



## **MSGIC Executive Committee Meeting Minutes**

**May 15, 2015**

**9a.m. – 12p.m.**

**Anne Arundel County Government, Heritage Complex (Annapolis, MD)**

\*No Quorum\*

### **Attendees:**

Marshall Stevenson, WBCM (Chair-Elect)

Matt Webb, Anne Arundel County (Local Government Caucus Chair)

Cynthia McCoy, FEMA (Federal Government Caucus Chair)

Allen Wainger, Michael Baker Int. (Treasurer)

Mara Kaminowitz, BMC (Regional Caucus Chair)

Patrick Callahan, Prince George's County (Data and Resources Subcommittee Chair)

Meeting only lasted 1 hr.

### **Membership committee**

- Created sample questions to send out to members
- Will review at next meeting
- How are you currently signed up as a MSGIC Member?
- If you are not currently a paid member why not?
- Rank where would you like MSGIC to direct its resources
- If you are a paid member, how do you see the performance of the organization?

### **Intern**

- AI – Invoice has been paid

### **2022 Committee**

- Matt W Reached out to James Shaw who has since changed companies and works for GPI now

### **Quarterly Meeting**

- July 15, 2015 – Prince George's County Government Offices
- Fall Talbot County
- Marshall – Should be a variety of topics, already have a draft agenda

### **Advocacy**

- State Data law signed
- Geospatial Data Act 740 – no updates

### **Ortho Updates**

- Since Jim left MDP, who will take coordinator role for ortho capture.

**MSGIC Emerging Professionals Group**

- Marshall setup AGOL trial license set up for Sid

**Other Updates**

- Mara speaking at CCBC for a GIS career night and conducting mock interview for students
- Al Wainger wondered if private sector MSGIC members could get GISP points for attending the Quarterly meetings.