

Minutes from August 23 HIGICC Board meeting

HIGICC Board Officers – 2006/2007

President – Henry Wolter

Vice-President – Royce Jones

Treasurer – Joan Delos Santos

Secretary – Darcee Killpack

2006-2007 Board Members

1. Harry Beaty
2. Joan Delos Santos
3. Royce Jones
4. Darcee Killpack
5. Brian Loomis
6. Rhett Rebold
7. Ron Salz
8. Ken Schmidt
9. Craig Tasaka
10. Susan Vogt
11. Henry Wolter

Approval of the minutes

Motion to approve the minutes from the meeting of August 3, 2006. Thank you to Darcee for taking minutes in Ron's absence. Approved unanimously.

Old Business

1. Scholarship committee – Checks were sent out by Henry Wolter to:
 - a. Garret George from HPU/UH Manoa.
 - b. Kealoha Kinney from UH Hilo– he may not have received the check. Task: Ken will contact Nami Ohtomo and Michael Parke about the details.
 - c. The Board will encourage the scholarship winners to attend PacGeo, if they can.
2. HIGICC Website
 - a. Ron Salz will turn in receipts to Joan Delos Santos, the new treasurer, for reimbursement for maintaining the higgcc.org domain name. Should Ron's on the domain name account be changed to the treasurer? Or an HIGICC charge card?
 - b. Question – who will coordinate the management of the web site? And who will be the technical lead on the web site?
 - i. Darcee and Ingrid will coordinate the management of the web site.
 - ii. Darcee, as the new secretary, will be listed on the domain account.

- iii. Rob James will run the web site as Connie Hoong's job with USGS will be over in early October. Rob and Connie will need to coordinate about any technical issues.
 - iv. John Nolan will get in touch with Darcee about participating in work on the HIGICC web site (or newsletter?)
3. Pacific Geospatial Conference "PacGeo"
- a. Planning Meetings are now going to be once a week.
 - b. Susan Vogt reports that registration and vendor numbers are low. 15 people are registered and 3 vendors have signed up.
 - i. Everyone on the Board is encouraged to register. The Board is also encouraged to contact the vendors and get them to sign up.
 - ii. Darcee asked – can the announcement to the vendors be resent? Susan will contact PRC to send it out as soon as possible. Craig Tasaka will email the updated spreadsheet to the Board today.
 - iii. We are looking for Orchid Sponsors.
 - c. Ken – reports that the City and County has announced a transportation conference at the same time at the Blaisdell. A light rail train will be on display. This brings up issues of whether attendance at PacGeo will be impacted, particularly the Thursday transit panel and whether HCPO will pull out of part of the PacGeo conference. This is a big concern because of HCPO's financial obligations. Perhaps the transit panel can be moved to Wednesday. Will sessions/locations be moved around? Or will HCPO try to completely pull out on Thursday? The HIGICC Board position is that HCPO must keep their financial obligations.

MOTION: That should HCPO cut back their commitments on the joint conference, they will meet their original financial obligations.

Motion passes unanimously.

- d. PRC issue – Use of a media person for PacGeo outreach for the last conference. This will be discussed at the PacGEO Committee meeting and, if needed, returned to the Board.
- e. Issue: Workshop teachers will not pay for a workshop they are teaching, nor do others who are part of the organization putting on the workshop. They must pay if they are attending another workshop.

New Business

- 1. Membership
 - a. Everyone Needs To Pay for the 2006-2007 membership year. Checks go to the Treasurer.

- b. Ken – reading through the bylaws and minutes, the employment status of a Board members doesn't impact Board representation.
 - c. Royce – Membership Huis were designed to be self-declared. They determine which block a member can vote within.
2. Election of Officers
- a. The following HIGICC Board Members have been elected by the Board as Officers of the Board for the July 1, 2006 to June 30, 2007 Board year.

President – Henry Wolter
Vice President – Royce Jones
Treasurer – Joan Delos-Santos
Secretary – Darcee Killpack

Congratulations to everyone and thank you to the outgoing Officers – Ken Schmidt, Craig Tasaka, Michael Parke and Ron Salz.

The HIGICC web site will be updated with the new Board members and Officers of the Board.

3. GIS Day 2007
- a. Is there a coordinator for GIS Day 2007 from the Hawaii Geographic Alliance (HGA)? (I don't have any notes about who will follow up. Ken?)
 - b. Ken Schmidt will check on dates for a city facility (McCoy Pavilion) and then move forward.
 - c. A letter was sent to Ken regarding a project between the HGA and the Alaska Geographic Alliance to develop lesson plans and other educational tools to focus on the geography of the Pacific.
 - d. A number of Board members mentioned education and outreach tools that exist that can be shared with the HGA. These include main Hawaiian Island trainings, trips to the Northwestern Hawaiian Islands, etc.

MOTION: Ken Schmidt will contact the Hawaii Geographic Alliance to support the Hawaii/Alaska project through the Board's professional and personal contacts.

Motion passes unanimously.

Meeting adjourned.