general meeting).
- There is no MACURISA conference this year so Forum meetings for 2015 will revert to the usual schedule (March, June, September, and December).

Elections

- It was suggested the executive committee should begin evaluating constituent eligibility each year in the Spring.
- The executive committee could encourage attendance at general meetings with an email blast to their constituencies.
- Does participation at County meetings count toward eligibility for nomination?
- The executive committee could send out an online poll to get feedback about meetings and to solicit ideas about how to encourage increased attendance.
- Ideas for other meeting locations were discussed, including rotating between north and south meeting locations. Rutgers EcoComplex in Bordentown was suggested as a possible location.
- Remind constituents that attending general meetings counts towards GISP certification.

By-laws: Changes are needed to remove the USGS liaison position, and to improve the language regarding elections.

Meeting adjourned at Noon.