



November 12, 2008

HIGICC Meeting Minutes

11:30 a.m. to 1.30 p.m.

USGS Water Resources Conference Room 677 Ala Moana Blvd Suite 415

Attendees:

Ron Salz
Brian Loomis
Royce Jones
Alexa Jacroux Biggs
Sandy Magriter
Salim Mohammed
Henry Wolter

Not in attendance:

Arthur Buto; excused, sick
Adrian Fitzgerald; excused.

Listening in:

Joan Delos Santos
Carol Kennedy

1. Minute review and approval

Minutes from the last meeting (Oct 8) will be distributed and voted on via e-mail.

2. Treasurer's report

Quicken file was lost by accountant, so we have to have the account refile taxes at no additional cost; Joan reported on quarterly quicken report to board [Note to Joan, can you clarify, I am looking at Alexa's notes on this as I came just after you went over this]

3. Strategic Plan

Will we extend writing deadlines by 1-2 weeks; Ron reiterated that you type the “rough” draft so we have something to review so that we can put it out for community input after Board review. Henry has about 75% done.

Action Point: Get them to Ron in the next in the next two weeks or by the schedule to be determined by the writing team and Steve Anderson.

4. Names Grants

There are three grants amounts in question; the current one, where we extended the deadline to December 2008, Henry is OK if we that goes over a few weeks; Second, there is 2nd Names Grant with a September 2009 deadline; also Group70 Grant due June 2009. Further discussion and clarification is needed; we also need to get an update from Renee; Renee has been able to get permission to go to Kahoolawe.

Action Point: Joan will get clarification with her on where she is with the grant, and then Ron, Royce, Craig, Joan and Henry along with Art will meet to discuss how best to distribute grant monies and adjust deadlines if necessary. Also we will request Renee to do a demonstration/update at our next Board meeting;

5. USGS or NOAA updates

USGS: Henry is working on getting our digital coast data into National Map; funding for Imagery for the Nation looks good; USGS is working with National Park Service to get funding for fly neighbor islands (LIDAR).

6. State or County updates

Joan (Honolulu County) reports that they are planning to pursue a CAP grant for strategic planning as a follow up suggestion by Steve of AppGeo; Henry suggested that Joan talk to Milo; Arthur and Joan will work on the CAP grant together.

Carol (Maui) reported that everyone is tightening their finances; Maui Electric has placed freeze in hiring until 2010, Bill Madeiros still works for Maui County GIS.

7. Activities, including:

- a. Wild Apricot Event registration for non-members.

Paradise Café is very happy with HIGICC and our Business; We will consider doing a brown-bag so we can appeal to non-members, there will no fee and people bring their own food; it will be an opportunity to increase membership.

- b. Non-lunch buying presentation attendance.

The lunch and the presentation is a package; you pay to attend, either as a member or as a non-member. Board agreed there will no categories.

8. HIGICC working with HCPO on a conference

Extended discussion ensued; i.e. should we have a few presentations together or have a full-fledged partnership. Issue not resolved.

Action Point: Joan will speak with Ruby, Mary Allis and Mary Lou before we can pursue anything further.

9. GIS Curriculum

Barbara and Brian reported that Barbara Gibson and Lisa Wedding have met to make revisions on the google earth based curriculum. She is looking for feedback, including having board members or others to go through the lesson and test it out, including time taken to take the lesson.

Action Point: Ron solicited and got Sandy, Carol and Adrian to take the test and provide feedback to Barbara and Lisa; Barbara will e-mail lesson to Ron who will send it out to the rest of the board.

10. Scholarship update

Arthur is looking to UH Foundation; Ron commented that it's not a good idea, as it only focuses on UH-Manoa. We discussed getting a good list together of contacts, and also establishing deadlines soon.

Action Point: Salim will work with Sandy to get a good list together on Wild Apricot.

11. Conflict of Interest Statement status

Ron will send his scan to Salim.

12. CAP grants ideas for this round?

We discussed the many categories but decided not pursue a grant as an entity (i.e. HIGICC).

13. IT & Wild Apricot

This was tabled to a future meeting as Arthur was absent.

14. Change of PO address

We discussed changing the address; Pos may not be available immediately, and we will revisit this around August when we are re-billed

Action Point: Joan will list out items that need to be changed should be decide to change the PO location.