

September 22, 2005

## HIGICC Board Meeting Minutes

### TASKS:

1. Henry will write up his description of NSGIC. Henry and Ken will submit a trip report from the NSGIC meeting.
2. GIS DAY volunteers – write to Ken, with cc to Darcee.

### MOTIONS:

1. GISMAP will be hosted in 2006.
2. Adoption of Draft Budget.
3. To have a Fall Member meeting. Ken Schmidt in charge.

Starting the meeting, there was a little problem with the dial in phone bridge. The meeting was to commence at 11:30, but didn't get rolling along until noon.

Two changes to the June 2005 minutes. Correct the spelling of Harry's last name to Beatty (sorry Harry) and issue the final minutes as a pdf file for the web site.

### In attendance:

Ken Schmidt  
Craig Tasaka  
Mike Parke  
Henry Wolter  
Darcee Killpack  
Ingrid Kunimura  
Brian Loomis  
Craig Clouet  
On phone  
Harry Beatty (Until noon)  
Ron Salz  
Nami Ohtomo  
Visitors  
Royce Jones  
Susan Vogt (on phone)

By the time Ron got on the phone, some of old business had been discussed. Those of you who were there will have to fill in the details.

### **New Business**

NSGIC meeting and travel  
Budget  
President's reception

1. NSGIC (<http://www.nsgic.org/>) – Henry and Ken will be attending, representing the USGS and HIGICC respectively. NSGIC stands for National States Geographic Information Council. NSGIC is instrumental in implementing the “50 States Initiative,” part of USGS’ National Geospatial Program Office’s (NGPO) vision which includes FGDC, the National Map and Geo-Spatial One-stop.
2. Budget – Ken distributed a budget for the 2005-06 fiscal year. An item or two needs to be added, including luncheons, scholarships and web site maintenance. Ken wants GISMAP to be included in a separate budget. Also, there is a proposal to pay for 3 inter-island round trip tickets to bring county representatives together.

\*\*\* Motion \*\*\*

Adopt the Draft Budget for 2005-2006, subject to modifications to include luncheons, scholarships and web site maintenance.

Vote – Unanimous Yea

#### GISDAY

Henry has Connie on the committee

If you want to volunteer, contact Ken for information, with a cc to Darcee.

#### GISMAP

There was a report from the August 12, 2005 GISMAP planning meeting.

The items brought to the Board for discussion included:

- A. The date of the next conference (2006 or 2007).
- B. The conference chairperson.
- C. The larger planning committee.

One option included holding GISMAP in Fall of 2006, a special event (see discussion below) in 2007 and GISMAP again in 2008.

A second option was for no GISMAP in 2006, waiting until Summer or Fall of 2007.

Regarding the issue of Conference Chairperson, Susan Vogt accepted the position. Others will be assisting, including Darcee Killpack, the last Conference Chairperson.

Royce Jones mentioned hosting data workshops on each of the neighbor islands, followed by a data summit on Oahu. This will be considered by the Board.

#### Motion

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Henry Wolter made the motion to hold GISMAP in the Fall of 2006.

The Motion passed unanimously.

Last item:

To hold a Fall HIGICC Member meeting, to give value to being a member and to make being an HIGICC membership more 'enticing.'

Nami wants to see an agenda before holding this meeting.

One suggestion was hold a data workshop in October.

Motion:

To have a Fall member meeting with Ken Schmidt in charge.

Motion approved.

Meeting adjourned