

June 9, 2004

GISMAP Annual Membership meeting

The Secretary shall give notice of and attend all meetings of the Board, keep a record of the proceedings, keep a record of the contact information including the last known address of members, cause the records of proceedings to be distributed to the members, attest to documents of the Board, and perform such other duties that are usual for such office or as may be duly assigned.

A. Board Members Present

Ron Salz
Ivy Pescador
Nami Ohtomo
Craig Tasaka
Ken Schmidt
Chris Chiesa
Goro Sulijoadkusumo
Henry Wolter
Michael Parke
Tom Giguere

B. Reading of the minutes of the previous annual meeting

No reading of minutes. There are no minutes from the previous annual meeting. Sorry, I wasn't the Secretary.

C. Report of the Board President

Ken:

1. Accidentally left Chris and Henry off of the GISMAP committee. Oops.
2. Ivy will be resigning as of June 15, 2004. Ken has appointed Lisa Wong from County of Hawaii.
3. Palapaaina award – Ken needs the forms before people leave the room.

D. Committee Reports

1. Strategic Plan – No report. Shari not present.
Goro – Wants to see a link of I-Plan with Strategic Plan.

2. Membership committee

Goro – Over the last year we have changed the membership structure by removing the associate and adding student members. Voting for organizations was changed, but the group discount for GISMAP is maintained. It took most of last year to get the changes approved and incorporated into the bylaws. Congratulations Goro!

The comment was made that during GISMAP planning years to limit the number of Executive Board committee meetings to keep focus on GISMAP and not exhaust everyone.

Ken comment – rewarding to have this level of support from the community.

3. Data Coordination – Chris Chiesa

Chris sent out notes to general membership in an effort to find ideas. He is looking to limited updates to I-Plan as well as making data sets more available via web services. Chris is looking for active participants to enhance what has already been done.

An example of is helping to organize an image consortium for non-US locations.

Ken – Is it possible to have meetings to share data along themes? Is there a need for another Data Products workshop?

Ron - Put the I-Plan on the web. We don't want it to die. A way of keeping them updated.

4. Education and Outreach

Nami – Wants to get more volunteers. A newsletter can help with outreach. Nami will also be announcing a luncheon speaker series. More details at the closing meeting.

HIGICC Web site. Ron Salz and Connie Hoong are currently looking after the site. No major changes are planned. We are looking for a new HIGICC Web Manager/content manager.

Henry suggests we move the web site to a Hawaii web hosting service. Ron will renew the domain name so the site can be moved if options are found.

E. Treasurer's report and Annual Budget– Michael Parke

What do we have - ~\$20,000

During Conference – expenses – just under \$49,000

Total revenues - clearing \$11,000

Should have just over \$30,000 for end of fiscal year.

F. Election of Board Members for terms expiring in 2006.

At large

Darcee Killpack

Nami Ohtomo

Federal

Michael Parke

State

Ingrid Kunimura

County

Ken Schmidt

Other

Craig Clouet

G. New Items

Thanks to Tim and Census Bureau for coming to the conference

Strategic Plan – Henry Wolter has been asked to lead this effort. Henry will get assistance as needed. He asked for Ron Salz to assist.

Palapalaaina award – the award is to recognize organizations and the process for choosing the recipient will evolve as time goes by. This year was a faster turn around then many wanted because of the time pressures created by GISMAP.

Big Efforts – Big efforts for this year should include:

- Education/Outreach
- Web
- Strategic Plan

Should look to ‘de-link’ GISMAP with membership renewal. This caused confusion for the consultants, the Secretary and HIGICC members.

We are fortunate in that we have a small community of GIS professionals but with a lot of participation.

Everyone in the room introduced themselves. Many were meeting for the first time.

New Board Roster (term expires)**AT LARGE**

Darcee Killpack (2006)

Nami Ohtomo (2006)

Henry Wolter (2005)

FEDERAL

Michael Parke (2006)

Ron Salz (2005)

STATE

Ingrid Kunimura (2006)

Craig Tasaka (2005)

COUNTY

Lisa Wong (2005)

Ken Schmidt (2006)

OTHER

Chris Chiesa (2005)

Craig Clouet (2006)

Officers will be elected by special meeting of the Board in the next 30 days.

Meeting Adjourned